

## AUCKLAND CITY 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 Local Government Loans Board Act, 1926, Section 14 of the Finance Act (No. 2) 1936, and all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:—

"That, for the purpose of providing the interest, sinking fund, and other charges in respect of the sum of £16,500 authorized to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of carrying out the following works for the relief of unemployment, viz.— Waikumete Cemetery development; Domain improvements; Western Springs excavation; Motor Camp improvement; Owen's Road path; Bullock Track formation; New Road off Garnet Road; Improvements to Donegal, Gill, and Thomas Streets, and Margate, New Windsor, Tiverton, Knottingley, and Pah Roads; Improvement of Old Parnell School-site, Orakei Basin; Gladstone Road Reserve and Short and Brighton Roads Reserve; and stripping in Avondale Quarry—the said Auckland City Council doth hereby make and levy a special rate of two-thirteenths of one penny ( $\frac{2}{13}$ d.) in the pound upon the rateable value (on the basis of the annual value) of all rateable property comprising the whole of the City of Auckland, and that such special rate be an annually recurring rate during the currency of such loan and be payable yearly on the first day of June in each and every year during the currency of such loan, being a period of fifteen (15) years, or until the whole of the said loan is fully paid off."

I hereby certify that the foregoing is a true copy of a resolution passed by the Auckland City Council at its meeting held on the 22nd day of November, 1937.

JAMES MELLING,  
Town Clerk.

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## THE SERVICE AGENCY, LIMITED.

## IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of THE SERVICE AGENCY, LIMITED.

NOTICE is hereby given that the following resolution was passed on 23rd November, 1937:—

"Resolved that the company be wound up voluntarily and that DAVID MARKHAM, Public Accountant, Wellington, be and he is hereby appointed liquidator for the purposes of such winding up."

All persons or companies having claims against the company are required to send full particulars to the undersigned on or before the 24th day of December, 1937, otherwise they may be excluded from participation in any distribution of assets.

Dated at Wellington, this 24th day of November, 1937.

DAVID MARKHAM,  
Liquidator.

Levy Buildings, Wellington.

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## THE DOMINION CANNING COMPANY, LIMITED.

NOTICE is hereby given that a meeting of the Dominion Canning Company, Limited, will be held on Friday, the 3rd day of December, 1937, at which a resolution for voluntary winding up is to be proposed: And that a meeting of the creditors of the said company will be held pursuant to section 234 of the Companies Act, 1933, at the Crown Theatre, Greytown, on Friday, the 3rd day of December, 1937, at 7.30 o'clock in the evening, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of inspection.

Dated the 23rd day of November, 1937.

J. KIERNAN,  
Secretary.

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AMALGAMATED TOBACCO MANUFACTURERS,  
LIMITED.

## IN VOLUNTARY LIQUIDATION.

*Creditors' Voluntary Winding-up.*

NOTICE is hereby given that pursuant to the Companies Act, 1933, the following special resolution was duly passed at meetings held on the 1st November, 1937:—

"That the company be wound up voluntarily, and that CLARENCE MASTERS, of Taihape, Public Accountant, and HERBERT MOSS NEWTON, of Auckland, Public Accountant, be appointed joint liquidators of the company.

Creditors are required to prove their claims by lodging with the liquidators, C/o Box 1177, Auckland, details of their debts, by Wednesday, the 15th day of December, 1937.

C. MASTERS,  
H. M. NEWTON,  
Liquidators.

Auckland, 15th November, 1937.

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## F. J. H. NANCARROW, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of F. J. H. NANCARROW, LIMITED.

NOTICE is hereby given that the order of the Supreme Court dated the 8th day of November, 1937, confirming the reduction of capital of the above-named company from £30,000 to £22,313, and the minute approved by the Court, showing with respect to the capital of the company as altered the several particulars required by the above statute, was registered by the Registrar of Companies on the 12th day of November, 1937.

Dated the 23rd day of November, 1937.

TREADWELL, GORDON, TREADWELL, AND HAGGITT,  
Solicitors for the company.

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THE FIRST MORTGAGE FREEHOLD SECURITY  
COMPANY OF NEW ZEALAND, LTD.

Address of registered office:—Wellington.

NOTICE is hereby given that the First Mortgage Freehold Security Company of New Zealand, Ltd., is to be wound up by the Court under the Companies (Special Liquidations) Extension Act, 1937, and that the winding up of the company shall be deemed to commence on the date of the passing of the above-mentioned Act—namely, the 19th November, 1937, and that the Public Trustee is the liquidator of the company.

E. O. HALES,  
Public Trustee, Liquidator.

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## NEW ZEALAND EXPEDITIONARY FORCE.

ROLL OF HONOUR published by the DEFENCE DEPARTMENT, giving—

- (1) A list of members of the New Zealand Expeditionary Forces killed in action, died of wounds inflicted, of accidents occurring, or disease contracted while on active service.
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