

2nd day of April, 1921, at 11 o'clock in the forenoon, the special resolutions hereinafter mentioned were duly passed, and at a subsequent extraordinary general meeting of the said company duly convened and held at the same place on the 23rd day of April, 1921, at 11 o'clock in the forenoon, the said special resolutions were duly confirmed, namely:—

1. That it is expedient that the business and undertaking of the company should, pursuant to section 259 of the Companies Act, 1908, be sold and transferred to the Gisborne Sheep-farmers' Frozen Meat and Mercantile Company (Limited), upon the terms and subject to the conditions contained in a draft agreement expressed to be made between this company, of the one part, and the said Gisborne Sheep-farmers' Frozen Meat and Mercantile Company (Limited), of the other part, which draft is verified by the signature of the chairman of directors of this company.

2. That the company be wound up voluntarily.

3. That William Henry Terry, of Gisborne, Accountant, be and he is hereby appointed Liquidator of such winding-up at a remuneration of 150 guineas.

4. That the said Liquidator be and he is hereby authorized to execute the said agreement, and to take steps and do such things as he shall deem necessary or expedient to complete the transfer of the business and undertaking of the company upon the terms contained in the said agreement.

5. That upon the completion of the said agreement the Liquidator shall take the necessary steps—

(a.) To obtain from the holders of preference shares in this company applications for preference mercantile shares in the said Gisborne Sheep-farmers' Frozen Meat and Mercantile Company (Limited) on the basis of one such share of £1 for each preference share of £1 held by such holder in this company.

(b.) To obtain from the holders of ordinary shares in this company applications for ordinary mercantile shares in the said Gisborne Sheep-farmers' Frozen Meat and Mercantile Company (Limited) in terms of the said agreement, and so that as far as possible the partly paid-up ordinary mercantile shares mentioned in such agreement shall be distributed amongst the holders of ordinary shares in this company *pro rata* according to the amounts paid up by such shareholders respectively on their shares, with power to the Liquidator, where necessary, to sell or otherwise dispose of any of the said partly paid-up shares and distribute the proceeds amongst such of the shareholders in this company as are entitled thereto in order to bring about a fair and equitable adjustment.

(c.) To procure from the Gisborne Sheep-farmers' Frozen Meat and Mercantile Company (Limited) the allotment of shares in accordance with such application.

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G. J. BLACK, Chairman.

MEDICAL REGISTRATION.

I, HECTOR BRUCE MACKENZIE, Bachelor of Medicine, Edinburgh University, Bachelor of Surgery, Edinburgh University, Diploma of Medical Radiology and Electrology, Cambridge, now residing in Auckland, hereby give notice that I intend applying on the 30th May 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.

BRUCE MACKENZIE.

Dated at Auckland 20th April, 1921. 399

RODNEY COUNTY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND IN SOUTH-WESTERN PORTION OF ALLOTMENT 75, KOMOKORIKI PARISH, RODNEY COUNTY, FOR ROAD PURPOSES.

NOTICE is hereby given that it is proposed, under the provisions of the Public Works Act, 1908, to execute a certain local work—to wit, the construction of a road in Allotment 75 of the Parish of Komokoriki, in the County of Rodney; and for the purposes of such local work the land described in the Schedule hereto is required to be taken.

And notice is hereby further given that the plan of the land so required to be taken is deposited in the post-office at Ahuroa, and is there open for inspection; and that all persons affected by the execution of the said local work or by the taking of the said land should, if they have any well-grounded objections to the execution of the said local work or to the taking of the said land, set forth the same in writing, and send such writing, within forty days from the first publication of this notice, to the Clerk of the Rodney County Council at the Council Chambers at Warkworth in the said county.]

SCHEDULE.

Approximate area of piece of land required to be taken :
Two acres one rood three perches.

Being part of the south-western portion of Allotment 75 of the Parish of Komokoriki, in the County of Rodney, in the North Auckland Land District.

As the same is more particularly delineated on the plan thereof deposited in the Surveys Office at Auckland, in the Auckland Provincial District, under Number 21039, and thereon coloured pink.

The common seal of the Rodney County Council was hereto affixed, pursuant to a resolution of the said body, this 15th day of March, 1921, in the presence of—

J. MORISON, Chairman.

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C. L. GRANGE, County Clerk.

In the matter of the Companies Act, 1908; and in the matter of the MOTUROA CO-OPERATIVE DAIRY COMPANY (LIMITED).

NOTICE is hereby given that an extraordinary general meeting of the shareholders of the Moturoa Co-operative Dairy Company (Limited) will be held at the office of Messrs. Palmer and Gray, Weraroa Road, Waverley, on the 21st day of April, 1921, at 1 p.m.

BUSINESS.—To receive report and final balance-sheet of the Liquidator on the winding-up of the company.

Dated at Waverley this 7th day of April, 1921.

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J. E. PALMER, Liquidator.

NOTICE is hereby given that the Partnership heretofore subsisting between us, the undersigned, CHARLES PEAKE, of Tapanui, Blacksmith, and CHARLES SMITH, of Tapanui, Motor Carrier, carrying on business of a Motor Service at Tapanui under the style or firm of "Peake and Smith," was on the 20th day of April, 1921, dissolved by mutual consent.

Dated this 20th day of April, 1921.

CHARLES PEAKE.

CHARLES SMITH.

Witness to signatures—J. Aubrey Moyle, Solicitor, Heriot.
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COUNTY OF RODNEY.

RESULT OF POLL ON PROPOSAL TO RAISE LOAN.

PURSUANT to section 39 of the Rating Act, 1908, I hereby give notice that at a poll of the ratepayers of the County of Rodney taken on the twenty-first day of April, 1921, 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 520, and the number of votes recorded against the proposal was 433.

I therefore declare that the proposal was carried.

Dated at Warkworth this 27th day of April, 1921.

C. L. GRANGE,

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County Clerk and Returning Officer.

COUNTY OF RODNEY.

RESULT OF POLL ON PROPOSAL TO RAISE LOAN.

PURSUANT to section 12 of the Local Bodies' Loans Act, 1913, I hereby give notice that at a poll of the ratepayers of the Warkworth-Leigh Special Rating District of the County of Rodney taken on the twenty-first day of April, 1921, on the proposal of the Rodney County Council to borrow the sum of £4,500 for metalling the Warkworth-Leigh Road, the number of votes recorded for the proposal was 170, and the number of votes recorded against the proposal was 61.

I therefore declare that the proposal was carried.

Dated at Warkworth this 27th day of April, 1921.

C. L. GRANGE,

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County Clerk and Returning Officer.

COUNTY OF RODNEY.

RESULT OF POLL ON PROPOSAL TO RAISE LOAN.

PURSUANT to section 12 of the Local Bodies' Loans Act, 1913, I hereby give notice that at a poll of the ratepayers of the Te Hana-Mangawai Special Rating District No. 2 of the County of Rodney taken on the twenty-first