

In the Supreme Court of New Zealand,
Hamilton District.

In the matter of the Companies Act, 1933, and in the matter of LONDON RESIDENTIAL FLATS, LIMITED, a duly incorporated company having its registered office at Hamilton.

NOTICE is hereby given that the Registrar of Companies at Auckland has registered an order of the Supreme Court of New Zealand at Hamilton dated the 28th day of June, 1937, confirming the reduction of capital set forth in the undermentioned minute and has also registered the said minute:—

Minute of a special resolution of London Residential Flats, Limited, passed at an annual general meeting of the shareholders held on the 24th day of March, 1937:—

“That the capital of the company be reduced from eight thousand pounds (£8,000) divided into 8,000 shares of one pound (£1) each, to four thousand pounds (£4,000) divided into 8,000 shares of ten shillings (10s.) each.”

At the time of the registration of this minute the whole of the said shares have been issued and are fully paid.

TOMPKINS AND WAKE,
Solicitors for London Residential Flats.

287

NAIRN'S LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that on the 23rd day of July, 1937, the above company resolved by special resolution that the company be wound up voluntarily, and that Mr. J. L. ORR, of Invercargill, Public Accountant, be appointed liquidator.

MACALISTER BROS.,
Solicitors for the above-named company.
Invercargill, 23rd July, 1937. 288

THE SPRINGS-ELLESMERE ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

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

“That, for the purpose of providing for the payment of interest and other charges on the loan of twenty-five thousand pounds (£25,000) authorized to be raised by the Springs-Ellesmere Electric-power Board under the above-mentioned Act for the purpose of purchasing the Tai Tapu Dairy Company, Limited's, reticulation and the Public Works Department's lines and constructing electrical works within the Springs-Ellesmere Electric-power District, and for such purpose to do all or any of such matters and things which the Board is empowered to do by the Electric-power Boards Act, 1925, and its amendments, the said Springs-Ellesmere Electric-power Board hereby makes and levies a special rate of sixty-six one-thousandths (66/1,000th) of a penny in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the constituent districts of Ellesmere County, Springs County, Papanua County, part of Selwyn County, part of Halswell County, part of Malvern County, Leeston Town, and Southbridge Town, within the Springs-Ellesmere Electric-power District, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the first day of June in each year during the currency of such loan, being a period of twenty-six (26) years or until the loan is fully paid off.”

The above resolution was duly passed at a meeting of the Springs-Ellesmere Electric-power Board held on the 11th day of May, 1931.

LOUIS C. VICARY,
Engineer-Secretary. 289

ASHBURTON COUNTY COUNCIL.

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 Ashburton County Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of two thousand pounds authorized to be raised by the Ashburton County Council under the above-

mentioned Act for the purpose of making advances to rate-payers to enable them to connect their premises to the Methven drainage system, the said Ashburton County Council hereby makes and levies a special rate of seven-sixteenths of a penny in the pound upon the rateable value of all rateable property of the Methven Water-supply Area comprising all that part of the Mount Hutt Riding of the County of Ashburton which is bounded as follows:—

“Commencing at the easternmost corner of Reserve 2026 on the Chertsey Road; thence westerly along the southern boundary of the said reserve to the north-eastern corner of Lot 5, Deposited Plan 1229, part Rural Section 28681; thence southerly along the eastern boundary of that section to the north-eastern corner of Lot 3, Deposited Plan 3835, part of Rural Section 28681; thence southerly along the eastern boundary of Lot 3 to Dolma Street; thence easterly along the northern boundary of Dolma Street to a point in line with the northernmost corner of Lot 12, Deposited Plan 3835; across Dolma Street to the said northernmost corner of Lot 12 to the south-eastern corner of that lot; thence westerly along the southern boundaries of Lots 12, 11, 10, and 9, Deposited Plan 3835, to the southern corner of Lot 9; thence northerly along the western boundary of Lot 9 to the south-eastern corner of Lot 5, Deposited Plan 3835; thence along the southern boundary of that lot to its south-west corner; thence northerly along the western boundary of Lot 5, across Dolma Street, and along the western boundary of Lot 14 to a point in line with the southern boundary of Lot 1, deposited Plan 4949, part of Rural Section 24548, across the Ashburton Road, and along the southern boundary of Lot 1 to the south-western corner of the said lot; thence northerly along the western boundary of Lot 1; across a road, and along the western boundary of Lot 3, Deposited Plan 1078, part of Rural Section 24548, to a point on the south-western boundary of Lot 143, Deposited Plan 428, part of Rural Section 21371; thence westerly along the southern boundaries of Lots 141 and 140; thence northerly along the western boundary of Lot 140, and along the southern boundary of the South Belt to the northernmost corner of Lot 11, Deposited Plan 428; thence southerly along the eastern boundary of Lot 11; thence along the south-western boundary of that lot to the South Belt; thence north-westerly across the Belt to a road, along the southern boundary of that road and across another road to Lot 136, Deposited Plan 881; thence northerly along the western boundaries of that lot and Lot 135 to the south-eastern corner of Lot 1, Deposited Plan 881; thence westerly along the southern boundary of Lot 1 to the south-western corner of that lot; thence northerly along its western boundary to the Alford Forest Road; thence westerly along the southern boundary of that road to the north-east corner of Lot 5, Deposited Plan 881; thence along the eastern boundary of that lot to its south-eastern corner; thence along its south-western and western boundaries to the Alford Forest Road; across the Alford Forest Road, and along the western boundary of Lot 196, Deposited Plan 331, part of Rural Section 30314, to the north-western corner of that lot; thence easterly along the northern boundaries of Lots 191, 184, 183, 182, and 181 to the north-eastern corner of Lot 181; thence northerly along the western boundary of Carr Street to the junction of that street with Racecourse Avenue, across Racecourse Avenue to its northern boundary; thence eastwards along the northern boundary of Racecourse Avenue and across the West Coast Road to its eastern boundary; thence southwards along the eastern boundary of the West Coast Road to the junction of that road with Holmes Street; thence along the northern boundary of Holmes Street to the junction of that street with Barker's Road, across Barker's Road to Lot 11, Deposited Plan 331; northwards along the western boundary of Lot 11 to the north-west corner of that lot; thence eastwards along the northern boundaries of Lots 11, 12, 13, 14, 15, and 16 to the north-eastern corner of Lot 16, and in a southerly direction along the eastern boundary of Lot 17, and across Kilworth Street in a straight line to a point near the Police Reserve; thence south-westerly to the north-east corner of a reserve used for police purposes; thence southerly in a straight line to the Chertsey Road, and across the Chertsey Road to the railway-yards, part of Reserve 2026; thence easterly along the southern boundary of the Chertsey Road to the commencing-point, all the above lands being situated in Block VII of the Spaxton Survey District: And that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly in one sum on the first day of July 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.”

I hereby certify that the above is a true copy of a resolution passed by the Ashburton County Council at a meeting held on 2nd July, 1937.

FREDERICK FRAMPTON,
Chairman. 290