AUCKLAND LAUNDRY, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the Auckland Laundry, Limited.

NOTICE is hereby given that at an adjourned extraordinary general meeting of members of the abovenamed company, duly convened and held at Auckland on the 21st day of July, 1930, the resolution below mentioned was duly passed as an extraordinary resolution:—

"That it is proved to its satisfaction that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same; that the same be wound up voluntarily; and that Mr. Ivo. B. D. Esam be appointed Liquidator."

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J. ERNEST CLOSS, Chairman.

STANLEY GRANGE AND CO., LTD.

In Liquidation.

In the matter of the Companies' Act, 1908, and in the matter of Stanley Grange and Company, Limited, a Private Company incorporated under the above Act.

NOTICE is hereby given that on the 30th day of July, 1930, the following special resolution was passed in the manner provided by section 168 (6) of the Companies Act, 1908:—

"That it is proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that S. Leah of Auckland. Accountant, be appointed Liquidator."

Dated this 30th day of July, 1930.

S. LEAH, Liquidator, Public Accountant.

National Bank Chambers, Fort Street, Auckland.

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WAITEMATA ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

Reticulation Extension Loan (1929) of £100,000.

In pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Electric-power Boards Act, 1925, and amendments and regulations made thereunder, respectively, the Waitemata Electric-power Board hereby resolves as follows:—

That, for the purpose of providing interest, sinking fund, and other charges on a loan of £100,000 (one hundred thousand pounds), authorized to be raised by the Waitemata Electric-power Board under the above-mentioned Acts for the purpose of purchasing, constructing, and providing electric works, as defined in the Electric-power Boards Act, 1925, in order to supply and to extend the supply of electricity within the whole of the Waitemata Electric-power District, and for providing funds for the purposes mentioned under section 118 of the said Act, the Waitemata Electric-power Board hereby makes and levies a special rate of 5/32nds (five thirty-seconds) of a penny in the pound upon the rateable value, being the capital value, of all rateable property in the whole of the Waitemata Electric-power District, as defined in the Proclamation proclaiming the said district appearing in the New Zealand Gazette dated the eighteenth day of October, one thousand nine hundred and twenty-three, and altered by Proclamations appearing in the New Zealand Gazette dated the twenty-seventh day of November, one thousand nine hundred and twenty-four, the twenty-sixth day of August, one thousand nine hundred and twenty-rine; and that such special rate shall be an annually-recurring rate during the currency of such loan, and shall be payable yearly on the first day of September in each and every year during the currency of such loan, being the period of twenty-six years, or until the loan is fully paid off.

I hereby certify that the foregoing is a true copy of an extract from the minutes of the proceedings of the Waitemata Electric-power Board at a meeting held on Monday, the 21st day of July, 1930.

A. MAIN, Secretary.

BIRCH AND BRADSHAW, LIMITED.

In Liquidation.

In the matter of the Companies Act, 1908; and in the matter of BIRCH AND BRADSHAW, LIMITED, in Liquidation.

NOTICE is hereby given that a general meeting of the above company will be held at the office of the Liquidator, Royal Exchange Building, 10 O'Connell Street, Auckland, on Monday, the 11th August, 1930, at 10 o'clock in the forenoon, for the following purposes:—

- (a) Having laid before it an account showing how the winding-up of the company has been conducted and the assets disposed of.
- (b) Receiving from the Liquidator any explanation he may wish to give.
- (c) Passing such resolution with regard to the disposal of the company's books, accounts, and documents as the meeting may think fit.

Dated this 28th day of July, 1930.

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NORMAN P. CARLESS, Liquidator.

JOHNSONVILLE TOWN BOARD.

NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Public Works Act, 1928.

NOTICE is hereby given that the Johnsonville Town Board proposes, under the provisions of the abovenamed Act, and all other Acts and powers enabling it in that behalf, to execute a certain public work—namely, a public road or street at the corner of the Porirua Road and Ohariu Road, in the Town of Johnsonville—and for the purposes of such public work the land described in the Schedule hereto is required to be taken: And further notice is hereby given that a plan of the land so required to be taken is deposited in the public office of the Town Board in the said Town of Johnsonville, and is there open for inspection (without fee) by all persons during ordinary office hours; and that all persons affected by the execution of the said public work or the taking of such land should, if they have well-grounded objections to the execution of the said public work or to the taking of the said land, set forth the same in writing, and send such writing, within forty days from the first publication of this notice, to the Johnsonville Town Board, addressed to the Town Clerk at the office of the said Board.

SCHEDULE.

Area, 17.3 perches. Plans Nos. 11 and 13, Porirua District; coloured red on the plan hereinbefore referred to. All situated in the Town of Johnsonville.

Dated at Johnsonville, this 30th day of July, 1930.

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W. MILLER, Town Clerk.

MARLBOROUGH MANSIONS, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of Marlborough Mansions, Limited.

NOTICE is hereby given that at an extraordinary general meeting of members of the company, held on the 16th day of July, 1930, the following resolution was passed as an extraordinary resolution, and that the same was duly confirmed as a special resolution at a meeting convened and held on Friday, the 1st day of August, 1930, that is to say:—

say:—
"That the company be wound up voluntarily under the provisions of the Companies Act, 1908, and its amendments, and that ROBERT ARTHUR SPINLEY, of Auckland, Public Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 4th day of August, 1930.

J. OSBURNE-LILLY, Chairman.