Address for service: At the office of Messrs Anthony, Polson,

Address for service: At the office of Messis Annony, Forson, and Robertson, Solicitors, 110 Armagh Street, Christchurch.

Note—Any person who intends to appear on the hearing of the said petition must serve on or send by post, to the above named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm and an address for service within 3 miles of the office firm, and an address for service within 3 miles of the office of the Supreme Court at Christchurch, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than four o'clock in the afternoon of the 4th day of Tune 1968 June 1968.

1051

SMITH AND SMITH LTD.

RECONSTITUTION OF CAPITAL

In the matter of the Companies Act 1955 and in the matter of Smith and Smith Ltd., a duly incorporated company having its registered office at Wellington, notice is hereby given that on the 3rd day of April 1968, the Supreme Court of New Zealand made an order confirming the reduction of capital of the above-named company from \$2,290,000.00 to \$2,200,000.00; and that on the 3rd day of May 1968 the said order, together with the minute approved by the Court showing the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies.

Consequent on the said reduction, a simultaneous increase of capital took place increasing the capital to the aforesaid figure of \$2,290,000.00.

The said minute approved by the Court is in words and

figures following:

"The paid up capital of Smith and Smith Ltd. has been reconstituted as follows:

- (a) By a reduction from \$2,290,000.00 divided into 110,000 ordinary shares of \$20.00 each fully paid and 45,000 preference shares of \$2.00 each fully paid, to \$2,200,000.00, divided into 110,000 ordinary shares of \$20.00 each fully paid, by the cancellation of 45,000 preference shares of \$2.00 each fully paid, and
- and
 (b) By the issue of 90,000 redeemable preference shares of \$1.00 each and the allotment of the same fully paid to the holders of the cancelled preference shares in lieu thereof in proportion to their respective holdings.

Consequent on such reconstitution, the capital of the company shall be \$2,290,000.00, divided into 110,000 ordinary shares of \$20.00 each fully paid and 90,000 redeemable preference shares of \$1.00 each fully paid."

Dated this 3rd day of May 1968.

Smith and Smith Ltd. by its solicitors and duly authorised

MACALISTER, MAZENGARB, PARKIN AND ROSE. 1038

COUNTY OF TAUPO

RESOLUTION TO MAKE SPECIAL RATE

Turangi Plant and Equipment Loan 1967, \$28,000 PURSUANT to the Local Authorities Loans Act 1956, the Taupo County Council resolved on the 30th day of April 1968 as follows:

1968 as follows:

"That, for the purpose of providing annual charges on a special loan of twenty-eight thousand dollars (\$28,000) authorised to be raised by the Taupo County Council under the Local Authorities Loans Act 1956 for the purpose of purchasing plant and equipment and known as the Turangi Township Plant and Equipment Loan 1967, the said Council hereby makes a special rate of 0.3531 cents in the dollar upon the unimproved value of all the rateable land within the area of the Turangi township as particularly described in the First Schedule to the Turangi Township Act 1964 and any amendments from time to time made thereto; and that the said special rate shall be an annually-recurring rate during the currency of the said special loan and be payable half yearly on the 1st day of April and the 1st day of October in each and every year during the currency of the said special loan, being a period of five (5) years, or until the said special loan is fully paid off."

Dated at Taupo this 1st day of May 1968.

Dated at Taupo this 1st day of May 1968.

C. J. COATES, County Clerk.

WANGANUI CITY COUNCIL

RESOLUTION TO MAKE AND LEVY SPECIAL RATE

Natural Gas Loan 1968 of \$294,500

That in pursuance and exercise of the powers vested in it by the Local Authorities Loans Act 1956 and the amendments thereof the Wanganui City Council hereby resolves as follows:

follows:

"That, for the purpose of providing interest and principal payments on a special loan of \$294,500, known as Natural Gas Loan 1968 of \$294,500, authorised to be raised by the Wanganui City Council under the above-mentioned Act and its amendments, the said Wanganui City Council makes and levies a special rate of 0.1159 of a cent in the dollar upon the rateable value (on the basis of the unimproved value) of all rateable property in the City of Wanganui comprising the whole of the City of Wanganui the boundaries whereof are defined in the New Zealand Gazette of the 25th day of January 1968, No. 4, at page 106; and that such special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 1st day of April in each and every year during the currency of the said loan, being a period of 20 years from the date of the raising of the said loan, or until such loan shall be fully paid."

The foregoing resolution was passed at a meeting of the Wanganui City Council held on the 8th day of April 1968. D. F. GLENNY, Town Clerk.

WANGANUI CITY COUNCIL

RESOLUTION MAKING AND LEVYING SPECIAL RATE

Drainage Redemption Loan 1968 of \$19,900

THAT pursuant to the Local Authorities Loans Act 1956 the Wanganui City Council hereby resolves as follows:

Wanganui City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan, known as the Drainage Redemption Loan 1968 of \$19,900, authorised to be raised by the Wanganui City Council under the above-mentioned Act for the purpose of repaying on maturity that portion of the Drainage Loan 1958, \$320,000, which matures on the 15th day of May 1968, the Wanganui City Council hereby makes and levies a special rate of 0.0075 of a cent in the dollar upon the rateable value (on the basis of the unimproved value) of all rateable property in the City of Wanganui the boundaries whereof are defined in the New Zealand Gazette of the 25th day of January 1968, No. 4, at page 106; and that the special rate shall be an annual-recurring rate during the currency of the loan and shall be payable yearly on the 1st day of April in each and every year during the currency of the loan being a period of ten (10) years or until the loan is fully paid off."

The foregoing resolution was passed at a special meeting

The foregoing resolution was passed at a special meeting of the Wanganui City Council on the 6th day of May 1968.

D. F. GLENNY, Town Clerk.

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WANGANUI CITY COUNCIL

RESOLUTION MAKING AND LEVYING SPECIAL RATE

Street and Footpath Improvement Redemption Loan 1968 of \$13,800

THAT, pursuant to the Local Authorities Loans Act 1956 the Wanganui City Council hereby resolves as follows:

Wanganui City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of \$13,800, known as Street and Footpath Improvement Redemption Loan 1968 of \$13,800, authorised to be raised by the Wanganui City Council under the abovementioned Act for the purpose of repaying on maturity that portion of the Street and Footpath Improvement Loan 1961, \$120,000 which matures on the 15th day of May 1968, the Wanganui City Council hereby makes and levies a special rate of 0.0062 of a cent in the dollar upon the rateable value (on the basis of the unimproved value) of all rateable property in the City of Wanganui the boundaries whereof are defined in the New Zealand Gazette of the 25th day of January 1968, No. 4, at page 106; and that the special rate shall be an annual-recurring rate during the currency of the loan and shall be payable yearly on the 1st day of April in each and every year during the currency of the loan being a period of ten (10) years or until the loan is fully paid off."

The foregoing resolution was passed at a special meeting of the Wanganui City Council on the 6th day of May 1968.

D. F. GLENNY, Town Clerk.