

Co-operative Dairy Company (Limited) according to the agreements referred to in the special resolutions passed on the 20th day of July, 1920, and confirmed on the 5th day of August, 1920, the Liquidators shall have full power and authority and are hereby authorized and empowered—

(a.) To cancel and determine the agreements mentioned and referred to in the said special resolutions.

(b.) To enter into a new agreement with the New Zealand Co-operative Dairy Company (Limited), providing for the sale and disposal of the whole of the undertaking, property, and assets of the company to the New Zealand Co-operative Dairy Company (Limited), in accordance with the provisions set out in the conditional agreement submitted to this meeting and expressed to be made between this company in Liquidation, of the first part, George Buchanan and William Goodfellow (as Liquidators), of the second part, and the New Zealand Co-operative Dairy Company (Limited), of the third part, which agreement is hereby approved by this meeting, and for the purpose of identification has been initialled by the Chairman of this meeting.

(c.) To enter into, adopt, and carry into effect the agreement referred to in subparagraph (b) hereof, with such alterations, modifications, and amendments as the Liquidators shall in their uncontrolled discretion think fit.

(d.) In the event of any default or failure in carrying out the agreements referred to in subparagraphs (b) and (c) hereof, to sell and dispose of the said undertaking, property, and assets of this company, or any part or parts thereof, at such price and generally on such terms and conditions as the Liquidators shall in their uncontrolled discretion think fit, and for this purpose to enter into any agreement or agreements relative thereto as may be found expedient.

2. To exercise all and singular the powers and authorities conferred by section 259 of the Companies Act, 1908, in addition to all other powers and authorities conferred on Liquidators by such Act. 152

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 twentieth day of July and the fifth day of August, 1920, respectively the undernoted extraordinary resolutions were duly passed and confirmed as special resolutions.

Dated at Paeroa this twentieth day of August, 1920.

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

RESOLUTIONS.

1. That it is expedient to effect an amalgamation of this company with the New Zealand Co-operative Dairy Company (Limited), and that with a view thereto this company be wound up voluntarily; and that George Buchanan, Chairman of Directors of this company, and William Goodfellow, Managing Director of the New Zealand Co-operative Dairy Company (Limited), be and they are hereby appointed Liquidators for the purpose of such winding-up.

2. That, in accordance with the scheme submitted to this meeting by the Directors, such scheme including, *inter alia*, the sale to the New Zealand Co-operative Dairy Company (Limited) of the whole of the undertaking, property, and assets of this company connected with the butter and cheese business of this company, and also the sale to a new company to be incorporated of the whole of the undertaking, property, and assets of this company known as the "Waitoa Dried Milk Group," the said Liquidators be and they are hereby authorized and empowered—

(a.) To sell and dispose of all the undertaking, property, and assets of this company in connection with that part of the business of this company known as the "Cheese and Butter Business," as the same appear in the books of this company as on the first day of July, 1920; and for such purpose to enter into and adopt the conditional agreement submitted to this meeting and expressed to be made between this company in Liquidation, of the first part, the said George Buchanan and William Goodfellow (as Liquidators), of the second part, and the New Zealand Co-operative Dairy Company (Limited), of the third part, which agreement is hereby approved by this meeting, and for the purpose of identification has been initialled by the Chairman of the meeting.

(b.) To sell and dispose of all the undertaking, property, and assets connected with that part of the business of this company known as the "Waitoa Dried Milk Group," as the same appear in the books of this company as on the first day of July, 1920; and for this purpose to enter into and adopt the conditional agreement submitted to this meeting and expressed to be made between this company in Liquidation, of the first part, the said George Buchanan and William Goodfellow (as Liquidators), of the second part, and Herman Harvey Bray (as Trustee for a proposed new company with the same name as this company), of the third part, which agreement is hereby approved by this company, and for the purpose of identification has been initialled by the Chairman of this meeting.

(c.) To carry the said agreements and each of them into effect, with such (if any) modifications as the said Liquidators may think expedient.

3. That in carrying out the said liquidation and sales the said Liquidators shall, in addition to all other powers and authorities conferred on them by virtue of the Companies Act, 1908, have all and singular the powers and authorities conferred by section 259 of the said Act. 153

WAIRAU ROAD BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by subsection (b) of section 16 of the Local Bodies' Loans Act, 1913, and subsection (10) of section 41 of the Hospitals and Charitable Institutions Act, 1909, and of all other powers (if any) it thereunto enabling, the Wairau Road Board hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Wairau Road Board Hospital and Charitable Aid Board's Contribution Loan of £2,515, 1920, authorized to be raised by the said Board, under the above-mentioned Acts, for the purpose of paying the Board's share of capital expenditure of the Wairau Hospital and Charitable Aid Board as certified to by the Secretary to the said Board, as required by subsection (10) of section 41 of the Hospitals and Charitable Institutions Act, 1909, under date the 17th day of September, 1920, the said Board hereby makes and levies a special rate of one twenty-third (1/23rd) of a penny in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the whole of the Wairau Road Board District; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 1st day of June in each and every year during the currency of such loan, being a period of thirty-six and one-half (36½) years, or until the loan is fully paid off.

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E. J. HARVEY, Secretary.

WAIMEA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

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

That, for the purpose of providing the interest and other charges on a loan of thirty thousand pounds sterling (£30,000), authorized to be raised by the Waimea County Council, under the above-mentioned Act, for the following purposes,—

(a.) For the reconstruction of and repairs to bridges, £25,000;

(b.) For the purchase of road-making plant, £5,000; the Waimea County Council hereby makes and levies a special rate of one-sixth of one penny sterling (1/6th of 1d.) in the pound on the capital value of the whole of the rateable property within the County of Waimea; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of October in each and every year during the currency of such loan, being a period of thirty-six and one-half (36½) years, or until the loan is fully paid off.

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S. BLOMFIELD, Clerk.

COLLINGWOOD COUNTY COUNCIL.

In the matter of the Counties Act, 1920, and the Public Works Act, 1908.

NOTICE is hereby given that the lands described in the Schedule hereto are required to be taken, under the Public Works Act, 1908, for a certain work—to wit, for the