

County Council under authority of the Local Bodies' Loans Act 1926 for the purpose of erecting a workshop and store at the County depot and additional office space at the County Chambers, the said Raglan County Council hereby makes and levies a special rate of 0.12d. in the pound (£1) upon the unimproved rateable value of all rateable property comprising the whole of the County of Raglan; such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 1st day of September in each and every year during the currency of such loan, being a period of fifteen (15) years, or until the loan is fully repaid."

I hereby certify that the above resolution was duly passed at a special meeting of the Raglan County Council held on the 21st day of December 1953.

943 G. BROWNLEE-SMITH, County Clerk.

METAL SMELTING AND REFINING COMPANY,
LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

NOTICE is hereby given that by special resolution duly passed by the above-named company on the 22nd day of December 1953 it was resolved in pursuance of an agreement for reconstruction as follows:

"That the company be wound up voluntarily.

"That WILLIAM DOUGLAS LIGGINS, of Auckland, Public Accountant, be and he is hereby appointed liquidator of the company for the purpose 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 31 January 1954 otherwise they may be excluded from participation in any distribution of assets.

Dated this 22nd day of December 1953.

W. D. LIGGINS, Liquidator.

608-10 Colonial Mutual Buildings, Queen Street, Auckland
C. 1. 944

KIWI COAL & TRANSPORT CO., LTD.

IN LIQUIDATION

In the matter of the Companies Act 1933, and in the matter of KIWI COAL & TRANSPORT CO., LTD., Dunedin.

NOTICE is hereby given pursuant to section 222 of the Companies Act 1933, that the following resolution was passed as a special resolution by the above company on the 23rd day of December 1953.

"That the company be wound up voluntarily."

Notice is also given that Mr WILLIAM HALL MASTERS, of Dunedin, Public Accountant, was on the 23rd day of December 1953, duly appointed liquidator of the company.

All persons or firms having claims against the above-named company are required to send full particulars to the undersigned on or before 10 February 1954, otherwise they may be excluded from participation in the distribution of assets.

Dated at Dunedin, this 23rd day of December 1953.

W. H. MASTERS, Liquidator.

Care of Burton & Patterson, Public Accountants, Dunedin.
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TAURANGA BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

Abattoir Additional Loan 1953

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 and its amendments and of all other powers it thereunto enabling, the Tauranga Borough Council hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan to be known as the Abattoir Additional Loan 1953 of £2,500 authorized to be raised by the Tauranga Borough Council under the above-mentioned Act for the purpose of completing improvements and meeting the additional costs of carrying out extensions to the Tauranga Borough Abattoir, the said Tauranga Borough Council hereby makes and levies a special rate of decimal nought four pence (0.04d.) upon the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Tauranga; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of ten (10) years, or until the loan is fully paid off."

946 LESTER BUTTERS, Town Clerk.

THE TAKAPUNA BOROUGH COUNCIL

RESOLUTION MAKING AND LEVYING SPECIAL RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926 the Takapuna Borough Council resolves as follows:

"That, for the purpose of providing the interest and other charges on a loan of twenty-eight thousand eight hundred pounds (£28,800) authorized to be raised by the Takapuna Borough Council by way of special loan under the above-mentioned Act for the purpose of redeeming on maturity the outstanding liability in respect of the Takapuna Sewerage Loan 1925, £119,000, portion £46,000, the said Takapuna Borough Council hereby makes and levies a special rate of two hundred and twenty-eight one-thousandths ($\frac{228}{1000}$) of one (1) penny in the pound (£) on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Takapuna; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of July in each and every year during the currency of such loan, being a period of fifteen (15) years, or until the loan is fully paid off."

The foregoing resolution was passed at a meeting of the Takapuna Borough Council held on 29 December 1953.

E. J. PRICE, Town Clerk.

Takapuna, 29 December 1953.

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FRANKLIN ELECTRIC POWER BOARD

RESOLUTION MAKING AND LEVYING A RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act 1926, and all other powers (if any) thereunto enabling, the Franklin Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the interest and other charges on the Franklin Electric Power Board Reticulation Loan of £65,000 (1953) authorized to be raised by the Franklin Electric Power Board under the above-mentioned Act for the purpose of supplying and distributing electrical energy for the benefit of the constituent districts of Franklin County, part Raglan County, Pukekohe Borough, Waiuku Town, and Tuakau Town, comprising the Franklin Electric Power District, and for such purpose to do all or any of such matters or things that the Board is empowered to do by the Electric Power Boards' Act 1926 and its amendments, and in particular, without limiting in any way any of the aforesaid powers, to provide, erect, and construct additions and extensions to the present system of electrical distribution and reticulation, to purchase plant, land, easements, and general equipment, and to erect buildings within or without such district as hereinbefore defined, the said Franklin Electric Power Board hereby makes and levies a special rate of three twenty-fifths of a penny ($\frac{3}{25d.}$) in the pound on the rateable value (on the basis of the capital value) of all rateable property in the constituent districts of Franklin County, part Raglan County, Pukekohe Borough, Waiuku Town, and Tuakau Town, comprising the Franklin Electric Power District; and that such rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 1st day of March of each and every year during the currency of such loan, or until the loan is fully paid off."

I hereby certify that the above is a true and correct extract from the minutes of a meeting of the Franklin Electric Power Board held on the 28th day of October 1953.

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A. J. McDOWALL, Secretary.

ATIAMURI FORESTS (BONDHOLDERS), LIMITED

NOTICE OF REDUCTION OF CAPITAL

In the matter of the Companies Act 1933, and in the matter of ATIAMURI FORESTS (BONDHOLDERS), LIMITED, a duly incorporated company having its registered office at Upper Atiamuri.

NOTICE is hereby given that the Registrar of Companies at Wellington has registered an Order of the Supreme Court of New Zealand at Hamilton dated the 14th day of December 1953 confirming the reduction of capital set forth in the undermentioned minute and has also registered the said minute.

"The capital of Atiamuri Forests (Bondholders), Limited, henceforth is twelve thousand five hundred pounds (£12,500) divided into twenty-five thousand (25,000) shares of ten shillings (10s.) each instead of the original capital of twenty-five thousand pounds (£25,000) divided into twenty-five thousand (25,000) shares of one pound (£1) each.

"At the time of the registration of this minute the sum of 10s. has been and is to be deemed paid up on each of 22,550 of the said shares."

TOMPKINS AND WAKE,

Solicitors for Atiamuri Forests (Bondholders),
Limited.

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