

The road running from that junction past Maraekakaho to Holt's Mill at Kereru being roads under the care, control, and management of the said Council:

Now, therefore, the said Council, in pursuance and exercise of all enabling powers and authorities vested in it by any Act or enactment or otherwise howsoever, and in particular the powers and authorities vested in it by the Public Works Act, 1908, and the Public Works Amendment Act, 1910, doth hereby make and ordain the following by-law, that is to say:—

- (1.) No heavy traffic shall be conducted at any time by any person whomsoever on any of the roads aforesaid unless the person or persons proposing to conduct such traffic shall have first paid to the Council the cost as estimated by the Council of reinstating the road on which the traffic is to be conducted.
- (2.) In this by-law the expression "heavy traffic" shall be deemed to bear every meaning assigned to that expression by section 139 of the Public Works Act, 1908.

And the said Council doth hereby further ordain that the foregoing by-law shall come into force on the 16th day of December now next ensuing.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Hawke's Bay was hereunto affixed by order of the said Council this 26th day of November, 1919, in the presence of

T. E. CROSSE, Chairman.
A. H. FERGUSON, Clerk.

The foregoing resolutions making an additional by-law for the County of Hawke's Bay and appointing a day whereon the said additional by-law shall come into force were duly passed by the Council of the said county at a special meeting thereof duly called and holden in the County Offices in Browning Street, Napier, on Friday, the 24th day of October, 1919, at the hour of 11 o'clock in the forenoon, and were duly confirmed as a special order at a subsequent meeting of the said Council notified in accordance with the provisions of section 97 of the Counties Act, 1908, and holden this day at the hour of 11 o'clock in the forenoon in the County Offices aforesaid.

Dated this 26th day of November, 1919.

842 A. H. FERGUSON, County Clerk.

In the matter of the Companies Act, 1908; and in the matter of the THAMES VALLEY CO-OPERATIVE DAIRYING COMPANY (LIMITED).

NOTICE is hereby given that at meetings of the above company duly convened and held at Paeroa on the thirtieth day of October, 1919, and the eighteenth day of November, 1919, respectively, the undernoted extraordinary resolutions were duly passed and confirmed as special resolutions.

Dated at Paeroa this twenty-first day of November, 1919.

GEO. BUCHANAN,
Chairman of Directors, and
Chairman of the above Meetings.

RESOLUTIONS.

1. That the Thames Valley Co-operative Dairying Company (Limited), (hereinafter called "the old company"), be voluntarily wound up with a view to its reconstruction, and that HERMAN HARVEY BRAY, of Paeroa, be and he is hereby appointed Liquidator of the company for the purpose of such winding-up.

2. 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 ANDREW HANNA, as Trustee for and on behalf of a new company to be duly incorporated under the provisions of the said Act, with the same name as the old company, for the sale to it of the whole of the business and assets of the old company, in consideration of the allotment of shares in the new company upon the terms of the scheme of reconstruction set out below.

Proposed Scheme of Reconstruction.

(a.) The Thames Valley Co-operative Dairying Company (Limited), (hereinafter referred to as "the old company"), shall go into voluntary liquidation.

(b.) A new company having the same name as the old company to be formed, having a capital of £200,000 divided into 100,000 shares of £2 each.

(c.) The whole of the undertaking, business, and assets of the old company as on the first day of June, 1919, shall be transferred to the new company in consideration of the new

company undertaking all the liabilities of the old company as on the said first day of June, 1919, and allotting to the Liquidator of the old company or his nominees such number of shares in the new company as shall be equal to the number of shares issued by the old company, each share so allotted being in a similar class or group with similar privileges and restrictions and credited with a similar amount paid up thereon as the share in the old company in respect of which the allotment is made.

(d.) The Memorandum and Articles of Association of the new company shall be settled by a committee consisting of the directors of the old company. The first directors of the new company shall be ten in number, and shall be nominated by the old company and shall hold office until the first annual general meeting of the new company.

(e.) The new company shall either (a) pay to the Liquidator of the old company such sum as shall be necessary to pay the ordinary creditors of the old company in full, and this shall be applied by the said Liquidator for this purpose only; or (b) make a binding provision or arrangement with such creditors whereby such creditors shall accept the new company in place of the old company, and thus relieve the old company of all liability to such creditors.

(f.) The sale of the assets of the old company shall be carried out under the provisions of section 259 of the Companies Act, 1908, and the Liquidator of the old company shall apply the shares to be allotted to him as aforesaid, first, in satisfying the claims of any dissentient members of the old company in accordance with section 259 of the said Act; and, secondly, by distributing the balance among the remaining members of the old company in proportion to and with the same liability as exists on the number of shares held by them respectively.

(g.) The new company shall pay the costs of the liquidation of the old company. 843

MEDICAL REGISTRATION.

I, PHILIP HEDGELAND ROSS, Licentiate of the Royal College of Physicians London, Member of the Royal College of Surgeons England, Diplomate in Public Health Cambridge, now residing in Cashmere Hills, Christchurch, hereby give notice that I intend applying on the third day of January 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 Christchurch.

PHILIP HEDGELAND ROSS.

Dated at Christchurch 2nd December, 1919. 844

GISBORNE BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.—GISBORNE BOROUGH £42,500 LOAN.—PEEL STREET BRIDGE AND STREET METALLING.

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

That, for the purpose of providing the interest and other charges on a loan of £42,500, authorized to be raised by the Gisborne Borough Council, under the above-mentioned Act, for—

- (1.) A ferro-concrete bridge across the Taruheru River at Peel Street: £28,000
- (2.) Formation and metalling Ormond Road: £7,000
- (3.) Formation and metalling Peel and Fitzherbert Streets: £7,500

the said Gisborne Borough Council hereby makes and levies a special rate of one halfpenny in the pound upon the rateable value of all rateable property of the Borough of Gisborne, comprising the whole of the Borough of Gisborne, as described in the *New Zealand Gazette* of 17th January, 1918, No. 5, folio 162; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the 1st day of January and the 1st day of July in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is fully paid off.

In witness whereof the common seal of the Mayor, Councillors, and Burgesses of the Borough of Gisborne was hereto affixed by order of the said Council this 18th day of November, 1919, in the presence of—

G. WILDISH, Mayor.

R. D. B. ROBINSON, Town Clerk.

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