

"The amount of share capital of Arcadia Milk Bars Ltd., as altered by the order of the Supreme Court dated the 1st day of March 1965, confirming the reduction of the share capital of the company is £3,500 divided into 3,000 8 per cent cumulative preference shares of £1 each and 1,000 ordinary "A" shares of 10s. each, and at the date of registration of this minute the amount of 10s. is deemed to be paid up on each "A" ordinary share, and the amount of £1 is deemed to be paid up on each preference share."

Dated this 29th day of March 1965.

4893 ANTHONY GROVE, Solicitor for the Company.

TAURANGA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Tauranga County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on Matakana Island Roading Loan 1965, £6,000 authorised to be raised by the Tauranga County Council under the above-mentioned Act for the purpose of constructing roading on Matakana Island, the said Tauranga County Council hereby makes a special rate of three decimal five three pence (3·53d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the Matakana Island Special Rating Area of the Katikati Riding of the County of Tauranga; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable half-yearly on the 1st day of 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."

I hereby certify that the foregoing resolution was duly passed at a meeting of the Tauranga County Council held on the 5th day of April 1965.

4930 E. MORELAND FOX, County Clerk.

OPOTIKI BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Opotiki Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £12,500 authorised to be raised by the Opotiki Borough Council under the above-mentioned Act for the purpose of providing a district library building, the said Opotiki Borough Council hereby makes a special rate of decimal point five five pence (0·55d.) in the pound (£) upon the rateable value of all rateable property of the Borough of Opotiki; and that the special rate shall be an annually recurring rate during the currency of the loan and be payable yearly on the 1st day of April in each and every year during the currency of the loan, being a period of 30 years, or until the loan is fully paid off."

4918 P. A. TOURELL, Town Clerk.

RICHMOND BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Fire Prevention Plant Loan 1964, £5,000

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Loans Act 1956, the Municipal Corporations Act 1954 and regulations thereunder, and of all other powers thereunto enabling it, the Richmond Borough Council acting in its capacity as Urban Fire Authority hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of five thousand pounds (£5,000) to be known as the Richmond Borough Council Fire Prevention Plant Loan 1964, of five thousand pounds (£5,000) authorised to be raised by the Richmond Borough Council under the above-mentioned Act for the purpose of purchasing a Bedford fire appliance, the said Richmond Borough Council hereby makes and levies a special rate of decimal one six eight three six pence (0·16836d.) in the pound (£) on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Richmond; and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 18th day of January in each and every year during the currency of the said loan, or until the loan is fully paid off."

The foregoing resolution was passed at a special meeting of the Richmond Borough Council, held in the Council Chambers, Cambridge Street, Richmond, on Wednesday the 24th day of March 1965.

4904 M. A. WHITELOW, Town Clerk.

BLUFF BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Bluff Borough Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £10,550 authorised to be raised by the Bluff Borough Council under the above-mentioned Act for the erection of waterworks holding tanks the said Bluff Borough Council hereby makes a special rate of .462d. (point four six two pence) in the pound upon the rateable value of all rateable property of the borough, comprising the whole of the Borough of Bluff, and that the special rate shall be an annually recurring rate during the currency of the loan and be payable half-yearly on the 1st day of March and the 1st day of September in each and every year during currency of the loan, being a period of 20 years, or until the loan is fully paid off."

4900 J. D. TERRY, Town Clerk.

DARGAVILLE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Waterworks Renewal Loan 1965

"THAT, pursuant to the Local Authorities Loans Act 1956, and to each and every power it thereunto enabling for the purpose of providing the annual charges on a loan of £7,850 described as Waterworks Renewal Loan 1965, and authorised to be raised by the Dargaville Borough Council under the above-mentioned Act for the purpose of repaying on maturity that portion of the Water Main Renewal Loan 1954, £184,600, which matures on the 15th day of May 1965, the body corporate called the Mayor, Councillors, and Citizens of the Borough of Dargaville, hereby makes a special rate of decimal two four one (0·241d.) of a penny in the pound upon the rateable value of all rateable property in the Borough of Dargaville on the basis of the unimproved value; such special rate to be an annually recurring rate during the currency of the loan and to be payable yearly on the 1st day of August in each and every year during the currency of the loan, being 20 years, or until the loan is fully paid off."

4929 I. R. ANDERSON, Town Clerk.

FRANKLIN COUNTY COUNCIL

NOTICE OF INTENTION TO TAKE LAND

IN the matter of the Counties Act 1956 and in the matter of the Public Works Act 1928, notice is hereby given that the Franklin County Council proposes under the provisions of the above-mentioned Acts to execute a certain public work, namely, the provision of a road being portion of Skyhigh-Mangatawhiri Road at Paparimu School Corner, within the County of Franklin, and for the purposes of such public work the lands described in the Schedule hereto are required to be taken, and notice is hereby further given that a plan of the lands so required to be taken is deposited in the public office of the clerk to the said council, situated in Roulston Street, Pukekohe, and is open for inspection, without fee, by all persons during ordinary office hours.

All persons affected by and who have well grounded objections to the execution of the said public work or to the taking of such lands, must state their objections in writing and send the same within 40 days from the 5th day of April 1965, being the day of the first publication of this notice, to the County Clerk at the County Office, Roulston Street, Pukekohe.

SCHEDULE

APPROXIMATE area of the parcel of land required to be taken:

A. R. P.	Description of land
0 0 16·4	Part Allotment 130, Parish of Opaheke.

Situated in Block VII, Opaheke Survey District, County of Franklin, North Auckland Land District; as the same are more particularly delineated on S.O. Plan 44761 deposited in the office of the Lands and Survey Department Auckland, and coloured yellow thereon.

Dated at Pukekohe this 5th day of April 1965.

4906 R. G. YOUNG, County Clerk.