

In the matter of the Companies Act, 1908; and in the matter of the OAMARU T.T. AND O.K. STONE COMPANY (LIMITED).

AT an extraordinary general meeting of the members of the above-named company duly convened and held at the registered office of the company, Thames Street, Oamaru, on Monday, 24th July, 1922, the following extraordinary resolution was duly passed:—

“That, as it has been proved to the satisfaction of the company that the company cannot by reason of its liabilities continue its business, it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.”

And at an extraordinary general meeting held on Monday, 18th September, 1922, JASPER WILLS MACKISACK, of Oamaru, Public Accountant, was appointed Liquidator for the purpose of such winding-up.

Dated at Oamaru this 21st day of September, 1922.

859 J. W. MACKISACK, Liquidator.

ASHBURTON ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and 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 Ashburton Electric-power Board hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on a loan of £296,500, authorized to be raised by the Ashburton Electric-power Board, under the above-mentioned Act, for

(1.) The purchase of the Ashburton Borough Council's generating plant, land, buildings, and machinery, and the transmission-lines and plant of the Ashburton Electric Supply Company (Limited), and all additions and alterations thereto: £51,000

(2.) The construction of electric works as defined by the Electric-power Boards Act, 1918, by the Board within the district pursuant to the powers vested in the Board by the said Act and the amendments thereof: £245,000

the said Ashburton Electric-power Board hereby makes and levies a special rate of eleven-twentieths of a penny (11/20d.) in the pound sterling upon the capital value of all rateable property of the Ashburton Electric-power District, comprising the whole of the Borough of Ashburton, the Town District of Tinwald, and that portion of the County of Ashburton as described in the Proclamation proclaiming the Ashburton Electric-power District an electric-power district, appearing in the *New Zealand Gazette* No. 97, dated the 17th day of November, 1921; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of July in each and every year during the currency of such loan, being a period within forty years, or until the loan is fully paid off.

860 F. W. WATT, Chairman.
R. JORDAN, Secretary.

GREY 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, and the Local Bodies' Finance Act, 1921, the Grey County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on the loan of £11,500, authorized to be raised by the said Council, under the above-mentioned Acts, for the purpose of an antecedent liability loan of £11,500, 1922, being part of the said Council's antecedent liability (as defined by section 5 of the Local Bodies' Finance Act, 1921) on the 31st day of March, 1922, the said Grey County Council hereby makes and levies a special rate of fifteen thirty-firsts of a penny in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the County of Grey; and that such special rate shall be an annual-recurring rate during the currency of such loan, being a period of twenty years, or until the loan is fully paid off; and that such special rate be payable yearly on the twenty-fourth day of August in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully paid off.

M. KEATING, County Clerk.
Greymouth, 14th September, 1922, 861

DARGAVILLE BOROUGH COUNCIL.

RESOLUTION MAKING A 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) in thereunto enabling, the Dargaville Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Dargaville Borough Council Public Offices Loan of £9,145, 1922, authorized to be raised by the Dargaville Borough Council, under the above-mentioned Act, for the purpose of

- (a.) The erection and furnishing of a building for the purposes of municipal offices, public library, and reading-room: £8,000
- (b.) Purchase-price of site: £500
- (c.) Contingencies, first year's interest, and sinking fund: £645

the said Council hereby makes and levies a special rate of 45/64d. in the pound sterling on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Dargaville; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable on the 1st day of April of each and every year during the currency of such loan, being a period of thirty-six and one-half years (36½ years), or until the loan is fully paid off.

862 WILLIAM MARTIN, Town Clerk.

DARGAVILLE BOROUGH COUNCIL.

RESOLUTION INCREASING A SPECIAL RATE.

WHEREAS the Dargaville Borough Council did by resolution passed on the 1st day of August, 1922, make and levy a special rate of forty-five sixty-fourths of a penny (45/64d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Dargaville for the purpose of providing for the interest, sinking fund, and other charges on a loan of £9,145 authorized by a poll of the ratepayers taken on the 20th day of October, 1920, for the following purposes, namely:—

- (a.) The erection and furnishing of a building for the purposes of municipal offices, public library, and reading-room £ 8,000
- (b.) Purchase-price of site 500
- (c.) Contingencies, first year's interest, and sinking fund 645

£9,145

And whereas the annual produce of the said special rate is not sufficient to provide for the interest and sinking fund on account of the said loan:

Now, therefore, in pursuance and exercise of the powers vested in it in that behalf by section 22 of the Local Bodies' Loans Act, 1913, the Dargaville Borough Council hereby resolves as follows:—

That the special rate of forty-five sixty-fourths of a penny (45/64d.) in the pound struck as security for the Dargaville Borough Council Public Offices Loan of £9,145, 1922, be hereby increased to three farthings (¾d.) in the pound sterling. 863 WILLIAM MARTIN, Town Clerk.

UAWA 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 Uawa County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £12,000, authorized to be raised by the Uawa County Council, under the above-mentioned Act, for the purposes of repaying the Council's antecedent liability as defined by the Local Bodies' Finance Act, 1921-22, the said Uawa County Council hereby makes and levies a special rate of one-fourth of one penny in the £1 sterling upon the rateable value of all rateable property of the County of Uawa Special Rating District, comprising the whole of the rateable properties of the County of Uawa; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of July in each and every year during a period equal to the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off. The rate of interest to be six per cent.

864 E. B. BOLAND, Chairman.
F. T. ROBINSON, Clerk.