

EASTERN TRADING CORPORATION (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of members of the above-named company held at the registered office of the company on Monday, 3rd August, 1914, the following extraordinary resolutions were passed:—

(1.) That it has been proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same voluntarily.

(2.) That Mr. THOMAS EDWARD WHITTON, Public Accountant, Auckland, be appointed Liquidator.

H. C. TEWSLEY,
Chairman.

In connection with the above the Liquidator hereby calls upon all persons and companies having claims against the said Eastern Trading Corporation (Limited) to send full particulars thereof to the undersigned on or before the 15th day of September, 1914.

Dated at Auckland this 10th day of August, 1914.

THOS. E. WHITTON.
20-22 Swanson Street, Auckland. 717

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and of Ross Goldfields Reconstructed (Limited).

NOTICE is hereby given that at an extraordinary general meeting of shareholders of Ross Goldfields Reconstructed (Limited) held on the 29th day of July, 1914, for the purpose of considering the terms of an agreement effecting a transfer under section 259 of the Companies Act, 1908, of the business, liabilities, and assets of the company, the following resolutions were passed, and confirmed as special resolutions at an extraordinary general meeting of shareholders held on the 14th day of August, 1914.

1. That it is expedient that the company should be reconstructed, and that the Liquidators be and they are hereby authorized, in accordance with section 259 of the Companies Act, 1908, to transfer and sell the whole or any part of this company's business and property to any other company, and to receive in compensation or part compensation for such transfer or sale shares in such company, or to enter into any other arrangement whereby the members of this company may, in lieu of receiving cash shares or other like interests or in addition thereto, participate in the profits of or receive any other benefit from such other company.

2. That the company be wound up voluntarily.

3. That GEORGE FRANCIS DAVIS and HERBERT DOUGLAS VICKERY be and they are hereby appointed Liquidators of the company for the purpose of such winding-up.

4. That the said Liquidators be and they are hereby directed to consent to the registration of a new company under the name of Ross Goldfields Reconstructed (Limited).

5. That the said Liquidators be and they are hereby authorized to execute a draft agreement expressed to be made between the company and its Liquidators of the one part, and Robert Rowland Coppock, of Wellington, Accountant, as Trustee of another company called "Ross Goldfields Reconstructed (Limited)," of the other part, and to take all such steps and to do all such things as they shall deem necessary or expedient to complete the transfer of the business of the company upon the terms contained in the said agreement.

GEO. F. DAVIS,
Wellington, 14th August, 1914. Chairman. 718

WHANGAMOMONA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE OF 4D. IN THE POUND UPON THE UNIMPROVED VALUES OF ALL THE RATEABLE PROPERTY IN THE MANGAREWA SPECIAL-RATING DISTRICT.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Whangamomona County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges upon a loan of £1,400, authorized to be raised under the above-mentioned Act, for forming and grading a portion of the Mangarewa Road from its junction with the Mangaehu Road for as far as the loan-moneys will allow, the said Whangamomona County Council hereby makes and levies

a special rate of fourpence (4d.) in the pound upon the rateable value of all the rateable property of the Mangarewa Special-rating District, comprising part Sections 16 (600 acres), 11 (365 acres), 12 (375 acres), 10 (480 acres), 14 (1,190 acres), and 15 (1,680 acres), all in Block XII, Ngatimaru Survey District; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first day of January and the first day of July in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

ATHOL MEREDITH,
County Chairman.

I hereby certify that the above resolution was passed at a meeting of the Council held on the 28th day of July, 1914.

ALFRED COLEMAN,
719 County Clerk.

WHANGAMOMONA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE OF 3½D. IN THE POUND UPON THE RATEABLE VALUES OF ALL THE RATEABLE PROPERTY IN THE WHANGAMOMONA TOWNSHIP (OHURA ROAD) SPECIAL-RATING AREA.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Whangamomona County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges upon a loan of £400, authorized to be raised, under the above-mentioned Act, for metalling the Ohura Road from its junction with the Whangamomona Road to the Whangamomona Stream, or for so far as the loan-money will allow of, the said Whangamomona County Council hereby makes and levies a special rate of threepence and a farthing (3½d.) in the pound upon the rateable value of all the rateable property of the Whangamomona Township (Ohura Road) Special-rating Area, comprising all the rateable town lands of the Township of Whangamomona, with the exception of Sections 46 and 47, and with the exception of Sections 50 to 72, both inclusive; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first day of January and the first day of July in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

ATHOL MEREDITH,
County Chairman.

I hereby certify that the above resolution was passed at a meeting of the Council held on the 28th of July, 1914.

ALFRED COLEMAN,
720 County Clerk.

WHANGAMOMONA COUNTY COUNCIL.

SPECIAL RESOLUTION MAKING SPECIAL RATE.—BRIDGE RATE (CENTRAL RIDING).

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, and the State Advances Act, 1913, the Whangamomona County Council hereby resolves as follows:—

That, for the purpose of providing the interest and sinking fund to secure the repayment of a loan or loans to be raised under the provisions of the above-mentioned Acts, for providing the funds for the reconstruction of bridges on roads in the Central Riding of the County of Whangamomona, under the jurisdiction of the Whangamomona County Council, the said Council hereby makes and levies a special rate of one farthing (¼d.) in the pound (to be called a bridge rate) upon the capital value of all the rateable property comprised within the Central Riding of Whangamomona; and that such special rate shall be an annual-recurring rate during the currency of such loan or loans, and be payable half-yearly on the first day of January and the first day of July in each and every year during the currency of such loan or loans, or until such loan or loans are fully paid off.

ATHOL MEREDITH,
Chairman.

The above resolution was passed at a meeting of the Whangamomona County Council held on the 23rd day of June, 1914, in accordance with the Acts authorizing and regulating Government loans to local bodies.

ALFRED COLEMAN,
721 County Clerk.