

I hereby certify that the foregoing is a true extract from the minute-book of the Otamatea County Council of the 2nd day of September, 1918.

575 D. McCARROLL, County Clerk.

COLLINGWOOD COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE ON 10 PER CENT. ADDITIONAL LOAN OF £180 FOR THE PURPOSE OF COMPLETION OF COLLINGWOOD WHARF.

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

That, for the purpose of providing interest and other charges on a loan of one hundred and eighty pounds (£180), authorized to be raised by the Collingwood County Council, under section 18 of the Local Bodies' Loans Act, 1913, for the purpose of the completion of the wharf at Collingwood (being 10 per cent. additional of the Collingwood County Council Wharf Loan, £1,800, 1915, authorized to be raised by a poll of ratepayers taken on the 15th day of September, 1915, such latter amount being insufficient to complete the works for which such loan was raised), the Collingwood County Council hereby appropriates the special rate of one-fifth of a penny in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the County of Collingwood made and levied by resolution passed on the 1st day of November, 1915, and gazetted in the *New Zealand Gazette* on the 11th day of December, 1915, at page 3809; and the said special rate shall be an annually recurring rate payable half-yearly on the 1st day of November and May in each and every year during the currency of such loan, being a period of thirty-six (36) years, or until the loan is fully paid off.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Collingwood was hereto affixed in the presence of—

A. H. FLETCHER, Chairman.
FRANCES GILES, Clerk.

We hereby certify that the above is a true copy of and a correct extract from the minutes of proceedings of the Collingwood County Council at the meeting held on 7th day of September, 1918.

576 A. H. FLETCHER, Chairman.
FRANCES GILES, Clerk.

GUARDIAN, TRUST, AND EXECUTORS COMPANY OF NEW ZEALAND (LIMITED).

I, PERCY HENRY UPTON, Manager of the Guardian, Trust, and Executors Company of New Zealand (Limited), do solemnly and sincerely declare—

1. That the liability of the members is limited.
2. That the capital of the company is £100,000, divided into 20,000 shares of £5 each.
3. That the number of shares issued is 20,000.
4. That calls to the amount of three pounds (£3) per share on 2,500 shares, and three shillings (3s.) per share on 17,500 shares, have been made, under which the sum of £10,125 has been received.
5. That the amount of all moneys received on account of estates on the 1st day of July last is £194,588 13s. 8d.
6. That the amount of all moneys paid on account of estates on that day is £187,494 12s. 1d.
7. That the amount of the balances due to estates under administration on that day is £7,094 1s. 7d.
8. That the liabilities of the company as on the 1st day of July last were £60 4s. 1d.
9. That the contingent liabilities of the company on deposits on the 1st day of July last were nil.
10. That the assets of the company on that day were £13,191 8s. 10d.
11. That the first annual license was issued on the 10th day of March, 1911.

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the General Assembly of New Zealand intitled the Justices of the Peace Act, 1908.

P. H. UPTON.

Declared at Auckland this 7th day of October, 1918, before—Thos. Peacock, J.P.

In accordance with the provisions of the Guardian, Trust, and Executors Company Amendment Act of 1911, No. 17, I have examined this statement with the books of the company, and I hereby certify it to be correct.

ALEXR. GRIERSON,
A.C.A. Eng. & Wales, F.P.A. (N.Z.),
Auditor appointed by the Auditor-General.
Auckland, 27th September, 1918. 577

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that THOMAS HUDDY COUZINS, of Christchurch, is now the sole proprietor of the business of Sailmakers and Saddlers at present being carried on under the style or firm of "Johnson and Couzins," Henry Thomas Johnson having retired from the business. The said THOMAS HUDDY COUZINS will carry on the business upon his sole account under the style or firm of "Johnson and Couzins," and will pay all debts owing by and receive all moneys due to the said firm.

Dated this 4th day of October, 1918.

H. T. JOHNSON.
THOMAS H. COUZINS.

Witness to both signatures—G. H. N. Helmore, Solicitor, Christchurch. 578

ALEXANDRA HOSPITAL (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 office of Allan Hopkins, Esq., Cathedral Square, Christchurch, on the 25th day of October, 1918, at 3 o'clock p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company 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 October, 1918.

579 H. J. QUARRELL, Liquidator.

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