

In the matter of the Companies Act of 1908; and of HENNESSEY AND HARDY (LIMITED), a company registered under the said Act.

A COPY OF EXTRAORDINARY RESOLUTION.

EXTRACT from minutes of an extraordinary meeting of members of Hennessey and Hardy (Limited) held at the registered office of the company, Custom Street, Auckland, on Thursday, the 10th day of August, 1922, at four o'clock in the afternoon.

Mr. Muller moved, in accordance with notice, "That whereas the company has proved to its satisfaction that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, it is resolved that the company be wound up voluntarily, and that JOHN KINGSFORN HENNESSEY, of Auckland, Sharebroker, be and he is hereby appointed Liquidator for the purpose of such winding-up." This was seconded by Mr. Evans, and carried unanimously.

It was further resolved that the remuneration of the Liquidator be four pounds weekly.

J. K. HENNESSEY.
N. V. MULLER.
CHARLES L. EVANS.
JAMES SYMINGTON.

Dated at Auckland this 11th day of August, 1922.

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JNO. K. HENNESSEY, Secretary.

CHRISTCHURCH TRAMWAY BOARD.

SPECIAL ORDER MAKING SPECIAL RATES.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, and its amendments, and the Christchurch Tramway District Act, 1920, and amendments thereof, the Christchurch Tramway Board hereby resolves as follows:—

That, for the purpose of providing interest and sinking fund on a loan of £34,000, being an additional one-tenth of a loan of £340,000 authorized by poll of ratepayers on 11th February, 1920, the said Board hereby makes and levies a special rate of thirty-three thousandths parts of a penny in the pound (33/1,000d. in the £1) upon the capital value of all rateable property in the Christchurch Tramway District; and such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first day of April and the first day of October in each and every year during the currency of such loan, being a period of thirteen years from the first day of October, 1921, or until the loan is paid off.

That, for the purpose of providing interest and sinking fund on a loan of £35,000, authorized by way of special order at a special meeting of the Christchurch Tramway Board held on the 19th day of December, 1921, and confirmed on the 23rd day of January, 1922, the said Board hereby makes and levies a special rate of thirty thousandths parts of a penny in the pound (30/1,000d. in the £1) upon the capital value of all rateable property in the Christchurch Tramway District; and such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first day of April and the first day of October in each and every year during the currency of such loan, being a period of twelve and a half years from the first day of April, 1922, or until the loan is paid off.

That, for the purpose of providing interest and sinking fund on a loan of £20,000, authorized by way of special order at a special meeting of the Christchurch Tramway Board held on the 6th day of February, 1922, and confirmed on the 20th day of March, 1922, the said Board hereby makes and levies a special rate of seventeen thousandths parts of a penny in the pound (17/1,000d. in the £1) upon the capital value of all rateable property in the Christchurch Tramway District; and such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first day of April and the first day of October in each and every year during the currency of such loan, being a period of twelve and a half years from the first day of April, 1922, or until the loan is paid off.

The above special order was made at a special meeting of the Christchurch Tramway Board called for that purpose on the 3rd day of July, 1922, and confirmed at an ordinary meeting held on the 7th day of August, 1922.

FRANK THOMPSON,

General Manager, Christchurch Tramway Board.
Christchurch, 17th August, 1922.

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SHANNON BOROUGH COUNCIL.

RESOLUTION TO MAKE A SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, and the Municipal Corporations Act, 1920, and of all other Acts and powers (if any) enabling it in that behalf, the Shannon Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £4,500, authorized to be raised by the Shannon Borough Council, under the above-mentioned Acts, for the purpose of purchasing land and erecting workers' dwellings thereon, the said Shannon Borough Council hereby makes and levies a special rate of two-fifths of a penny in the pound upon the rateable value of all the rateable property in the Borough of Shannon; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable on the 30th day of June 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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J. S. CAMERON, Town Clerk.

WHANGAREI 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, and of all other powers (if any) it thereunto enabling, the Whangarei Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Whangarei Borough Kensington District Drainage Supplementary Loan of £230, 1922, authorized to be raised by the Whangarei Borough Council, under the above-mentioned Act, for the purpose of completing the surface drainage of Kensington District (being 10 per cent. additional of the Whangarei Borough Kensington District Drainage Loan of £2,300, 1917), the said Whangarei Borough Council hereby makes and levies a special rate of one-fifth of a penny (1/5d.) in the pound sterling on the rateable value (on the basis of the unimproved value) of all rateable property in the Kensington District Special Rating Area of the Borough of Whangarei; 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 during the currency of such loan, being a period of ten (10) years, or until the loan is fully paid off.

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D. A. McLEAN, Mayor.
C. L. GRANGE, Town Clerk.

In the matter of the Companies Act, 1908.

NOTICE is hereby given that the registered office of the Australian Provincial Assurance Association (Limited) is changed from the Bank of New Zealand Chambers, Manners Street, Wellington, to No. 17 Grey Street (corner of Grey and Featherston Streets), Wellington, where the business of the company will now be carried on.

Dated at Wellington this 21st day of August, 1922.

THE AUSTRALIAN PROVINCIAL ASSURANCE
ASSOCIATION (LIMITED).

By its Attorney, T. W. RAPLEY.

Bell, Gully, Myers, and O'Leary,
Solicitors for the Company, Wellington.

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REPORT OF THE TRIAL OF DENNIS GUNN.

In Pamphlet form. Price, 2s. 6d.; postage, 3d.

Orders should be sent to the

GOVERNMENT PRINTER,
WELLINGTON.

LAND-TAX AND INCOME-TAX.

TABLES showing Amounts payable under the Finance Act, 1921:—

LAND-TAX TABLES	1s. 6d.
GRADUATED INCOME-TAX TABLES	1s. 6d.
(Postage 3d. extra.)				

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GOVERNMENT PRINTER,
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