

year during the currency of such loan, being a period of nineteen years, or until the loan is fully paid off.

We hereby certify that the foregoing is a true copy of such resolution as appearing in the minute-book of the Dannevirke Electric-power Board.

1057

E. A. RANSOM, Chairman.
V. E. SANDERS, Treasurer.

KEANE'S FURNITURE, LIMITED.

THE COMPANIES ACT, 1908.

THE following is a copy of a special resolution passed at a meeting of all shareholders of KEANE'S FURNITURE, LIMITED, held on Thursday, the 29th November, 1928.

"That the company go into voluntary liquidation, and that SYDNEY ROBERT MASSAM and HAROLD GREY KEANE be and are hereby appointed Liquidators."

1058

H. G. KEANE } Liquidators.
S. R. MASSAM }

DISSOLUTION OF PARTNERSHIP.

THE Partnership heretofore carried on between WILLIAM JOHN ASHFORD and NICHOLAS HOCKIN ASHFORD, as Tobacconists and Hairdressers, at 3 France Street, Auckland, has been dissolved by mutual agreement as from the 29th November, 1928. The business will be carried on by the former, who will meet all liabilities.

1059

W. J. ASHFORD.
N. H. ASHFORD.

THE WAIKAWA SAWMILLING CO., LTD.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the company's office at 49 Vogel Street, Dunedin, on Friday, the 14th day of December, 1928, at 3 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of 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.

Dated the 29th day of November, 1928.

1060

KEITH RAMSAY, Liquidator.

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership heretofore subsisting between MARY MATHESON and JAMES HOLLOWES, carrying on business at Roseneath, near Kurow, under the style or firm name of "Matheson and Hollowes" has been dissolved by mutual consent as from the 13th day of November, 1928.

All debts due to the said firm are to be paid to the said Mary Matheson, and all debts owing by the said firm are to be paid by the said Mary Matheson, who will continue to carry on the said business on her own account.

Dated the 13th day of November, 1928.

MARY MATHESON.
JAMES HOLLOWES.

Witness to the signatures of Mary Matheson and James Hollowes—H. J. S. Grater, Solicitor, Oamaru. 1061

SIMPLEX MACHINERY COMPANY, LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of SIMPLEX MACHINERY COMPANY, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of the members of the above-named company, duly convened and held at Auckland on the 10th day of November, 1928, the following special resolution was duly passed:—

"That the company be wound up voluntarily";

and at a subsequent extraordinary general meeting of the members of the said company, also duly convened and held

at Auckland, on the 26th day of November, 1928, the above-mentioned special resolution was duly confirmed, and STANLEY GEORGE CHAMBERS, Public Accountant, of Auckland, appointed Liquidator.

Auckland, 30th November, 1928.

1062

W. GOODFELLOW, Chairman.

NOTICE OF DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership business of Manufacturers Representatives hitherto carried on at New Plymouth and Wellington by SAMUEL THOMAS PAVIOUR-SMITH and HAROLD MORLEY THOMSON, under the style or firm name of "Paviour-Smith and Thomson," has been dissolved by mutual consent as on and from the 30th day of September, 1928.

Dated this 3rd day of December, 1928.

S. T. PAVIOUR-SMITH.

Signed by the said Samuel Thomas Paviour-Smith in the presence of—Eric R. Hogg, Solicitor, Wellington.

HAROLD MORLEY THOMSON.

Signed by the said Harold Morley Thomson in the presence of—Eric R. Hogg, Solicitor, Wellington.

1063

DOMINION TRADING COMPANY, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held at its registered office on the 23rd day of November, 1928, the following resolution was passed by entry in the minute-book in accordance with the provisions of section 168 (6) of the Companies Act, 1908, viz.:—

"It is hereby resolved that the company be wound up voluntarily forthwith, and that Mr. R. C. Ross be and he is hereby appointed Liquidator, and that his remuneration be according to the standard scale of fees as adopted by the New Zealand Society of Accountants."

Dated this 28th day of November, 1928.

1064

W. L. ROTHENBERG,
Solicitor for the Company.

CHRISTCHURCH DRAINAGE BOARD.

RESOLUTION MAKING A SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Christchurch Drainage Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £242,500, authorized to be raised by the Christchurch Drainage Board under the above-mentioned Act for the purpose of laying sewers and other works incidental thereto, the said Christchurch Drainage Board hereby makes and levies a special rate of 27/64ths of a penny in the pound upon the capital rateable value of all rateable property within the area described in Schedule B of a resolution of the Board bearing date the 17th day of April, 1928, and published in the *New Zealand Gazette* No. 37 of the 26th day of April, 1923, and as added to by resolutions of the Board bearing date the 15th day of February, 1927, and the 21st day of June, 1927, and published in the *New Zealand Gazette* Nos. 11 and 54 of the 3rd day of March, 1927, and the 28th day of July, 1927, respectively; and that special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 31st day of March in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

20th November, 1928.

H. J. OTLEY, Chairman.

1065

CHRISTCHURCH DRAINAGE BOARD.

RESOLUTION MAKING A SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Christchurch Drainage Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £53,000, authorized to be raised by the Christchurch Drainage Board under the above-mentioned Act for the purpose of laying sewers and other works incidental thereto, the said Christchurch Drainage Board hereby makes and levies a special rate of 3/32nds of a penny in the pound upon the capital rateable value of all rateable property within