

he is hereby appointed the Liquidator for the purpose of such winding-up.

"2. That, pursuant to section 259 of the Companies Act, 1908, the said Liquidator be and he is hereby authorized to enter into an arrangement with the Waihi Reefs Consolidated (Limited) whereby the undertaking of this company shall be transferred to the Waihi Reefs Gigantic Consolidation (Limited) upon the terms and subject to the conditions set forth in the said agreement, and whereby the 30,000 fully paid-up shares of £1 each in the Waihi Reefs Gigantic Consolidation (Limited) which form part of the consideration for such sale shall be distributed in specie or kind among the members of this company in accordance with their respective rights and interests therein, and to carry such agreement into effect with such (if any) modifications as he thinks expedient."

T. F. WALLACE,  
Liquidator.

Auckland, N.Z., 28th August, 1914. 766

SWASTIKA GOLD-MINES (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the registered office of the company, 27 Panama Street, Wellington, on Wednesday, the 23rd day of September, 1914, at 3 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator shall be disposed of.

Dated the 3rd day of September, 1914.

J. LUSH,  
Liquidator.

767

UNION STEAMSHIP COMPANY OF NEW ZEALAND (LIMITED), (1875).

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held in the Union Company's Building, 49 Water Street, Dunedin, on Monday, the 28th day of September, 1914, at 12 o'clock noon, for the purpose of having an account laid before the company showing the manner in which the winding-up has been conducted and the assets of the company disposed of, and also for the purpose of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

WALTER GREEN,  
Liquidator.

Water Street, Dunedin, 7th September, 1914. 768

WOLSELEY SHEEP-SHEARING MACHINE COMPANY (LIMITED).

New Zealand Letters Patent No. 30110, dated 7th October, 1910, for "Improvements in sheep-shearing machines and like appliances."

NOTICE is hereby given that the above patentee is prepared to satisfy all reasonable requirements of the public with respect to the mentioned New Zealand patent, and is prepared to supply "improvements in sheep-shearing machines and like appliances" made in accordance with the said patent at fair and reasonable prices, and will receive orders for the same at any of the various depots of the patentee's New Zealand agent, Dalgety and Company (Limited), Christchurch, Dunedin, Wellington, Napier, and Auckland.

Further particulars may be obtained from

FRED WALSH,  
Patent Attorney for the Patentee,  
George and Wynyard Streets, Sydney, N.S.W.

769

NOTICE is hereby given that the Partnership hitherto existing between the undersigned, carrying on business at Waitakerei under the name of "Haslett Bros.," has been dissolved by mutual consent. Balance as from 1st September.

Dated the 5th day of September, 1914.

FREDERICK STAFFORD HASLETT,  
DAVID HASLETT.

Witness—Thornton Jackson, Solicitor, Auckland. 770

LOAN.—£525.

RESOLUTION making special rate to provide interest and other charges on a loan of £525 for the purpose of the acquisition of a stone-crusher and fittings:—

In pursuance and in exercise of the powers vested in it in that behalf by the Municipal Corporations Act, 1908, and the Local Bodies' Loans Act, 1913, and the amendments thereof respectively, and of every other power in that behalf enabling it, the Taumarunui Borough hereby resolves as follows: That, for the purpose of providing for the interest or sinking fund and other charges on a loan of £525, authorized by the Taumarunui Borough Council so to be raised, under the above-mentioned Acts, for the purpose of the acquisition of a stone-crusher and fittings, the said Taumarunui Borough Council hereby makes and levies a special rate of twenty-one one-hundred-and-sixtieths (21/160ths) of a penny in the pound upon the unimproved value of all rateable property within the Borough of Taumarunui; 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 September in each and every year during the currency of such loan, or until the loan is fully paid off.

I hereby certify that the foregoing resolution was passed at a meeting of the Taumarunui Borough Council held on the fourth day of August, 1914.

J. E. SLATTERY,  
Town Clerk.

771

LOAN.—£550.

RESOLUTION making special rate to provide interest and other charges on a loan of £550 for the purpose of the erection of municipal and fire brigade buildings and the purchase of fire brigade appliances:—

In pursuance and in exercise of the powers vested in it in that behalf by the Municipal Corporations Act, 1908, and the Local Bodies' Loans Act, 1913, and the amendments thereof respectively, and of every other power in that behalf enabling it, the Taumarunui Borough hereby resolves as follows: That, for the purpose of providing for the payment of the interest or sinking fund and other charges on a loan of £550, authorized by the Taumarunui Borough Council so to be raised under the above-mentioned Acts, for the purpose of the erection of municipal and fire brigade buildings and the purchase of fire brigade appliances, the said Taumarunui Borough Council hereby makes and levies a special rate of eleven-eightieths (11/80ths) of a penny in the pound upon the unimproved value of all rateable property within the Borough of Taumarunui; 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 September in each and every year during the currency of such loan, or until the loan is fully paid off.

I hereby certify that the foregoing resolution was passed at a meeting of the Taumarunui Borough Council held on the fourth day of August, 1914.

J. E. SLATTERY,  
Town Clerk.

772

LOAN.—£325.

RESOLUTION making special rate to provide interest and other charges on a loan of £325 for the purpose of improvements to the recreation-ground:—

In pursuance and in exercise of the powers vested in it in that behalf by the Municipal Corporations Act, 1908, and the Local Bodies' Loans Act, 1913, and the amendments thereof respectively, and of every other power in that behalf enabling it, the Taumarunui Borough Council hereby resolves as follows: That, for the purpose of providing for the payment of the interest or sinking fund and other charges on a loan of £325, authorized by the Taumarunui Borough Council so to be raised, under the above-mentioned Acts, for the purpose of improvements to the recreation-ground, the said Taumarunui Borough Council hereby makes and levies a special rate of thirteen one-hundred-and-sixtieths (13/160ths) of a penny in the pound upon the unimproved value of all rateable property within the Borough of Taumarunui; 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 September in each and every year during the currency of such loan, or until the loan is fully paid off.

I hereby certify that the foregoing resolution was passed at a meeting of the Taumarunui Borough Council held on the fourth day of August, 1914.

J. E. SLATTERY,  
Town Clerk.

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