

BY mutual arrangement ISAAC HOWARTH McNAIR has retired from the firm of A. J. Whittaker and Co., Land Agents, Phoenix Chambers, Auckland, as from 19th August, 1921.

A. J. WHITTAKER.
ISAAC H. McNAIR.

Witness to all signatures—J. L. Conlan, Solicitor, Auckland.
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NOTICE is hereby given that at a meeting of shareholders of COLLEGE AND COMPANY (LIMITED) held at Auckland on the 23rd day of September, 1921, the following extraordinary resolution was passed:—

“It was resolved that the company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily; and that ALFRED HERMAN GYLLIES be and is hereby appointed Liquidator for the purpose of such winding-up.”

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A. H. GYLLIES, Liquidator.

THE LADYSMITH GOLD-DREDGING COMPANY (LTD.).

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of members of the above-named company will be held at my office in Scotland Street, Roxburgh, on Tuesday, the 25th day of October, 1921, at 4 o'clock in the afternoon, 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 hearing any explanation that may be given by the Liquidator; and also 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 at Roxburgh the 28th day of September, 1921.

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A. BURTON, Liquidator.

HUGHES AND COSSAR (LIMITED).

NOTICE is hereby given that the following special resolutions were passed at an extraordinary general meeting of HUGHES AND COSSAR (LIMITED) held at Auckland on the 12th September, 1921, and confirmed at an extraordinary general meeting of shareholders held on the 27th September, 1921, namely:—

(1.) The capital of the company be increased from £25,000 to £30,000 by the creation of 5,000 new shares of £1 each.

(2.) That the new shares be called preference shares, and that the holders thereof be entitled to receive out of the profits of the company as a first charge a fixed cumulative preferential dividend at the rate of eight per centum per annum on the capital for the time being paid up on such shares, but shall not be entitled to further participate in the profits of the company.

(3.) That in the event of the company being wound up, the holders of the said preference shares shall be entitled to have the surplus assets of the company applied in the first place in repaying to them the amount paid up on the preference shares held by them respectively, and any arrears of dividend up to the commencement of the winding-up, whether declared or not, but shall not be entitled to further participate in such surplus assets.

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A. H. GYLLIES, Secretary.

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership lately subsisting between us in the City of Wellington in the trade or business of Hotelkeepers has been this day dissolved by mutual consent.

Dated at Wellington this first day of October, 1921.

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RICHARD DWYER.
DAVID DALTON.

HUTT COUNTY COUNCIL.

RESOLUTION MAKING AND LEVYING A SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Hutt 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 £6,000, authorized to be raised by the Hutt County Council, under the Local Bodies' Loans Act, 1913, for the construc-

tion of a water-supply at Paekakariki, the said Hutt County Council hereby makes and levies a special rate of 2½d. in the pound upon the rateable value of all rateable property of the No. 13 Special Rating Area, comprising the Paekakariki Township as herein described, that is to say: Commencing on the sea-beach at the north-western boundary of Section 6, Block 1, Paekakariki Township; thence generally southerly to the south-western boundary of Section 25, Block 3, Paekakariki Township; thence easterly along the said south-western boundary of Section 25 and an extension thereof to the western boundary of the railway-line; thence generally north-easterly along the said railway-line to the northern boundary of Section 21, Block 3, Paekakariki Township; thence generally westerly along the said northern boundary of Section 21 and an extension thereof to the point of commencement in the Whareroa Riding. 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 September 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.

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JOHN BARCLAY, Chairman.
A. J. MACPHERSON, Clerk.

TIMARU BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

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

That, for the purpose of providing the interest, sinking fund, and other charges on an additional loan (to be known as the “Timaru Borough Electric Power and Light Loan No. 2, £5,000”) of £5,000, being ten per centum of a special loan of £50,000—authorized by the Timaru Borough Council, under the provisions of the Municipal Corporations Act, 1908, and the Local Bodies' Loans Act, 1913, for purchasing the local electric light installation plant, power-house, and site from Messrs. J. L. and G. Scott, for providing extension of plant and installation, for providing the necessary money to enable the Council to convert the said electrical installation from direct current to alternating current, for providing the necessary money to purchase electrical fittings for private installation work, for providing advances to owners of properties to enable them to instal electricity, and for such other outlay as may be considered necessary thereto prescribed by the said Acts or any of them—that amount being insufficient to complete the work for which such loan was raised, the Timaru Borough Council hereby makes and levies a special rate of five-eighths of a penny in the pound sterling upon the annual rateable value of all rateable property of the Borough of Timaru, comprising the whole of the Borough of Timaru; and this Council resolves that such special rate shall be an annual-recurring rate during the currency of such loan, as from the thirtieth day of September, 1921, and shall without further proceedings by the said Council be payable yearly on the first day of August in each and every year during the currency of such loan, being a period of ten years, or until the loan is fully paid off.

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F. J. ROLLESTON, Mayor.
D. VIRTUE, Town Clerk.

KAITIEKE 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 Kaitieke County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of one thousand pounds (£1,000) (being 10 per cent. of £10,000), authorized to be raised by the Kaitieke County Council, under the Local Bodies' Loans Act, 1913, and more particularly by section 18 of that Act, for the purpose of completing the widening, culverting, and metalling portions of the main service, the Hikimutu-Owhango, the Mako-komiko, the Tumanui, the Kawautahi, the Waitea, the Waitea Branch, and the Otapouri Roads, and of forming and culverting portion of the Piriaka Road, the said Kaitieke County Council hereby makes and levies a special rate of three-tenths of a penny in the pound upon the rateable value (being the unimproved value) of all rateable property in the Hunua-Owhango Special Rating Area, comprising, *inter alia*, the Townships of Piriaka, Kakahi, and Owhango, and being the rateable properties within the following boundaries: Commencing at the north-western corner of Section 33, Block II, Hunua S.D., and running in a north-eastern direction along the north-western boundaries of said Section 33 and Section 34, said Block II, to the North Island Main Trunk Rail-