

1st October, 1929, the said Lower Hutt Borough Council hereby makes and levies a special rate of 140/675ths of a penny in the pound sterling upon the rateable value, on the basis of the unimproved value, of all rateable property in the Borough of Lower Hutt, and that such special rate shall be an annual-recurring rate during the currency of the said loan, and be payable half-yearly on the first day of the months of April and October in each and every year during the currency of such loan, being a period not exceeding thirty years, or until the loan is fully paid off.

I hereby certify that the above is a true extract from the minutes of the proceedings of a special meeting of the Lower Hutt Borough Council held on the 9th September, 1929.

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B. S. KNOX, Town Clerk.

LOWER HUTT BOROUGH COUNCIL.

RESOLUTION INCREASING SPECIAL RATE.

Lower Hutt Borough Consolidated Renewal Loan of £17,000, 1929.

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and of all other powers (if any) it thereunto enabling, the Lower Hutt Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on a loan of £17,000, authorized to be raised by the Lower Hutt Borough Council under the above-mentioned Act and for the purpose of paying off a loan of £20,300, known as "The Lower Hutt Borough Council Consolidated Loan, 1910, of £20,300," which fell due on the 1st day of October, 1929, the said Council, in pursuance of section 23 of the Local Bodies' Loans Act, 1926, hereby increases to 148/675ths of a penny in the pound sterling the special rate of 140/675ths of a penny in the pound sterling made and levied by resolution passed by the said Council on the 9th day of September, 1929, on the rateable value, on the basis of the unimproved value, of all rateable property in the Borough of Lower Hutt, such special rate of 140/675ths of a penny in the pound sterling being insufficient to provide for payment of interest, sinking fund, and other charges on such loan, and that such special rate (as increased as aforesaid) shall be an annual-recurring rate during the currency of the said loan, and be payable half-yearly on the first days of the months of April and October in each and every year during the currency of such loan, being a period not exceeding thirty years, or until the loan is fully paid off.

I hereby certify that the foregoing is a true and correct extract from the minute-book of the Lower Hutt Borough Council.

Dated at Lower Hutt, this 8th day of October, 1929.

925

B. S. KNOX, Town Clerk.

THE GISBORNE SHEEP-FARMERS FROZEN MEAT AND MERCANTILE COMPANY, LIMITED (AND REDUCED).

In the matter of the Companies Act, 1908, and in the matter of THE GISBORNE SHEEP-FARMERS FROZEN MEAT AND MERCANTILE COMPANY, LIMITED (AND REDUCED).

NOTICE is hereby given that the order dated the 3rd day of October, 1929, confirming the reduction of the capital of the above-named company from £1,000,000 to £600,000, and the minute, approved by the Court, showing with respect to the capital of the company (as altered) the several particulars required by the above-mentioned Act were registered by the Assistant Registrar of Joint Stock Companies at Gisborne on the 7th day of October, 1929: And further take notice that the said minute is in the words and figures following, namely:—

The capital of the company is henceforth £600,000, divided into 10,000 preference freezing shares of £1 each, 571,254 ordinary freezing shares of 10s. each, 5,364 preference mercantile shares of £1 each, and 598,018 ordinary mercantile shares of 10s. each, instead of the £1,000,000 divided into 10,000 preference freezing shares of £1 each, 60,000 Hick's Bay freezing shares, 430,000 ordinary freezing shares of £1 each, 5,364 preference mercantile shares of £1 each, and 494,636 ordinary mercantile shares of £1 each. The reduction is effected as follows:—

1. By subdividing the 141,254 ordinary freezing shares that have not been taken or agreed to be taken by any person into 282,508 ordinary freezing shares of 10s. each.

2. By subdividing the 278,877 ordinary mercantile shares that have not been taken or agreed to be taken by any person into 557,754 ordinary mercantile shares of 10s. each.

3. By cancelling 175,495 of the said 557,754 ordinary mercantile shares.

4. By cancelling capital that has been lost or is unrepresented by available assets as follows—

(a) By the cancellation of the whole of the Hick's Bay freezing shares.

(b) By cancelling paid up capital to the extent of 10s. per share in respect of each of the 288,746 ordinary freezing shares which have been issued and are now outstanding, and by reducing the nominal amount of such shares from £1 to 10s. each.

(c) By cancelling paid-up capital to the extent of 5s. per share in respect of each of the 214,759 ordinary mercantile shares which, in addition to the 1,000 ordinary mercantile shares next hereinafter referred to, have been issued and are now outstanding, and by extinguishing the liability in respect of uncalled capital to the extent of 5s. per share on each of the said ordinary mercantile shares, and by reducing the nominal amount of such shares from £1 to 10s. each.

(d) By cancelling paid-up capital to the extent of 10s. per share in respect of each of 1,000 ordinary mercantile shares issued as fully paid up.

At the date of the registration of this minute 288,746 of the said ordinary freezing shares are issued and on each of them the sum of 10s. per share is deemed to be paid up, 10,000 preference freezing shares are issued and on each of them the sum of £1 per share is deemed to be paid up, 215,759 ordinary mercantile shares are issued and on each of them the sum of 5s. per share is deemed to be paid up, and 5,364 preference mercantile shares have been issued and on each of them the sum of £1 per share is deemed to have been paid up. The remaining 282,508 ordinary freezing shares, and 382,259 ordinary mercantile shares are unissued.

But such reduction is to be without prejudice to the company's right to sue for and recover the arrears of calls outstanding and due in respect of the said shares or any of them at the date of the registration of this minute.

Dated the 7th day of October, 1929.

926

BLAIR AND PARKER,
Solicitors for the company.

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