

THE WAIKATO CO-OPERATIVE CHEESE COMPANY,
LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held at the Lecture Hall, Winter Show Buildings, Hamilton, on the 26th day of September, 1919, the following special resolutions were duly passed, and at a subsequent extraordinary general meeting of the said company duly convened and held at the same place on the 11th day of October, 1919, the following special resolutions were duly confirmed, viz. :—

1. That it is expedient to effect an amalgamation of this company with the New Zealand Dairy Association (Limited) and the Waikato Co-operative Dairy Company (Limited), and that with a view thereto this company be wound up voluntarily; and that STANLEY G. CHAMBERS, of Auckland, New Zealand, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.

2. That such Liquidator be and he is hereby authorized to consent to the registration of a new company to be called "The New Zealand Co-operative Dairy Company (Limited)," with a Memorandum and Articles of Association which have already been prepared with the privity and approval of the directors of this company.

3. That the draft agreement submitted to this meeting and expressed to be made between this company of the first part, its Liquidator of the second part, and George Sedgwick Kent, of Auckland, New Zealand, Solicitor, as Trustee for the New Zealand Co-operative Dairy Company (Limited), of the third part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to enter into an agreement with such new company (when incorporated) in the terms of the said draft and to carry the same into effect, with such (if any) modifications as he shall think expedient.

Dated this sixth day of November, 1919.

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W. GOODFELLOW, Chairman.

I, KEITH STUART MACKY, Bach. Med. Univ. Glas. 1916, Bach. Surg. Univ. Glas. 1916, now residing in 8 Corbett-Scott Avenue, Epsom, Auckland, hereby give notice that I intend applying on the 11th December next to have my name placed on the Medical Register of the Dominion of New Zealand; and that I have deposited the evidence of my qualification in the office of the Registrar of Births and Deaths at Auckland.

K. S. MACKY.

Dated at Auckland 11th November, 1919.

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In the matter of the Companies Act, 1908; and in the matter of THE GOTHIC (LIMITED).

NOTICE is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was, on the 12th day of November, 1919, presented to the Honourable Worley Bassett Edwards, a Judge of the said Court, by Arthur Haworth, of Wanganui, Public Accountant, a creditor of the said company; and the said petition is intended to be heard before a Judge of the said Court on Friday, the 28th day of November, 1919, at 10 o'clock in the forenoon, or so soon thereafter as counsel may be heard, at the Supreme Court House, Wanganui; and any other creditor or contributory of the said company desirous to oppose the making of an order for the winding-up of the said company by the said Court should appear at the time of hearing, by himself or his counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same, by the undersigned, on payment of the regulated charge for the same.

MCCAUL, COLLINS, AND HOWIE,
Solicitors for the Petitioner.

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In the matter of the PAKIPAKI BRICK AND LIME COMPANY (LIMITED).

NOTICE is hereby given that at an extraordinary general meeting of shareholders of the above-named company duly convened and held on the 30th August, 1918, the following special resolution was passed, and confirmed at a second extraordinary general meeting of shareholders held on the 20th September, 1918 :—

RESOLUTION.

"That the company go into voluntary liquidation."

It was further resolved that Mr. LAURENCE ACKWORTH DENTON, of Hastings, Accountant, be and is duly appointed to liquidate the company.

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LAURENCE A. DENTON, Liquidator.

FITZROY TANNING COMPANY (LIMITED).

NOTICE is hereby given, in pursuance of section 231 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the office of the company in Brougham Street, New Plymouth, on Friday, the 5th day of December, 1919, at 8 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 thereof shall be disposed of.

Dated the eleventh day of November, 1919.

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R. PEPPERELL, Liquidator.

WHAKATANE COUNTY COUNCIL.

DECLARATION OF POLL ON PROPOSAL TO ADOPT SYSTEM OF RATING ON THE UNIMPROVED VALUE.

PURSUANT to section 39 of the Rating Act, 1908, I hereby give notice that at a poll of the ratepayers of the County of Whakatane taken on Saturday, the 8th day of November, 1919, on the proposal that the system of rating in the said county be on the unimproved value, the number of votes recorded for the proposal was 319, and the number of votes recorded against the proposal was 166.

I therefore declare that the proposal was carried.

W. REID, County Chairman.

Whakatane, 13th November, 1919.

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FEATHERSTON COUNTY COUNCIL.

RESOLUTION LEVYING SPECIAL RATE.—PAHAOA RIVER BRIDGES LOAN.

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

That, for the purpose of providing the instalments in respect to interest and principal and also other charges on a loan of £8,000, authorized to be raised by the Featherston County Council, under the Local Bodies' Loans Act, 1913, for the construction of four bridges over the Pahaoa River, and making the necessary protective works and approaches thereto, the said Featherston County Council hereby makes and levies a special rate of one and one-tenth of a penny in the pound sterling on the rateable value (on the basis of the unimproved value) of all rateable properties within the Pahaoa Bridges Special Rating District, which district comprises all that area situated within the Pahaoa Riding, the boundaries of which special rating district are hereunder described,—

Commencing at the north-westernmost corner of Part 1 of Section 289, Block X, Wainui-oru S.D.; thence easterly along the northern boundary of the said Section 289 to the north-eastern corner of Section 290; thence along the eastern boundary of that section to the northern boundary of Section 293, Block XIV, Wainui-oru S.D.; thence along the northern and eastern boundary of the said Section 293 to the Pahaoa River; thence along that river to the northernmost corner of Section 301; thence in a south-easterly and southerly direction to Section 302; thence along the eastern boundaries of Sections 302, 201, 203, 206, 207, and 208, Block VI, Mount Adams S.D., to the Pahaoa River; thence along that river to the southernmost corner of Section 209, Block V, Mount Adams S.D.; thence in a south-easterly direction along Section 104; thence in a south-westerly direction along Sections 104 and 101; thence south-easterly and south-westerly along Section 99 to the Rerewa Stream; thence north-westerly along that stream and along the southern boundary of Section 112, Block VIII, Waipawa S.D., to the westernmost corner of the said Section 112; thence north-easterly along Section 112 to Section 6, Block IV, Waipawa S.D.; thence north-westerly and north-easterly along the said Section 6 to its most northerly point; thence south-easterly along that section to its most eastern point; thence in a northerly direction from that point to the Pahaoa Road as in Section 4B; thence easterly along that road to the north-eastern boundary of the said Section 4B; thence south-easterly along that section and Section 4A to the Pahaoa River; thence generally in a northerly direction along the said river to the southernmost corner of Section 1E, Wainui-oru, Block XIII, Wainui-oru S.D.; thence along the southern boundary of that section and the Whatipu Stream to Section E, Tahuroa; thence south and south-westerly