

## VOLCO PAINT AND LACQUER CO. LTD.

## IN LIQUIDATION

*Notice Calling Final Meeting*

In the matter of the Companies Act 1955 and in the matter of Volco Paint and Lacquer Co. Ltd. (in liquidation).

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Orr and McIlraith, Dalgety's Building, 41 Albert Street, Auckland, on Friday, the 16th day of November 1962, at 9 o'clock in the forenoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 17th day of October 1962.

1819 L. J. McILRAITH, Liquidator.

## WOOLWORTHS (NEW ZEALAND) LTD.

## LOST STOCK CERTIFICATE

APPLICATION has been made to the above company to issue a new certificate of title in lieu of original certificate No. 43927 issued in the name of Lindsay Jack Frecklington, of Rewa, Feilding, and the said Lindsay Jack Frecklington has made a statutory declaration that the original certificate of title to the said stock has been lost.

Notice is hereby given that unless, within 30 days from the date hereof, there is made to the company some claim or representation in respect of the said original certificate a new certificate will be issued in place thereof.

Dated this 23rd day of October 1962.

1830 C. R. HART, Secretary.

In the Supreme Court of New Zealand M. No. 382/62  
Northern District  
(Auckland Registry)

In the matter of the Companies Act 1955 and in the matter of Utility Finance Co. Ltd., a duly incorporated company having its registered office at Third Floor, Queen's Arcade, Customs Street East, Auckland.

BEFORE THE HONOURABLE MR JUSTICE HARDIE BOYS,  
TUESDAY, THE 9TH DAY OF OCTOBER 1962

UPON reading the notice of motion of the above-named company, dated the 28th day of September 1962, and the affidavit of Reginald Wauchop Lock filed herein and the exhibits therein respectively referred to; and it appearing that the special resolution for the reduction of the share capital of the company referred to in the said motion has been duly passed, and that by order made this day by this Honourable Court that having regard to the special circumstances of the case it was directed that subsection (2) of section 76 of the Companies Act 1955 shall not apply as regards all the creditors of the company trading with it on ordinary current monthly account and that there were no other debts, claims, or liabilities of or affecting the company this Court hereby orders that the reduction of share capital of the company resolved in and effected by the special resolution passed at the meeting of the company held on the 18th day of September 1962 which resolution is in the words and figures following, that is to say:

"That the capital of the company be reduced from £12,000 divided into 12,000 shares of £1 each to £6,000 divided into 12,000 shares of 10s. each, such reduction to be effected by returning to the shareholders paid up capital to the extent of 10s. per share."

be and the same is hereby confirmed.

And this Court doth hereby approve the minute set forth in the First Schedule hereto; and it is further ordered that notice of the registration of this order and of the minute in the form in the Second Schedule hereto be advertised once in the *Gazette*, so far as is practical in the issue following registration of the minute with the Registrar of Companies.

## FIRST SCHEDULE

THE capital of Utility Finance Co. Ltd. is reduced from £12,000 to £6,000 by returning to each shareholder paid up capital to the extent of 10s. per share so that the capital of the company henceforth shall be £6,000 divided into 12,000 fully paid shares of 10s. each all ranking *pari passu*.

## SECOND SCHEDULE

In the matter of the Companies Act 1955 and in the matter of Utility Finance Co. Ltd.

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 9th day of October 1962 confirming the reduction of the share capital of the above-named company from £12,000 to £6,000 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 Assistant Registrar of Companies at Auckland on the 18th day of October 1962.

[L.S.] A. V. FRAER, Solicitor for the Company.

By the Court—  
1834 W. RUDMAN, Deputy Registrar.

## MORTIMER INVESTMENT CO. LTD.

## NOTICE OF CEASING TO CARRY ON BUSINESS

In the matter of the Companies Act 1955 and in the matter of Mortimer Investment Co. Ltd.

NOTICE is hereby given, in pursuance of section 405 (2) of the Companies Act 1955, that as from the 31st day of January 1963 the above-named company will cease to have a place of business in New Zealand and that notice of this fact shall be given to the Registrar of Companies.

Dated at Auckland this 19th day of October 1962.

1833 K. R. SANDERSON, Authorised Agent.

## BULLER ELECTRIC POWER BOARD

## RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Buller Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £11,000 authorised to be raised by the Buller Electric Power Board under the above-mentioned Act for the purpose of completing the construction of a transmission line to Karamea and reticulating the Karamea area, the said Buller Electric Power Board hereby makes a special rate of decimal nought seven nine four of a penny (0.0794d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property of the Buller Electric Power District, comprising part of the County of Buller and the whole of the Borough of Westport; and that the special rate shall be an annual-recurring rate during the currency of the loan and be payable yearly on the 1st day of June in each and every year during the currency of the loan, being a period of 10 years, or until the loan is fully paid off. The said special rate is the same rate made by the said Board on the 11th day of July 1962 and not additional thereto."

1832 J. H. JOHNSTON, Chairman.

## BOROUGH OF MOTUEKA

## DECLARATION OF POLL ON PROPOSAL TO ADOPT SYSTEM OF RATING ON UNIMPROVED VALUE

PURSUANT to section 42 of the Rating Act 1925, I hereby give notice that at a poll of the ratepayers of the Borough of Motueka, taken on the 13th day of October 1962, on the proposal that the system of rating in the said borough be on the unimproved value—

The number of votes recorded for the proposal was .....	320
The number of votes recorded against the proposal was	351
Informal .....	11

I therefore declare that the proposal was rejected.

Dated this 18th day of October 1962.

1825 H. H. THOMASON, Mayor.

## OHINEMURI COUNTY COUNCIL

## NOTICE OF INTENTION TO TAKE LAND FOR ROAD AND STOPPING OF PORTIONS OF ROAD

In the matter of the Counties Act 1956 and the Public Works Act 1928.

NOTICE is hereby given that the Ohinemuri County Council proposes, under the provisions of the above-mentioned Acts, to execute a certain public work, namely, the laying out and construction of a road and the stopping of portions of a road at Tirohia in the County of Ohinemuri; and for the purposes of such public work the lands described in the First Schedule hereto are required to be taken; and the road areas described in the Second Schedule hereto are required to be stopped; and notice is hereby further given that a plan of the lands so required to be taken and of the portions of road required to be stopped is deposited in the public office of the County Clerk to the said Council, situate in Belmont Road, Paeroa, and is 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 such lands or the stopping of such portions of road who have any well-grounded objections to the execution of the said public work or to the taking of the said lands or the stopping of such portions of road must state their objections in writing and send the same, within 40 days from the first publication of this notice, to the County Clerk at the Council Chambers, Belmont Road, Paeroa.