

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.

Dated the 10th day of September 1954.

JOHN BUTTERWORTH, Director.  
D. RUBB, Director.

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#### CALIFORNIAN CONSTRUCTION COMPANY LIMITED

##### IN LIQUIDATION

##### *Notice of Voluntary Winding-up Resolution*

In the matter of the Companies Act 1933, and in the matter of Californian Construction Company Limited (in liquidation).

NOTICE is hereby given that by memorandum signed for the purpose of becoming an entry in the minute book of the above-named company, as provided by subsections (1) and (3) of section 300 of the Companies Act 1933, the following extraordinary resolution was passed on the 10th day of September 1954.

“That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.”

Dated this 10th day of September 1954.

JOHN BUTTERWORTH, Director.  
D. RUBB, Director.

651

#### AUCKLAND CITY COUNCIL

##### RESOLUTION MAKING SPECIAL RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act 1933 and amendments, the Local Bodies' Loans Act 1926, the Local Bodies' Loans Amendment Act 1951, the Local Government Loans Board Act 1926 and regulations thereunder, and of all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:

“That, for the purpose of providing interest and other charges on a loan of seventy-six thousand pounds (£76,000), to be known as the Motor Vehicle Testing Station Loan 1953, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of constructing a motor vehicle testing station, including incidental expenses and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of one-fifth of one penny ( $\frac{1}{5}$ d.) in the pound (£) upon the rateable value (upon the basis of the annual value) of all rateable property in the City of Auckland; and that the said special rate shall be an annual-recurring rate during the currency of such loan and shall be payable yearly on the 1st day of June in each and every year during the currency of the said loan or until the loan is fully paid off.”

Certified copy of a resolution passed at a meeting of the Auckland City Council, held on the 2nd day of September 1954.

J. H. LUXFORD, Mayor.  
T. W. M. ASHBY, Town Clerk.

652

#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that “Beta Builders (Auck.) Limited” has changed its name to “Modernway Shopfitters Limited”, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland this 30th day of August 1954.

J. E. AUBIN, Assistant Registrar of Companies.

653

#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that “Douglas Hardware Limited” has changed its name to “G. M. Douglas Limited”, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland this 30th day of August 1954.

J. E. AUBIN, Assistant Registrar of Companies.

654

#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that “N.Z. Hotel and Accommodation Guide Limited” has changed its name to “N.Z. Hotel Guides Limited”, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland this 30th day of August 1954.

J. E. AUBIN, Assistant Registrar of Companies.

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#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that “Tappenden Motors (Otahuhu) Limited” has changed its name to “Davie Motors Limited”, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland this 2nd day of September 1954.

J. E. AUBIN, Assistant Registrar of Companies.

656

#### CHANGE OF NAME OF COMPANY

NOTICE is hereby given that “Honeyfield's (Okato) Limited” has changed its name to “Cederstrom's (Okato) Limited”, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at New Plymouth this 10th day of September 1954.

O. T. KELLY, Assistant Registrar of Companies.

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#### ASHBURTON MOTORS LIMITED

##### IN LIQUIDATION

##### *Members Voluntary Winding-up*

NOTICE is hereby given that the following resolution of the shareholders was passed by an entry in the minute book of the company dated the 30th day of August 1954:

“That the company be wound up, and that James Alan Capon, of the firm of Chilton and Capon, of Ashburton, be and hereby is appointed liquidator.”

All creditors will be paid in full, and should address claims to the undersigned.

Dated this 2nd day of September 1954.

J. A. CAPON, Liquidator.

P.O. Box 73, Ashburton.

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#### KYEBURN RABBIT BOARD

##### RESOLUTION MAKING SPECIAL RATE

PURSUANT to the powers conferred by the Local Bodies' Loans Act 1926, and every other power and authority it thereunto enabling, the Kyeburn Rabbit Board hereby resolves as follows:

“That, for the purpose of providing the interest and other charges on the loan of £4,000, authorized to be raised by the Kyeburn Rabbit Board under the above-mentioned Act for the purpose of erecting two houses to be let to employees of the Board, the said Kyeburn Rabbit Board hereby makes and levies a special rate of 0.54 pence in the pound upon each acre of all rateable property in the Kyeburn Rabbit Board District; and also that such special rate shall be an annual-recurring rate during the currency of such loan, to be payable half-yearly on the 1st day of April and the 1st day of October in each and every year during the currency of such loan, being a period of twenty years, or until the loan is repaid.”

659

I. BIRCHNALL, Secretary.

#### PETONE BOROUGH COUNCIL

##### RESOLUTION LEVYING SECURITY RATE

##### *Korokoro Sewerage Loan 1953 of £34,600*

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 Petone Borough Council hereby resolves as follows:

“That, for the purpose of providing the interest and other charges on a loan of £34,600, authorized to be raised by the Petone Borough Council under the above-mentioned Act for the purpose of reticulating with sewerage mains the hillside suburb of Korokoro, the said Petone Borough Council hereby makes and levies a special rate of one hundred and twenty four-hundredths ( $\frac{120}{400}$ ths) of a penny in the pound upon the rateable value of all rateable property in the Borough of Petone; and that such special rate shall be an annually recurring rate during the currency of such loan and be payable each year during the currency of such loan until such time as the loan is fully paid off.”

Dated at Petone this 9th day of September 1954.

H. LANG, Town Clerk.

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