

TYRE REBUILDERS, LTD.

IN LIQUIDATION.

IN accordance with section 232 of the Companies Act, 1933, a meeting of shareholders will be held at the office of the company, Alexandra Street, Hamilton, at 11 a.m. on Friday, the 8th day of April, 1938.

To consider the final accounts of the company to be presented by the liquidator.

A. K. LIDDELL,
Liquidator.

985

WAIMAIRI COUNTY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Counties Act, 1920, and of the Public Works Act, 1928.

NOTICE is hereby given that the Waimairi County Council proposes, under the provisions of the above-mentioned Acts, to execute a certain public work—namely, to acquire certain lands for the purposes of a road widening—and for the purposes of such public work 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 North Road, Papanui, and are open for inspection (without fee) by all persons during ordinary office hours. All persons affected by the execution of the said public work or by the taking of the said lands must state their objections in writing, and send the same, within forty (40) days from the first publication of this notice, to the Clerk of the said Council at the office of the said Council.

SCHEDULE.

Approximate areas of the parcels of land required to be taken:—

(1) Two-tenths of a perch, situated in Christchurch Survey District, being part Lot 2, Deposit Plan 6154, part Rural Section 60, and being part of land described in certificate of title, Vol. 426, folio 51, coloured on plan pink.

(2) Two and eight-tenths perches, situated in Christchurch Survey District, being part Lot 1, Deposit Plan 1278, part Rural Section 102, and being part of the land described in certificate of title, Vol. 316, folio 197, coloured on plan pink.

Dated this 21st day of March, 1938.

GEORGE S. COWPER,
County Clerk.

986

JOSEPHINE'S KITCHEN, LIMITED.

IN VOLUNTARY LIQUIDATION.

Notice of Meeting of Creditors.

In the matter of the Companies Act, 1933, and in the matter of JOSEPHINE'S KITCHEN, LIMITED.

NOTICE is hereby given that pursuant to section 300 of the Companies Act, 1933, Josephine's Kitchen, Limited, has duly entered in its minute-book on Tuesday, the 22nd day of March, 1938, the following resolutions:—

"That as it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up, it is hereby resolved that the company be wound up voluntarily; and

"That HAROLD ALEXANDER CHARLES NORTH, of Christchurch, Public Accountant, be and is hereby appointed liquidator for the purposes of such winding up."

And that a meeting of the creditors of the said company will be held pursuant to section 300 of the Companies Act, 1933, at the Chamber of Commerce (Library), corner of Worcester Street and Oxford Terrace, on Thursday, the 31st day of March, 1938, at eleven o'clock in the forenoon, 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 the liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of inspection.

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All persons or companies having claims against the above-named company are required to send full particulars thereof to the undersigned on or before the 31st day of March, 1938, otherwise they may be excluded from participation in any distribution of assets.

Dated the 22nd day of March, 1938.

H. A. C. NORTH,
Liquidator.

Care of Nicholls, North, and Nicholls,
A.M.P. Buildings, Christchurch. 988

SERVICE PUBLICATIONS, LIMITED.

IN VOLUNTARY LIQUIDATION.

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

NOTICE is hereby given that on the 21st day of March, 1938, the above-named company by an entry in the minute-book made by virtue of section 300 of the Companies Act, 1933, in lieu of a special resolution the following resolution was passed as a special resolution:—

"That as it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up, it is hereby resolved that the company be wound up voluntarily."

Notice is hereby given, pursuant to section 234 of the Companies Act, 1933, that a meeting of the creditors of the above-named company will be held at the office of Messrs. Armstead and Kendall, Solicitors, Auckland, on Wednesday, the 30th March, 1938, at 2 p.m., for the purposes provided for in sections 234, 235, and 236 of the said Act.

O. I. HAYHOW,
Secretary. 987

WAITEMATA ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

Waitemata Electric-power Board Reticulation Extension Loan, 1938, of £100,000.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Electric-power Boards Act, 1925, section 15 of the Finance Act No. 2, 1936, and amendments, and regulations made thereunder respectively, the Waitemata Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing half-yearly instalments of principal and interest and other charges on a loan of £100,000 (one hundred thousand pounds) authorized to be raised by the Waitemata Electric-power Board under the above-mentioned Acts for the purpose of purchasing, constructing, and providing electric-works as defined in the Electric-power Boards Act, 1925, in order to supply and to extend the supply of electricity within the whole of the Waitemata Electric-power District, the Waitemata Electric-power Board hereby makes and levies a special rate of 9/64ths (nine sixty-fourths) of a penny in the pound upon the rateable value, being the capital value, of all rateable property in the whole of the Waitemata Electric-power District as defined in the Proclamation proclaiming the said district appearing in the *New Zealand Gazette* dated the 18th day of October, 1923, and altered by Proclamations appearing in the *New Zealand Gazette* dated the 27th day of November, 1924, the 26th day of August, 1926, the 7th day of March, 1929, and the 24th day of January, 1935, and that such special rate shall be an annually recurring rate during the currency of such loan and shall be payable yearly on the 1st day of March in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct extract from the minutes of the Waitemata Electric-power Board at a meeting held on Monday, the 21st day of March, 1938.

W. P. T. LEIGHTON,
Chairman.

Dated at 81 Albert Street, Auckland, this 22nd day of March, 1938. 991