

## THE COMPANIES ACT, 1908.

NOTICE is hereby given that the registered office of the WAIHI GRAND JUNCTION GOLD COMPANY (LIMITED) has been transferred from Waihi to 60 Shortland Street, Auckland.

Dated this 20th day of September, 1926.

H. W. HOPKINS,  
914 Attorney for the Company.

## NEW ZEALAND MILK PRODUCTS (LIMITED).

## IN LIQUIDATION.

NOTICE is hereby given that by a special resolution passed at an extraordinary meeting of New Zealand Milk Products (Limited) held on the 7th day of September, 1926, and confirmed at an extraordinary meeting held on the 30th day of September, 1926, it was resolved that the company be wound up voluntarily, and that ARTHUR LE HEUP HOYLES, of Invercargill, Secretary, be appointed Liquidator.

Dated at Invercargill this 30th day of September, 1926.

MACALISTER BROS.,  
938 Solicitors for the Company.

In the matter of the Companies Act, 1908; and in the matter of the CENTRAL ARCADE TEA-ROOMS (LIMITED), 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 in my office, 8 Perry Street, Masterton, on Thursday, 21st October, 1926, at 3 p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property disposed of, and of 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 this 4th day of October, 1926.

CENTRAL ARCADE TEA-ROOMS (LIMITED)  
IN LIQUIDATION.

F. H. WRIGHT,  
939 Liquidator.

## TAKAPUNA 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) it thereunto enabling, the Takapuna Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Takapuna Borough Inga Road Bridge Loan of £1,700, 1926, authorized to be raised by the Takapuna Borough Council under the above-mentioned Act, for the purpose of providing the Takapuna Borough Council's share of the cost of constructing a bridge over the Wairau Estuary at Inga Road, known as the Inga Road Bridge, the said Takapuna Borough Council hereby makes and levies a special rate of sixteen one-thousandths (16/1000ths) of a penny in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the whole of the Borough of Takapuna; 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 July in each and every year during the currency of such loan, being a period of twenty (20) years, or until the loan is fully paid off.

J. D. MORISON, Mayor.  
940 H. L. BOWDEN, Town Clerk.

## DANNEVIRKE 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 Dannevirke Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Dannevirke Borough Waterworks Loan Repayment Loan of £4,000, 1926, authorized to be raised by the Dannevirke Borough Council under the above-mentioned Act, for the purpose of repaying Waterworks Loan of £7,500 maturing on the 1st November, 1926, the said Dannevirke Borough Council hereby makes and

levies a special rate of one farthing (¼d.) in the pound sterling on the rateable value (on the basis of the unimproved value) of all rateable property in the whole of the Borough of Dannevirke; 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 July in each and every year during the currency of such loan, being a period of fourteen (14) years, or until the loan is fully paid off.

941 CHAS. A. MEARS, Town Clerk.

## HAMILTON BOROUGH COUNCIL.

## STRIKING SPECIAL RATE, 10 PER CENT. £7,000 STREETS LOAN.

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

That, for the purpose of providing the interest and sinking fund on a loan of £7,000, authorized to be raised by the Hamilton Borough Council, under the Local Bodies' Loans Act, 1913, to be expended for the purchase of bitumen plant, roller sprayer, heating-pots, and other plant and appliances for laying down bitumen roads, for laying down and constructing a bituminous or concrete carriageway from the junction of London Street with Victoria Street along London Street, Norton Road, Commerce Street, and High Street to the junction with Hall Street, including all labour and material, and for forming and improving streets in Hamilton, including laying down and constructing bituminous carriageways and footways and the purchase of road-metal for such purposes and all labour and material, the said Hamilton Borough Council hereby makes and levies a special rate of one-twentieth of a penny (1/20th d.) in the pound on the rateable value (unimproved) of all rateable property in the Borough of Hamilton as constituted as at the 31st day of March, 1925, and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable on the 1st day of April in each and every year during the currency of such loan, being a period not exceeding 36½ years, or until the loan is fully paid off.

942 E. J. DAVEY, Town Clerk.

## STOCK EXCHANGE ASSOCIATION OF N.Z.

## AMENDMENT OF RULES, 1926.

To come into force on 15th September, 1926.

## New Rule:—

The Association shall have power to inflict a fine not exceeding £5 per member (with a maximum of £100) of the Exchange so dealt with, a member or members of which shall be found to have committed any breach of Rule 20 and not have been dealt with by the particular Exchange to the satisfaction of the Association.

Rule 5: *R.* Voting-power at Meetings of Association, amended to read—

At general meetings of the Association the representative or representatives of each affiliated Exchange shall exercise one vote for every member of such Exchange (country members excluded).

## Rule 20:—

The present brokerage rates are amended as follows:—  
From—

6d. to 1s. 6d.	..	..	½d. per share.
1s. 6d. to 3s. 4d.	..	..	1d. per share.
3s. 4d. to 6s. 8d.	..	..	1½d. per share.
6s. 8d. to 13s. 4d.	..	..	2d. per share.

The rate of brokerage on New Zealand Government Debentures and Stock, whatever the amount, shall be ½ per cent.

## Rule 26c:—

Exchange on transactions between brokers shall be paid by the selling broker.

## Rule 26b amended to read:—

All dealings in Australian and New Zealand shares shall be "ex div." on the day the dividend is payable at the Company's Head Office.

## Rule 26d:—

In all dealings in debentures, subject to Debenture Tax, no adjustments shall be made in respect of such tax.

## Rule 40: Add to the Rule as follows:—

Any Listed Company which interferes with the Preference Shareholders, such as writing down of Capital, may be removed from the Official List.