

WHANGAREI HARBOUR BOARD.

NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Harbours Act, 1923, and the Public Works Act, 1928.

NOTICE is hereby given that the Whangarei Harbour Board proposes under the provisions of the above-mentioned Acts, to execute certain public works—namely, the construction and completion of harbour reclamations and the protection of existing harbour lands and works—and for the purposes of such public works the lands described in the Schedule hereto are required to be taken.

Notice is hereby further given that a plan of the lands so required to be taken is deposited in the public office of the Secretary to the said Harbour Board situate near the Town Wharf, Whangarei, and is open for inspection without 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 lands must state their objections in writing, and send the same, within forty days from the first publication of this notice, to the Secretary of the said Harbour Board, the Town Wharf, Whangarei.

SCHEDULE.

Approximate area of parcels of land required to be taken: 1 acre 2 roods 35 perches.

Situated in Hihiaua Block, Borough of Whangarei, and coloured pink thereon.

Dated this 4th day of August, 1938.

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W. M. FRASER, Secretary.

N.Z. FISHERIES, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of N.Z. FISHERIES, LIMITED.

NOTICE is hereby given that an Order of the Supreme Court of New Zealand dated the 5th day of August, 1938, confirming the reduction of the capital of the above-named company from £150,000 to £105,000, 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-mentioned Act, was registered by the Registrar of Companies on the 8th day of August, 1938. The said minute is in the words and figures following:—

“The capital of the company henceforth is one hundred and five thousand pounds (£105,000) divided into one hundred and fifty thousand shares of fourteen shillings (14s.) each, instead of the former capital of one hundred and fifty thousand pounds (£150,000) divided into one hundred and fifty thousand shares (150,000) of one pound (£1) each. At the time of the registration of this minute 145,207 of the said shares numbered 1 to 145,207 both inclusive have been issued, and the sum of fourteen shillings (14s.) is to be deemed to have been paid up on each of the said 145,207 shares. The remaining 4,793 shares are unissued.

Dated the 8th day of August, 1938.

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SLADDEN AND STEWART,

Solicitors for the company.

AMURI COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and in exercise of the powers vested in it in that behalf by the Counties Act, 1920, and the Local Bodies' Loans Act, 1926, and of all other powers (if any) it thereunto enabling, the Amuri County Council hereby resolves as follows:—

“That, for the purpose of providing for the payment of interest and other charges on the Amuri County Council's Workers Dwellings Loan, 1938, of £6,000 authorized to be raised by the Amuri County Council under the above-mentioned Acts for the purpose of erecting six workers' dwellings in the Amuri County, the said Council hereby makes and levies a special rate of two forty-ninths (2/49d.) of a penny in the pound on the rateable value (on the basis of the capital value) of all rateable property in the Amuri County, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the first day of September in each and every year during the currency of the loan, being a period of twenty (20) years or until the loan is fully paid off.”

I hereby certify that the foregoing resolution was duly passed at a properly constituted meeting of the Amuri County Council held on the 5th day of August, 1938.

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H. M. SEARLE,
County Clerk.

AMURI COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and in exercise of the powers vested in it in that behalf by the Counties Act, 1920, and the Local Bodies' Loans Act, 1926, and of all other powers (if any) it thereunto enabling, the Amuri County Council hereby resolves as follows:—

“That, for the purpose of providing for the payment of interest and other charges on the Amuri County Council Waiiau Public Halls Loan, 1937, of £2,800 authorized to be raised by the Amuri County Council under the above-mentioned Acts for the purpose of purchasing land and erecting additions to the building known as the Library Hall and for the purpose of taking over the building known as the Waiiau Public Hall, both situate at Waiiau, in the County of Amuri, the said Council hereby makes and levies a special rate of two twenty-fifths of a penny (2/25d.) in the pound on the rateable value (on the basis of the capital value) of all rateable property in the Amuri County, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the first day of September in each and every year during the currency of the loan, being a period of twenty years or until the loan is fully paid off.”

I hereby certify that the foregoing resolution was duly passed at a properly constituted meeting of the Amuri County Council held on the 5th day of August, 1938.

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H. M. SEARLE,
County Clerk.

MT. EDEN LAND COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

Members Voluntary Winding Up.

In the matter of the Companies Act, 1933, and in the matter of the MT. EDEN LAND COMPANY, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 3rd day of August, 1938, the following special resolutions were duly passed:—

1. That the company be wound up voluntarily.
2. That Mr. NORMAN FRENCH, of Auckland, be and is hereby appointed liquidator of the company.
3. That the remuneration of the liquidator shall be a sum to be fixed by the directors.

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N. FRENCH,
Liquidator.

MITRE COY., LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of shareholders held on the 3rd day of August, 1938, at 2 p.m., it was resolved that the company be wound up voluntarily, and that Mr. H. M. NEWTON, Public Accountant, of Auckland, be appointed liquidator.

H. M. NEWTON,
Liquidator.

105 Chancery Chambers, O'Connell Street, Auckland,
5th August, 1938. 337

A. C. McARTHUR AND COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that A. C. McArthur and Company, Limited, Auckland, passed the following special resolution on the 2nd day of August, 1938:—

- (1) “That the company be wound up voluntarily.
- (2) “That ALFRED LAMBERT PIKE, Public Accountant, of Auckland, be and is hereby appointed liquidator for the purpose of winding up.”

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A. L. PIKE,
Liquidator.