

P. J. MORA AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of P. J. Mora and Co. Ltd., notice is hereby given that by duly signed entry in the minute book of the above-named company on the 24th day of January 1964 the following resolution was passed by the company, namely:

(1) That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and accordingly the company be wound up voluntarily.

Dated this 27th day of January 1964.

1772

C. C. HOLLAND, Secretary.

P. J. MORA AND CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955 and in the matter of P. J. Mora and Co. Ltd., notice is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 24th day of January 1964, passed a resolution for voluntary winding up and that a meeting of the creditors of the above-named company will accordingly be held at the Boardroom, Epworth Chambers, 176 Hereford Street, Christchurch, on Tuesday, the 4th day of February 1964, at 3 p.m.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(2) Consideration of the shareholders' nomination of Clarence Cyril Holland, public accountant, of Christchurch, to act as liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 27th day of January 1964.

By order of the Directors:

1773

C. C. HOLLAND, Secretary.

PATONS AND BALDWIN LTD.

NOTICE OF CEASING TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

PATONS & BALDWIN LTD., a company incorporated in Great Britain having its registered office at Darlington, County Durham, England, and having a place of business in New Zealand, hereby gives notice of its intention, at the expiration of three months from the first publication of this notice to cease to have a place of business in New Zealand.

PATONS AND BALDWIN LTD.

By its Solicitors:

BUDDLE, ANDERSON, KENT, AND CO.

NOTE—All business hitherto carried on in New Zealand by the above company will, as from the 1st day of January 1964, be carried on by Coats Patons (New Zealand) Ltd. under the same management.

1638

PATONS AND BALDWIN (NEW ZEALAND) LTD.

NOTICE is hereby given that the following is a copy of the special resolution of the members of the company passed by way of entry in the minute book on the 22nd day of November 1963, pursuant to section 362 of the Companies Act 1955:

Resolved:

"That the name of the company be changed from Patons and Baldwins (New Zealand) Limited to Coats Patons (New Zealand) Limited".

BUDDLE, ANDERSON, KENT, AND CO.

1639

Solicitors for the Company.

AUCKLAND CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

THAT in pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act 1954 and amendments, the Local Authorities Loans Act 1956 and amendment, and regulations thereunder, and of all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:

"That for the purpose of providing interest and other charges on a loan of £250,000 to be known as the Purchase of Properties Loan 1963, £250,000, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of purchasing various properties and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of nine twenty-eighths of one penny ($\frac{9}{28}$ of 1d.) in the pound (£) on the rateable value (on the basis of the annual value) of all rateable property of Auckland City comprising the whole of the City of Auckland; and that the said special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 1st day of June in each and every year during the currency of the said loan or until the loan is fully paid off."

Certified copy of a resolution passed at a meeting of the Auckland City Council held on the 20th day of January 1964.

1742

D. M. ROBINSON, Mayor.

G. O. SIMS, Acting Town Clerk.

AUCKLAND CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

THAT in pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act 1954 and amendments, the Local Authorities Loans Act 1956 and amendment, and regulations thereunder, and of all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:

"That, for the purpose of providing interest and other charges on a loan of £54,800 to be known as the Glen Innes Library Loan 1963, £54,800, for the purpose of constructing a public library at Glen Innes, and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of two twenty-thirds of one penny ($\frac{2}{23}$ of 1d.) in the pound (£) on the rateable value (on the basis of the annual value) of all rateable property of Auckland City comprising the whole of the City of Auckland; and that the said special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 1st day of June in each and every year during the currency of the said loan or until the loan is fully paid off."

Certified copy of a resolution passed at a meeting of the Auckland City Council held on the 20th day of January 1964.

1741

D. M. ROBINSON, Mayor.

G. O. SIMS, Acting Town Clerk.

HUTT COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

Redemption Loan No. 3, 1963, £9,000

THE Hutt County Council, at its meeting held on 12 December 1963, passed the following resolution:

"That, for the purpose of providing the annual charges on a loan of £9,000 authorised to be raised by the Hutt County Council under the above-mentioned Act for the purpose of repaying that portion of the principal in the Kapiti Riding Improvement Loan 1953 which matures on 28 January 1964, the said Hutt County Council hereby makes and levies a special rate of decimal one pence (one-tenth of one penny) in the pound upon the unimproved value of all rateable property in the Kapiti and Raumati Ridings of the County of Hutt; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable on 1 April in each and every year during the currency of the loan, being a period of 10 years, or until the loan is fully paid off."

1763

A. J. SMYTH, County Clerk.