

In the matter of the Companies Act, 1908, and in the matter of the TYNESIDE PROPRIETARY (LIMITED).

AT a general meeting of the members of the above-named company, duly convened, and held at Wellington on the 15th day of December, 1920, the following extraordinary resolution was duly passed:—

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

And at the same meeting Mr. HERBERT EDWARD HOTHERSALL was appointed Liquidator for the purpose of such winding-up.

Dated the 5th day of November, 1923.

E. G. PILCHER,
Chairman.

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PATANGATA COUNTY COUNCIL.

RESOLUTION INCREASING SPECIAL RATE.

WHEREAS the Patangata County Council did by resolution passed on the 26th day of April, 1921, and gazetted in the *New Zealand Gazette*, 1921, at page 1104, make and levy a special rate of three farthings (¾d.) in the pound on the rateable value (on the basis of the capital value) of all rateable property in the County of Patangata for the purpose of providing for the interest, sinking fund, and other charges on a loan of £209,000 authorized by a poll of rate-payers taken on the 22nd day of March, 1921, for the purpose of re-erecting and renewing the bridges and culverts in the Patangata County and for other works, engineering, and contingencies: 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 Patangata County Council hereby resolves as follows:—

That the special rate of three farthings (¾d.) in the pound struck as security for the Patangata County Council Bridge Construction Loan, 1921, of £209,000 be hereby increased to twenty-seven thirty-seconds of a penny (27/32d.) in the pound sterling.

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J. W. ELLIOTT, County Clerk.

WAIKATO 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 Waikato County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a supplementary loan of £900 authorized to be raised by the Kirikiriroa Road Board, under section 18 of the Local Bodies' Loans Act, 1913, for the purpose of the completion of the construction and metalling of certain roads in the Komakorau Special-rating Area, being ten per centum of the original loan of £9,000 authorized to be raised by the said Kirikiriroa Road Board for roading purposes in the Komakorau Special-rating Area, as gazetted in the *New Zealand Gazette* on the 25th day of November of 1920, at page 3177.

That, on account of the Kirikiriroa Road Board being abolished and the said road district becoming merged into the Waikato County, the Waikato County Council hereby makes and levies a special rate of one farthing in the pound upon the rateable capital value of all rateable property in the Komakorau Special-rating Area, 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 February 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.

J. P. BAILEY, Chairman.

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C. F. F. CLAYTON GREENE, Acting Clerk.

In the matter of THE UNDAUNTED TINKERS GOLD-MINING COMPANY (Limited).

NOTICE is hereby given, pursuant to section 223 of the Companies Act, 1908, that at an extraordinary general meeting of members of above-named company, duly convened, and held at the company's registered office, Matakauui, on Thursday, the 25th day of October, 1923, the following extraordinary resolution was submitted and carried by the requisite majority.

RESOLUTION.

“That the company cannot, by reason of its liabilities, continue its business, and that it be wound up voluntarily under the provisions of the Companies Act, 1908.”

It was further resolved, “That CHARLES EDWARD RICHARDS, of Alexandra, Accountant, be and he was duly appointed Liquidator for the purpose of such winding-up.”

J. M. SHEPPARD, Chairman.

Matakauui, 25th October, 1923.

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