

## SCHEDULE

APPROXIMATE area of the piece of land: 1 acre 3 roods 18.7 perches being portion of Matauri 1H1B Block situated in Block XIII, Whakarara Survey District (North Auckland Registration District) in the North Auckland Land District, as the same are more particularly delineated on the said plan marked No. 47404 and deposited at the Whangaroa County Council Office at Leigh Street, Kaeo, and thereon coloured blue and being part of Matauri Bay Hill Road.

Dated 21 February 1974.

J. R. WELLS, County Clerk.

This notice was first published on the 14th day of March 1974.

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## AUCKLAND REGIONAL AUTHORITY

## SPECIAL ORDERS

1. The Auckland Regional Authority in exercise of the powers vested in it by the Auckland Regional Authority Act 1963, section 42, and in pursuance of the authority conferred upon it under the Local Authorities Loans Act 1956, and in exercise of all other powers enabling it on that behalf doth hereby resolve by special resolution intended to operate as a special order to borrow the sum of two hundred and twenty-six thousand four hundred dollars (\$226,400) as a special loan to be known as Forestry Encouragement Loan No. 2, 1972, \$226,400, for the purposes of and incidental to the maintenance and establishment of a plantation of approximately 2,800 acres in the Hunua Catchment Area.

2. The Auckland Regional Authority in exercise of the powers vested in it by the Auckland Regional Authority Act 1963, section 41, and in pursuance of the authority conferred upon it under the Local Authorities Loans Act 1956, and in exercise of all other powers enabling it on that behalf doth hereby resolve by special resolution intended to operate as a special order to borrow the sum of one million eight hundred thousand dollars (\$1,800,000) as a special loan to be known as Airport Loan No. 1, 1964, \$5,000,000, 8th Issue, \$1,800,000 for the purposes of meeting the Authority's share of the capital expenditure at the Auckland International Airport and other miscellaneous capital costs.

3. The Auckland Regional Authority in exercise of the powers vested in it by the Auckland Regional Authority Act 1963, section 42, and in pursuance of the authority conferred upon it under the Local Authorities Loans Act 1956, and in exercise of all other powers enabling it on that behalf doth hereby resolve by special resolution intended to operate as a special order to borrow the sum of four million dollars (\$4,000,000) as a special loan to be known as Bulk Water Supply Loan No. 31, 1971, \$12,000,000, 4th Issue, \$4,000,000 for the purposes of and incidental to the development of Auckland Bulk Water Supply taken as a whole.

4. The Auckland Regional Authority in exercise of the powers vested in it by the Auckland Regional Authority Act 1963, section 42, and in pursuance of the authority conferred upon it under the Local Authorities Loans Act 1956 and in exercise of all other powers enabling it on that behalf doth hereby resolve by special resolution intended to operate as a special order to borrow the sum of eight hundred thousand dollars (\$800,000) as a special loan to be known as Bulk Water Supply Loan No. 23, 1968, \$2,800,000, 3rd Issue, \$800,000 for the purposes of and incidental to the completing of the major works of the Lower Huia Development.

The foregoing special orders were passed at an ordinary meeting of the Auckland Regional Authority held on 10 December 1973, and confirmed at an ordinary meeting of the said Authority held on 18 February 1974, having meantime been advertised in the *Auckland Star* on 21 December 1973, and 9 February 1974.

The Common Seal of the Auckland Regional Authority was hereunto affixed in the presence of the Chairman and Secretary.

T. A. PEARCE, Chairman.  
J. H. COULAM, Secretary.

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## THE WRIGHTSON NMA LIMITED (TRANSFER OF INCORPORATION) BILL

## NOTICE OF PRIVATE BILL

WRIGHTSON NMA LIMITED (hereinafter referred to as "the Company") hereby gives notice that it intends to apply for leave to bring in the above-mentioned Private Bill during the current session of Parliament.

The object of the Bill is to enable the Company to become a company deemed to be incorporated in New Zealand under the Companies Act 1955.

The Company was incorporated in the United Kingdom on 3 May 1877, under the Companies Act 1862 of the United Kingdom, by the name of National Mortgage and Agency Company of New Zealand Limited, and the name of the Company was changed to that which it now bears, on 1 July 1972.

The Company is now a wholly-owned subsidiary company of Challenge Corporation Limited, a limited liability company incorporated in New Zealand under the name of Wright Stephenson and Co. Limited, having its registered office at Challenge House, 105-109 The Terrace, Wellington.

Having regard to the fact that the Company is now a wholly-owned subsidiary of a New Zealand company and having regard to the fact that the area of operation of the Company is wholly in New Zealand, it is considered expedient and advantageous to the Company and its holding company if the Company were deemed to be incorporated under the laws of New Zealand instead of the laws of England. As no procedure exists whereby the registration of a company which has been incorporated in the United Kingdom can be transferred to New Zealand such transfer can only be accomplished by simultaneous and mutually supplemental legislation in the Parliaments of the United Kingdom and New Zealand respectively.

A Bill has been introduced into the Parliament of the United Kingdom for the purpose of enabling the Company to transfer its registered office from England to New Zealand and for the cesser of application to the Company of provisions of the Companies Acts 1948 to 1967 of the United Kingdom.

The Bill now being promoted is designed to enable the Company to become a company deemed to be incorporated in New Zealand, under the Companies Act 1955, and for other purposes incidental thereto.

At any time after the Bill introduced into the Parliament of the United Kingdom has become law, under the provisions of the proposed New Zealand Act, the Company will be enabled to deliver to the Registrar of Companies at Wellington certain documents specified in the Act and apply for the issue of a certificate of incorporation and thereupon the Company will be deemed to be incorporated under the Companies Act 1955. The Company will be deemed to be the same company as the Company existing under the Companies Acts 1948 to 1967 of the United Kingdom, and the continuity, status, and operation of the Company will in no way be affected nor will any property, powers, rights, authorities, duties, functions, liabilities or obligations of the company or any legal or other proceedings instituted or to be instituted by or against the Company be affected.

The promoter of the Bill is the Company. Communications or notices to the promoter may be sent to Messrs Bell, Gully and Co., Solicitors, 109-117 Featherston Street, Wellington (P.O. Box 1291).

A copy of the Bill may be inspected at the offices of Messrs Bell, Gully and Co., at the address stated, during normal office hours on any weekday other than Saturday.

BELL, GULLY AND CO., Solicitors.

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