

MINING RESEARCH COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of the MINING RESEARCH COMPANY, LIMITED (in Liquidation).

IN accordance with section 241 of the Companies Act, 1933, I hereby convene a meeting of creditors and shareholders of Mining Research Company, Limited, to be held at my office, 187 Hereford Street, Christchurch, on Thursday, 13th October, 1938, at 2.30 p.m.

Business—To receive liquidator's final report.

E. J. WOOLF,
Liquidator.

203 Commerce Buildings, Hereford Street, Christchurch,
22nd September, 1938. 477

WAIMEA 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 Waimea Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of six thousand five hundred pounds (£6,500) authorized to be raised by the Waimea Electric-power Board under the above-mentioned Act for the purpose of completing the reticulation for the supply of electricity to the Waimea Area of the Board's district, the said Waimea Electric-power Board hereby makes and levies a special rate of one-fifteenth of one penny (1/15d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in that part of the Board's district comprising—All that area of land in the Land District of Nelson bounded as follows: Commencing at high-water mark of Tasman Bay at the easternmost point of Section 3, Moutere Hills, in Block II, Moutere Survey District; thence generally in a southerly and westerly direction along high-water mark of the mudflats of Tasman Bay to the point of intersection of high-water mark of Tasman Bay with a public road at the south-eastern corner of Section 45, Moutere Hills, Block II, Moutere Survey District; and proceeding thence in a north-westerly direction along the north-eastern side of the said road and along the north-eastern boundary of Section 11 in the aforesaid block and survey district; thence generally in a southerly direction along the western boundary of Section 29 in the said Block II, the northern and western boundaries of Section 59 in Block XVI, Motueka Survey District, across Apple Valley Road, and Section 51 in the said Block XVI, and across a road to the westernmost corner of Section 50 in Block I, Waimea Survey District; thence following the western boundaries of Sections 50, 66, 64, 100, and 27 in the said Block I to the westernmost point of Section 28 in the said Block I; thence in a south-easterly direction along the south-western boundary of the said Section 28 to a point on such boundary distant six miles in a direct line from the power-station of the Waimea Electric-power Board on Section 3, Block X, Waimea Survey District; thence generally in a southerly direction along an arc of a circle with a radius of six miles and with the said power-station as its centre to a point where such arc of a circle meets the southern side of Baigent's Valley Road in Block XII, Wai-iti Survey District; thence westerly along such south side of Baigent's Valley Road to the north-western boundary of Section 5 of 143 in Block XII, Wai-iti Survey District; thence following the north-western boundary of Section 124 in Block XVI of the said survey district, the north-eastern, north-western, and south-western boundaries of Section 212 and the north-western boundary of Section 7 of 143 of the said Block XVI; thence along the north-western boundary of Section 49, the north-eastern and north-western boundaries of Section 2 of 1, the north-eastern and north-western boundaries of Section 48, and the north-western boundaries of Sections 3, 73, 74, 75, 76, 55, 79, and 80, all in Block XV of the Wai-iti Survey District; thence along the southern boundary of the said Section 80 and following the boundary-line between the Wai-iti and Gordon Survey Districts to the southernmost corner of Section 36 in the said Block XVI, Wai-iti Survey District; thence easterly across Section 3 of 22 in the said Block XVI and Section 25 in

Block IV, Gordon Survey District, and across a road on the western side of Section 24 in the said Block XVI, Wai-iti Survey District, to the point of a westerly angle in the boundary of the said Section 24; then again following the boundary-line between the Wai-iti and Gordon Survey Districts to its meeting-point with the south-western boundary of Section 1 of 87 in the said Block XVI; thence in prolongation of such boundary-line to a point in the said Section 1 of 87 distant six miles in a direct line from the said power-station of the Waimea Electric-power Board on Section 3, Block X, Waimea Survey District; thence south-easterly along an arc of a circle with a radius of six miles and with the said power-station as its centre to its intersection with the western boundary of Section 9, Block I, Rintoul Survey District, and along the western boundary of Section 64, Block XIII, Waimea Survey District, to a public road on the northern boundary thereof; thence generally in an easterly direction along the south side of the road last mentioned to a point thereon in prolongation of the south-east boundary of Section 8, Block XIII, Waimea Survey District; thence in a northerly direction along the south boundary of Section 8 last mentioned to the Wairoa River, and across same to the eastern bank thereof; thence in a northerly direction along the eastern bank of the Wairoa River to its confluence with the Roding River; thence in an easterly direction along the south bank of the Roding River to a point thereon in prolongation of the western boundary of Section 4, Block X, Waimea Survey District; thence in a northerly direction across the Roding River and along the western boundaries of Sections 4, 74, 72, 3 of 1, 2 of 1, 1 of 1, 37, 36, 4 of 1, 33, and 11 of 1, Block X, 32, 3, 85, and XIX, Block VII, the western boundaries of Sections VIII and XVII, Block VIII, all in the Waimea Survey District, to the north corner of the last-mentioned section; thence in a south-easterly direction along the north-eastern boundaries of the last-mentioned Section XVII and Section XVIII; thence in a northerly direction along the north-western boundary of Section 30 to the south boundary of the City of Nelson, the last-mentioned sections being in Block VIII, Waimea Survey District; thence generally in an easterly, northerly, and westerly direction along the southern, eastern, and northern boundaries of the City of Nelson to the south-western corner of Section 59, Block IX, Wakapuaka Survey District; thence in a northerly direction along the western boundaries of the said Section 59 and Sections 60 and 61, Block IX, Wakapuaka Survey District; thence in an easterly direction along the northern boundary of the said Section 61 to the south-western corner of Section 62; thence in a northerly direction along the western boundaries of Sections 62, 63, and 64, Block IX, Wakapuaka Survey District, to the north-western corner of the said Section 64; thence in a south-easterly direction along the north-eastern boundary of the said Section 64 to the south-western corner of Section 13; thence in a northerly direction along the western boundaries of Sections 13, 66, 14, 16, and 76, Block IX, Wakapuaka Survey District, along the western and northern boundaries of Section 18 and the western boundary of Section 5, Block V, Wakapuaka Survey District, to the north-western corner of the said Section 5; thence in a south-easterly direction along the north-eastern boundaries of Sections 5 and 78, Block V, Wakapuaka Survey District; thence in an easterly and northerly direction along the northern and western boundaries of Section 4, Block VI, Wakapuaka Survey District, to a public road; thence in an easterly direction along the said road and in an easterly direction along a closed road to a point in prolongation of the eastern boundary of Section 25, Block VI, Wakapuaka Survey District; thence in a northerly direction across the said closed road and along the eastern boundary of Section 25 aforesaid to the north-eastern corner thereof; thence in an easterly direction along the northern boundary of Section 24 aforesaid to the southern corner of Section 70; thence generally in a westerly direction along the western boundaries of Sections 70, 11, and 73, Block VI, Wakapuaka Survey District, to the north-west corner of Section 73; thence in a westerly direction along the southern boundary of the Section 3, Native Reserve, Block VI, Wakapuaka Survey District, to high-water mark of Tasman Bay; thence in a southerly, westerly, and north-westerly direction along high-water mark of Tasman Bay to the point of commencement, excepting thereout all that area of land being the City of Nelson, 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 April 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.”

H. E. STEPHENS,
Chairman.

Richmond, 22nd September, 1938.

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