

**GOLDEN COAST CO-OPERATIVE DAIRY COMPANY,
LIMITED.**

In the matter of the GOLDEN COAST CO-OPERATIVE DAIRY COMPANY, LIMITED.

Special Resolution.

NOTICE is hereby given that at an extraordinary general meeting of the shareholders of the above company, duly convened and held at the Oddfellow's Hall, Bridge Street, Reefton, on the 9th day of August, 1928, the following resolution was duly passed, and at a subsequent extraordinary general meeting of the shareholders of the said company, also duly convened and held at the same place on the 6th day of September, 1928, the said following resolution was duly confirmed:—

"That the draft new articles already approved by this meeting, and for the purposes of identification subscribed by the chairman of directors of the company, be and the same are hereby approved and adopted as articles of association of the company in substitution for and to the exclusion of all the existing articles thereof."

Dated at the company's registered office, Bridge Street, Reefton, this 19th day of September, 1928.

DAVID BURT, Chairman.
T. H. LEE, Secretary.

905

GOLDEN BAY ELECTRIC-POWER BOARD.

NOTICE OF RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Electric-power Boards Act, 1925, and the Local Bodies' Loans Act, 1926, the Golden Bay Electric-power Board resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £21,500, authorized to be raised by the Golden Bay Electric-power Board under the above-mentioned Acts for the development and distribution of electric power, the said Golden Bay Electric-power Board hereby makes and levies a special rate of seven-eighths of a penny in the pound upon the rateable value of all rateable property in the Golden Bay Electric-power Board's District, as defined in the *New Zealand Gazette* Number 47 (1925), and that such special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable yearly on the 25th 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.

FRANK PAGE, Chairman.
J. E. CROMPTON, Clerk.

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DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership at present existing between ELIZABETH ANN GREAGER and ELEANOR VERA JONES, carrying on business at 205w Here-taunga Street, Hastings, as Frock Specialists, under the style or firm of "The Vogue," has been dissolved as from the 5th day of October, 1928. All debts due to and owing by the said late firm will be received and paid respectively by the above-named Eleanor Vera Jones, who will continue to carry on the business on her own account, at the same address, under the style of "The Vogue."

Dated this 11th day of October, 1928.

E. A. GREAGER.
ELEANOR VERA JONES.

Witness to signatures—A. E. Palmer, Public Accountant,
Hastings. 907

THE CAMPBELL LAND AND TIMBER CO., LTD.

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the above-named company will be held at the Accountants' Chambers, Johnston Street, Wellington, on Friday, the 16th day of November, 1928, at 10 o'clock in the morning, for the purpose of having an account laid before the meeting 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 of 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.

O. S. WATKINS, Liquidator,
39 Johnston Street, Wellington.

15th October, 1928.

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ALLENDER AND CO., LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and its amendments, and in the matter of ALLENDER AND CO., LIMITED.

BY an entry in the minute-book of the above-named company, bearing date the 11th day of October, 1928, the following resolution was duly passed as a special resolution:—

"That this company, having sold its undertaking and assets to Toop and Neilson, Limited, be wound up voluntarily; and that CHARLES BRIDGE WALKER, of Wellington, Solicitor, be appointed Liquidator for the purposes of such winding-up." Dated this 13th day of October, 1928.

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E. R. TOOP, Chairman.

WELLINGTON CITY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and its amendment, the Wellington City Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of eleven thousand eight hundred pounds (£11,800), to be known as "The Wellington City Corporation and Harbour Board Exchange Loan (Hunter Street Block) Renewal Loan, 1928," authorized to be raised by the Wellington City Council under the above-mentioned Act for the purpose of paying off the Wellington City Corporation and Harbour Board Exchange Loan, 1907, of £16,500, the said Wellington City Council hereby makes and levies a special rate of one-sixtieth of a penny (1/60d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the whole of the City of Wellington, and that such special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of ten (10) years from the 1st day of November, 1928, or until the loan is fully paid off.

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E. P. NORMAN, Town Clerk.

HAMILTON BOROUGH COUNCIL.

RESOLUTION STRIKING SPECIAL RATE.

Unemployment Relief £1,000 Loan, 1928.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Hamilton Borough Council hereby resolves that, for the purpose of providing the interest and sinking fund on a loan not exceeding £1,000, authorized to be raised by the Hamilton Borough Council under the Local Bodies' Loans Act, 1926, the Local Authorities Empowering (Relief of Unemployment) Act, 1928, and the Local Government Loans Board Act, 1926, and any other powers thereunto it enabling, to be expended for the relief of unemployment, in regrading and forming the sides of carriageways and footways to permanent level (including the cost of labour, materials, and cartage) in Ulster, Liverpool, Mill, Hinemoa, King, Greenwood, Colombo, Ellis, Ward, Te Aroha, Whyte, New, Von Tempsky, Firth, Galloway, and Albert Streets, the said Hamilton Borough Council hereby makes and levies a special rate of one seventy-fifth of a penny in the pound on the rateable value (unimproved) of all rateable property in the Borough of Hamilton, 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 twenty-five years, or until the loan is fully paid off.

I hereby certify that the above is a true copy of a resolution passed at a duly constituted meeting of the Hamilton Borough Council held the 10th day of October, 1928.

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W. L. WADDEL, Town Clerk.

THE UNION OIL PRODUCTS, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE UNION OIL PRODUCTS, LIMITED.

AT an extraordinary general meeting of the members of the above-named company, duly convened and held in the offices of Messrs. Pyne, Gould, Guinness, Limited, 178