is further given that the plans of the said roads, and of the lands as required to be taken, are deposited for public inspec-tion at the office of the Waitemata County Council, 410 New

tion at the office of the Wartemata County Council, 410 New Zealand Insurance Buildings, Queen Street, Auckland. And notice is also hereby given that all persons affected by the execution of such public works or by the taking of such lands shall, if they have any well-grounded objection to the execution of the said public works or to the taking of such lands, set forth the same in writing, within forty (40) days from the first publication of this notice, to the County Coun-cil's Office, Auckland. SCHEDULE.

Approximate Area of Each of the Parcels of Land required to be taken.	Being Part of Allotment No.	Situated in Block No.	Coloured on Plan
Á. R. P.			
$1 \ 0 \ 1.2$	W. 205	· VII	Red.
2 1 33	M. 205	VII	Blue.
1  3  32.6	S.E. 205	VII & VIII	Purple.
0 0 1.5	N.W. 204	VIII	Yellow.
Parish of Takapuna. Plan No. 21999.			
0  0  12.4	169	VII	Red.
1  0  5.5	169	VII	Red.
Parish of Takapuna. Plan No. 22011.			
1  0  2.7	82	VII	Blue.
0 0 8.5	Lot 1 of 79	VII	Blue.
0 0 11.8	Lot 2 of 79	VII	Red.
0 0 20.1	Lot 2 of 79	VII	Red.
$0 \ 3 \ 7.1$	Lot 3 of 79	VII .	Blue.
0 2 28	18	VII	Red.
Parish	of Paremoremo.	Plan No. 2201	1.

All situated in the Survey District of Waitemata, County of Waitemata, and Land District of North Auckland. By Order in Council.

PETER THEET, County Chairman.

County Office, Auckland, 9th August, 1922. 680

#### THE FLETCHER MILKING-MACHINE COMPANY (LIMITED).

# COPY ENTRY IN MINUTE-BOOK.

RESOLVED this fourteenth day of August, 1922, by the undersigned members of the Fletcher Milking-machine Company (Limited) holding in the aggregate upwards of three-fourths of the shares in the capital of the company, that it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business, and that it is derived to the satisfaction of the company that it that it is advisable to wind up the same, and that the com-pany be wound up accordingly; and that ALFRED OWEN WILKINSON, of the City of Christchurch, Accountant, be the Liquidator of the company for the purpose of winding up its affairs and distributing its assets.

JOHN ANDERSON (4,250 shares). A. ANDERSON (4,250 shares). RUTH FOSTER (250 shares). By her agent, ANDREW ANDERSON. GLADYS FERRAR (250 shares). By her agent, F. Wilding. JOHN ANDERSON, Jun. (300 shares).

In the matter of the Companies Act, 1908; and in the matter of The CUBA STREET LAND BUILDING AND INVESTMENT COMPANY (LIMITED), a private company limited by shares.

NOTICE is hereby given that under section 168, sub-section (6), the following special resolution has been passed by the shareholders of the above-mentioned company :---

Special Resolution passed in accordance with Section 168, Subsection (6) of the Companies Act, 1908.

Subsection (6) of the Companies Act, 1908. It is hereby resolved by way of a special resolution,— 1. The company hereby confirms the contract dated the 18th day of July, 1922, made between the Directors and Messrs. Green and Davis, of Wellington, Outfitters. 2. That the company be wound up voluntarily, and that WILFRED GOODMAN TALBOT, of Wellington, Public Ac-countant, be and he is hereby appointed Liquidator of the company at a remuneration of twenty-five pounds (£25) per annum, and he is hereby authorized and directed to carry into effect the contract dated the 18th day of July, 1922, herein referred to in Special Resolution No. 1, and to enter into and make such other contract in substitution therefor or in addition thereto, with or without modifications as the Liquidator shall think fit, and to execute all necessary docu-ments in that behalf.

Dated at Wellington this fifteenth day of August, one thousand nine hundred and twenty-two.

W. G. TALBOT, Secretary of the Company.

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# FRANKLIN COUNTY COUNCIL.

#### NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Counties Act, 1920, and the Public Works Act, 1908.

OTICE is hereby given that the Franklin County Council proposes, under the provisions of the above-Council proposes, under the provisions of the above-mentioned Acts, to execute certain public works—namely, the construction of roads; and for the purposes of such public works the lands described in the Schedule hereto are required to be taken. And notice is hereby further given that plans of the lands so required to be taken are deposited in the public office of the Clerk to the said Council situate at Hall Street, Pukekohe, and are open for inspection (with-out for) by all percent during ordinary office hours

at that Street, Fuckeone, and are open for inspection (with-out fee) by all persons during ordinary office hours. All persons affected by the execution of the said public works or by the taking of such lands, who have any well-grounded objections to the execution of the said public works or to the taking of the said lands, must state their objections in writing, and send the same, within forty days from the first public of this paties to the Clerk of the from the first publication of this notice, to the Clerk of the said Council at Pukekohe.

## Schedule.

APPROXIMATE areas of the parcels of land required to be taken :

- R. P. Being Portion of 0 36 Section No. 88; coloured red on plan S.O. 21585; situate in the Opaheke Parish, Block XII, Drury Survey District, Frankа. 1
- lin County. Section No. 23M; coloured red on plan S.O. 21587; situate in the Waiau Parish, S.O. 21587; situate in the Section Function 10 1 21 Block IX, Drury Survey District, Franklin County.

Dated at Pukekohe this 10th day of August, 1922.

ALAN P. DAY, County Clerk.

N.B.—This notice was first published in the Franklin Times newspaper on Tuesday, the 15th August, 1922. 683

# PAHIATUA BOROUGH COUNCIL.

### RESOLUTION STRIKING SPECIAL RATE.

IN pursuance and in exercise of the powers vested in it in L that behalf by the Local Bodies' Loans Act, 1913, and the Local Bodies' Finance Act, 1921–22, and of all other powers (if any) it thereunto enabling, the Pahiatua Borough Council hereby resolves as follows :--That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Pahiatua Borough Council Antecedent Liability Loan of £2,800, 1922, authorized to be raised by the Council under the above.

Borough Council Antecedent Liability Loan of £2,800, 1922, authorized to be raised by the Council, under the above-mentioned Act, for the purpose of repaying the Council's antecedent liability as defined by the Local Bodies' Finance Act, 1921–22, the said Pahiatua Borough Council hereby makes and levies a special rate of eight-thirteenths of a penny (8/13d.) in the pound sterling on the rateable value (on the basis of the unjumproved value) of all mateable pairs (on the basis of the unimproved value) of all rateable value (on the basis of the unimproved value) of all rateable pro-perty in the Borough of Pahiatua; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable on the first day of August in each year during the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off. 684

G. C. MILLER, Town Clerk.

# WAIKOHU COUNTY COUNCIL.

#### RESOLUTION MAKING A SPECIAL RATE.

N pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the

Waikobu County Sy Council hereby resolves as follows :--That, for the purpose of providing the interest and other charges on a loan of £500, authorized to be raised by the charges on a loan of £500, authorized to be raised by the Waikohu County Council, under the above-mentioned Act, for metalling portion of Kaitara and Puhatikotiko Roads, the said Waikohu County Council hereby makes and levies a special rate of four-fifths of a penny in the pound upon the rateable value of all rateable property of the Kaitara Special Rating Area, comprising Sections 2c 1, 3B 2c 2, 2A 4, 3B 2B, pt. 3A, 3B 2D, 3B 2A, pt. 2B 1, 2A 1, pt. 2A 2A, pt. 2A 2A, 2A 2B, 2B 2A, 2B 3A 2, Lot 7 of 1 of 1B 1, 2A 3, 2B 2B, 2B 3A 1, 2B 2c, pt. 2B 1, 2B 3B, 2B 3c, 2c 3, 2c 4, pt. 2D, 3B 2c 1, and 2c 2, all being subdivisions of Puhatikotiko Block; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of July in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off. T. B. SPENCE, Chairman.

T. B. SPENCE, Chairman. J. G. APPLETON, Clerk.

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