

Third, that the interest on the said loan shall be at the rate of five pounds ten shillings (£5 10s.) per centum per annum, and be payable half-yearly on the 1st days of April and October:

Fourth, that, for the purpose of providing interest and sinking fund and other charges on the said loan of £1,400, the said Board hereby makes and levies a special rate of one-twelfth of a penny in the pound sterling upon the capital value of all rateable property in the East Tamaki Road District; such rate to be an annual-recurring rate during the currency of the loan, and be payable yearly on the 1st day of April during that currency, being a period of twenty-one years, or such shorter period as may be determined by the Board, or until the loan be fully paid off.

The above is a true copy of a special resolution passed at a special meeting of the East Tamaki Road Board held at East Tamaki on the 1st day of April, 1921, and confirmed at the ordinary meeting of the said Board held at East Tamaki on the 2nd day of May, 1921, after public notice of such special resolution had been duly advertised in the *New Zealand Herald* newspaper of the 7th, 14th, 21st, and 28th days of April, 1921, and a copy deposited at the office of the Clerk to the Board at East Tamaki and open for inspection by the public for at least twenty-one days immediately prior to the confirmation thereof.

WHEREAS the sum of £1,600 borrowed by the East Tamaki Road Board became payable on the 16th day of January, 1921: And whereas the sinking funds of the said loan amount to £200, and the sum of £1,400 is required and is now being borrowed for the purpose of paying off the said loan:

Now, therefore, the East Tamaki Road Board, in exercise of the powers vested in it in that behalf by section 21 of the Local Bodies' Loans Act, 1913, hereby resolves by way of special order that the interest and sinking fund and other charges of the said loan shall be paid out of the said Board's General Fund.

The above is a true copy of a special resolution passed at a special meeting of the East Tamaki Road Board held at East Tamaki on the 1st day of April, 1921, and confirmed at the ordinary meeting of the said Board held at East Tamaki on the 2nd day of May, 1921, after public notice of such special resolution had been duly advertised in the *New Zealand Herald* newspaper of the 7th, 14th, 21st, and 28th days of April, 1921.

GEORGE FLEMING, Clerk.

In the matter of the Companies Act, 1908; and in the matter of BUCHANAN AND Co. (LIMITED), in Voluntary Liquidation.

NOTICE is hereby given that the final general meeting of shareholders will be held in the office of the company, Albert Street, corner of Wyndham Street, Auckland, on Friday, the 24th June, 1921, at 2 p.m., when in terms of the Companies Act the Liquidator will submit accounts showing the manner in which the winding-up has been conducted.

The matter of disposing of the books, documents, and accounts of the company will also be dealt with.

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E. A. PRICE, Liquidator.

IN LIQUIDATION.

In the matter of the Companies Act, 1908; and in the matter of the PONGAROA MOTOR COMPANY (LIMITED).

NOTICE is hereby given, under the terms of section 223 of the Companies Act, 1908, that the following extraordinary resolution was passed at an extraordinary general meeting of the Pongaroa Motor Company (Limited) held on the 14th day of May, 1921.

"That the Pongaroa Motor Company (Limited), being unable to meet its liabilities, goes into Voluntary Liquidation."

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T. M. PAGE,
Liquidator.

In the matter of Part IX of the Companies Act, 1908; and in the matter of KODAK (AUSTRALASIA) PROPRIETARY (LIMITED).

NOTICE is hereby given that the Christchurch office or place of business of Kodak (Australasia) Proprietary (Limited) has been removed from 94A Hereford Street in the City of Christchurch to 148 Lichfield Street in the said city, and that the Dunedin office or place of business of the said company has been removed from 76 Stuart Street in the City of Dunedin to Moray Buildings, Moray Place, in the said city.

Dated this 6th day of June, 1921.

Kodak (Australasia) Proprietary (Limited),

By its Attorney,

HAROLD ANTHONY BEAUCHAMP.

Witness—H. Jowett, Solicitor, Wellington.

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PUBLIC NOTICE.

THE Equitable Life Assurance Society of the United States intends to issue, one month after this date, in terms of section 59 of the Life Insurance Act, 1908, a special policy in place of Policy No. 1056681, in name of ALBERT M. EWINGTON, of Hawera, declared to have been destroyed.

Dated at Wellington this 9th day of June, 1921.

GEORGE ROSS,

Representative for N.Z.

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BOROUGH OF DEVONPORT.

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 Devonport Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £120,000, authorized to be raised by the Devonport Borough Council, under the above-mentioned Act, for the permanent construction and improvement of main and residential roads in the borough, the said Devonport Borough Council hereby makes and levies a special rate of twopence and nine-sixteenths of a penny in the pound upon the rateable value of all rateable property of the borough, comprising the whole of the Borough of Devonport; 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 July in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

HORACE S. W. KING, Mayor.

S. W. LUXFORD, Councillor.

JAMES WILSON, Town Clerk.

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HOBSON COUNTY.

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 Hobson County Council hereby resolves as follows:—

That, for the purpose of providing the instalments in respect of principal and interest and also the other charges on a loan of £15,000, authorized to be raised by the Hobson County Council, under the Local Bodies' Loans Act, 1913, for the purpose of formation and metalling of the Dargaville-Katui Road and Maropiu-Kairara Road, the said Hobson County Council hereby makes and levies a special rate of 2d. in the pound upon the rateable value of all rateable property of the Dargaville-Katui Special Rating District, comprising the following area:—

Starting from the south-eastern corner of Section 42, Taharoa Subdivision, Block XV, Kaihu S.D.; thence by the eastern boundary of Section 42 and eastern and northern boundary of Section 8, and north-eastern boundary of Section 4, and north-western boundary of Sections 4, 3, and 2, all of Taharoa Subdivision; thence by north-eastern and north-western boundary of Section 41; thence by north-eastern boundary of Section 22; thence by north-western boundary of Sections 22, 21, and 20; thence by the south-western boundary of Section 31 to the north-western corner of said Section 31, Taharoa Subdivision; thence in a direct line to the sea; thence by the sea to the south-west corner of Block X, Waipoua S.D.; thence by part of the southern boundary of said Block X; thence by western and northern boundary of Section 7 of Block X, Waipoua S.D.; thence by part eastern boundary of said Block X, Waipoua S.D.; thence by the southern boundary of Sections 23, 22, 21, and 20 of Block XI, Waipoua S.D., to the Waima Stream; thence by the Waima Stream to the south-western corner of Opanake No. 1B of Block XIII, Tutamoe S.D.; thence by the north-western boundary of said Opanake No. 1B to the Terewhati Trig.; thence by the north-eastern boundary of Opanake No. 1B to the southern boundary-line of Block IX, Tutamoe S.D.; thence by the southern boundary of said Block IX and southern boundary of Block X, Tutamoe S.D.; thence by the eastern boundary-line of Block XIV, Tutamoe S.D., to the northern boundary of Section 8 of Blocks XIV and XV, Tutamoe S.D.; thence by the northern boundary of said Section 8 and Sections 9 and 10 of Block XV, Tutamoe S.D.; thence by eastern boundary of said Section 10; thence by northern and eastern boundaries of Section 15 of Block XV, Tutamoe S.D.; thence by eastern boundary of Section 17 of Block III, Kaihu S.D.; thence by part western boundary of said Section 17 and southern boundary of Sections 5, 4, 3, 2, of Block III, Kaihu S.D.; thence by part west boundary of said Section 2; and thence by eastern boundary of Opanake No. 1c No. 3 of Block II, Kaihu S.D.; thence by northern and eastern boundary of Opanake No. 2M 3 to the Kaihu Stream; thence by the Kaihu Stream to the Dargaville