

TARANAKI ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Taranaki Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing the principal, interest, and other charges on a loan of £3,800 authorized to be raised by the Taranaki Electric-power Board under the above-mentioned Act for constructing, erecting, and carrying out “electric works” as defined by the Electric-power Boards Act, 1925, and the doing of all other acts and things authorized in that connection and found lawfully necessary and expedient for and in connection with the distribution and sale of electric energy and power within the Clifton County Special-rating Area No. 2 of the Taranaki Electric-power District, as constituted by resolution of the Board passed on the twenty-first day of February, 1936, and recorded in the minutes of its proceedings of that date, at pages 1907 and 1908, and the acquisition, erection, and/or purchase of land, buildings, easements, plant, machinery, material and things required for or incidental to such distribution and sale, and the doing of all other acts and things authorized in that connection by the said Act, the said Taranaki Electric-power Board hereby makes and levies a special rate of 41/100th of one penny in the pound upon the rateable value (on the basis of capital value) of all rateable property of the said Clifton County Special-rating Area No. 2, the boundaries whereof are described in said resolution of the twenty-first day of February, 1936, 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 October in each and every year during the currency of such loan, being a period of ten years or until the loan is fully paid off.”

We hereby certify that the foregoing is a true copy of a resolution passed at a duly convened meeting of the Taranaki Electric-power Board held on the 20th day of November, 1936.

H. G. CARMAN, Chairman.
W. J. TRISTRAM, Secretary.

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GILMORE OIL COMPANY (NEW ZEALAND), LIMITED.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the members of the above-named company will be held at the registered office of the company, 15 Fort Street, Auckland, New Zealand, on Friday, the 18th day of December, 1936, at 10 o'clock in the forenoon, for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator.

Dated this 30th day of November, 1936.

G. L. ALLARD,
Liquidator.

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LOCK-STITCH WEAVERS, LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of the LOCK-STITCH WEAVERS, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that at a meeting of the above company held on the 20th day of November, 1936, it was resolved that the company be wound up voluntarily, and that Mr. THOMAS FORSYTH, of Wellington, Public Accountant, be appointed liquidator.

THOMAS FORSYTH,
Liquidator.

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CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Winger and Squire, Limited, has changed its name to L. M. Squire and Co., Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland, this 23rd day of November, 1936.

H. B. WALTON,
Assistant Registrar of Companies.

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CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Herbert's Ford Motor Company, Limited (1926/37), has changed its name to Herbert's Motors, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Given under my hand at Wellington, this 24th day of November, 1936.

W. H. FLETCHER,
Assistant Registrar of Companies.

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KELLY AND RATTRAY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the above-named company will be held at the office of Mr. L. N. Ross, Public Accountant, Colonial Mutual Building, Queen Street, Auckland, at 11 o'clock in the morning of Thursday, the 17th day of December, 1936, for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

L. N. ROSS,
Liquidator.

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In the Supreme Court of New Zealand,
Hamilton Judicial District.

In the matter of the Companies Act, 1933, and in the matter of HAYWARD TIMBER COMPANY, LIMITED.

NOTICE is hereby given that an order was made by the Supreme Court of New Zealand at Hamilton on the 23rd day of November, 1936, confirming the reduction of the capital of the above company from £10,000 to £1,000, and requiring that the company should for six months from the date of such order add to its name as the last words thereof the words “and Reduced,” and approving the following minute to be registered at the office of the Registrar of Companies at Auckland:—

“The capital of Hayward Timber Company, Limited, henceforth is £1,000 divided into 10,000 shares of 2s. each instead of the capital of £10,000 divided into 10,000 shares of £1 each, and at the time of registration of this minute the sum of 2s. per share has been and is deemed to be paid up on each of the said shares.”

GORDON, NICHOLSON, AND RENNIE,
Solicitors for the Company.

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POHANGINA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and of all other powers (if any) it thereunto enabling, the Pohangina County Council hereby resolves as follows:—

“That, for the purpose of providing for the payment of interest and sinking fund and other charges on the Pohangina County Council Awahou Redemption Loan, 1936, of £490, authorized to be raised by the Pohangina County Council under the above-mentioned Act for the purpose of redeeming the outstanding liability in respect of the Pohangina County Council Awahou Riding Bridges Loan, 1926, of £550, the said Council hereby makes and levies a special rate of one-seventeenth of a penny (1/17d.) in the pound sterling on the rateable value (on the basis of the capital value) on all rateable property in the Awahou Riding of the Pohangina County, and that such special rate shall be an annually recurring rate during the currency of such loan and to be repayable half-yearly on the first day of August and the first day of February in each and every year during the currency of such loan, being a period of twenty (20) years or until the loan is fully paid off.”

A. E. ORGIAS,
County-Clerk.

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