

in each and every year during the currency of such loan, being a period of twenty-three and one-half years, or until the loan is fully paid off.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Pahiatua, was hereto affixed at the office, of and pursuant to a resolution of the Pahiatua County Council in the presence of—

SAMUEL BOLTON, Chairman.
J. HUTTON, Clerk.

We hereby certify that the above is a true copy of and a correct extract from the minutes of proceedings of the Pahiatua County Council at the meeting aboove mentioned.

SAMUEL BOLTON, Chairman.
J. HUTTON, Clerk.

194

TOBACCO PRODUCERS' TRUST, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of TOBACCO PRODUCERS' TRUST, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that at an extraordinary general meeting of shareholders held at Auckland, 28th May, 1931, the following resolutions were passed:—

1. 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.
2. That Mr. EGERTON GILL be and he is hereby appointed Liquidator of the company.

Dated at Auckland, the 29th day of May, 1931.

EGERTON GILL, Liquidator.

24 Campbell's Buildings, High Street, Auckland. 195

J. F. HARGRAVE AND COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of J. F. HARGRAVE AND COMPANY, LIMITED.

TAKE notice that the following special resolution was made by all the shareholders of J. F. HARGRAVE AND COMPANY, LIMITED, on the 12th day of May, 1931:—

“That it is proved to the satisfaction of the company that it is desirable that it be reconstructed, and for that purpose it be wound up, and that JOHN FREDERICK HARGRAVE be and is appointed Liquidator for the purpose of such winding-up.”

Dated this 1st day of June, 1931.

J. F. HARGRAVE, Liquidator,
196 J. F. HARGRAVE AND COMPANY, LIMITED.

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