

## MOUNT WELLINGTON ROAD BOARD.

NOTICE is hereby given that at a special meeting of the Mount Wellington Road Board held on Tuesday, the eleventh day of August, 1914, the resolutions mentioned in the Schedule hereto were passed, and the said resolutions will be submitted for confirmation as a special order pursuant to the Public Works Act, 1908, at an ordinary meeting of the said Board to be held on Thursday, the tenth day of September, 1914, at 2.30 p.m., at the Road Board Office, Panmure.

*The Schedule.*

Resolved,—1. That the Mount Wellington Road Board raise a special loan of eight hundred and fifty pounds (£850) for the purpose of paying the proportion of the cost of rebuilding the Panmure Bridge over the Tamaki River, which the Mount Wellington Road Board was ordered to pay by Warrant under the hand of His Excellency the Governor, bearing date the 28th day of April, 1914, and for the purpose of paying the cost of raising the said loan and the first year's interest thereon; and that such special loan be raised through the State Advances Office, bearing interest at the rate of four pounds ten shillings per centum per annum, payable in half-yearly instalments in respect of principal and interest of £2 16s. 1d. for each £100 of the loan for a period of 36½ years.

Resolved,—2. In pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Mount Wellington Road Board hereby resolves as follows: That, for the purpose of providing interest and other charges on a loan of eight hundred and fifty pounds (£850), authorized to be raised by the Mount Wellington Road Board, under the above-mentioned Act, to pay the proportion of the cost of rebuilding the Panmure Bridge, which the Mount Wellington Road Board was ordered to pay by Warrant under the hand of His Excellency the Governor, bearing date the 28th day of April, 1914, the Mount Wellington Road Board hereby makes and levies a special rate of one twenty-second of a penny in the pound upon the capital rateable value of all the rateable property within the whole of the Mount Wellington Road Board District; and that such special rate will be an annual-recurring rate during the currency of such loan, and be paid annually during the currency of such loan, being a period of thirty-six and a half years from the first day of November, 1914, or until the loan is fully paid off.

A copy of the above resolution is deposited in the shop known as Taylor's Store, Panmure, and is there open for inspection during business hours.

Dated at Panmure this 12th day of August, 1914.

ALBERT ROSS,  
Clerk to the Board.

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In the matter of the Companies Act, 1908; and in the matter of the Pactolus Gold-dredging Company (Limited).

AT an extraordinary general meeting of the shareholders of the above-named company duly convened and held at the registered office of the company, in Bridge Street, Reefton, on Saturday, the 25th day of July, 1914, the following resolutions were passed; and at a subsequent special meeting of the shareholders of the above-named company duly convened and held at the registered office of the company in Bridge Street, Reefton, on Thursday, the 20th day of August, 1914, the aforesaid resolutions were duly confirmed:—

1. That steps be taken to wind up the company voluntarily under sections 220, subsection (b), and 91 of the Companies Act, 1908.

2. That THOMAS HUBERT LEE, of Bridge Street, Reefton, Company Secretary, be appointed Liquidator, with the Directors as an Advisory Board, for the purposes of such winding-up.

Dated at Reefton, New Zealand, this twentieth day of August, one thousand nine hundred and fourteen.

JAMES STEVENSON,  
Chairman.

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## PUKEKOHE MILK-SUPPLY COMPANY (LIMITED).

## IN LIQUIDATION.

NOTICE is hereby given that a general meeting of the above company will be held at the registered office of the company situate at Empire Buildings, Swanson Street, Auckland, on Monday, the 21st September, 1914, at eleven o'clock in the forenoon, for the purpose of laying before such meeting an account showing the manner in which the winding-up of the company has been conducted and the

assets of the company disposed of, and in order that the company may hear any explanation that may be given by the Liquidator.

At such meeting the following extraordinary resolution will be proposed, viz:—

"That the books, accounts, and documents of the company and of the Liquidator be destroyed, by burning the same, after the expiration of one year from the date of this meeting."

Dated at Auckland this 31st day of August, 1914.

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G. E. BISSET, Liquidator.

## IN LIQUIDATION.

In the matter of the Companies Act, 1908; and in the matter of the Kelburne Motor Bus Company (in Liquidation).

THE creditors of the above-named company are required, on or before the fourteenth day of September, 1914, to send their names, addresses, and the particulars of their debts or claims, and the names and addresses of their solicitors (if any), to the undersigned Liquidators, otherwise they will be precluded from participating in any distribution.

Dated at Wellington this first day of September, 1914.

GOLD &amp; ARCUS,

Accountants' Chambers, Liquidators.  
39 Johnston Street, Wellington. 760

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Printing and Stationery Department,  
21st November, 1913.