COPY OF RESOLUTION PASSED BY THE DUNEDIN DRAINAGE AND SEWERAGE BOARD ON WEDNESDAY, 14TH OCTOBER, 1931.

Resolution making Special Rate of ${
m 3D}.$ In the Pound as Security for Loan of £47,000.

In pursuance and exercise of the powers vested in it in that behalf by the Dunedin District Drainage and Sewerage Act, 1900, the Dunedin Drainage and Sewerage

Sewerage Act, 1900, the Dunedin Drainage and Sewerage Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £47,000, authorized to be raised by the Dunedin Drainage and Sewerage Board under the abovementioned Act for the purpose of repaying a loan of £52,000, raised by the Board in the years 1907 and 1908, the said Dunedin Drainage and Sewerage Board hereby makes and levies a special rate of three farthings (\frac{3}{4}\text{d.}) in the pound (£1) upon the rateable value of all rateable property of the Dunedin Drainage and Sewerage District, and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the first day of January in each and every year during the currency of such loan, heing a period of ten (10) years, or until the loan is fully paid off.

I hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin Drainage and Sewerage Board on the above-mentioned date.

G. A. LEWIN, Secretary.

Town Hall, Dunedin, 16th October, 1931.

COPY OF RESOLUTION PASSED BY THE DUNEDIN CITY COUNCIL ON WEDNESDAY, 14TH OCTOBER,

RESOLUTION MAKING SPECIAL RATE OF 5D. IN THE POUND AS SECURITY FOR LOAN OF £282,000.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the

I that behalf by the Local Bodies' Loans Act, 1926, the Dunedin City Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £282,000, authorized to be raised by the Dunedin City Council under the above-mentioned Act for the purpose of repaying a special loan of £337,000, raised in 1922, and maturing on 1st March, 1932, the said Dunedin City Council hereby makes and levies a special rate of five pence (5d.) in the pound (£1) upon the rateable value of all rateable property of the City of Dunedin, comprising the whole of the City of Dunedin, and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable recurring rate during the currency of such loan, and be payable yearly on the first day of March in each and every year during the currency of such loan, being a period of ten (10) years, or until the loan is fully paid off.

I hereby certify that the above is a true and correct copy of the resolution passed by the Dunedin City Council on the above-mentioned date.

G. A. LEWIN, Town Clerk.

Town Hall, Dunedin, 16th October, 1931.

STUART McLEAN, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of STUART McLEAN, LIMITED, of Christchurch, in Voluntary Liquidation.

T an extraordinary general meeting of the members of the A above-named company, held on the 19th October, 1931, the following extraordinary resolution was duly passed:—

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that therefore it is advisable to wind up the same, and accordingly that the company be wound up voluntarily."

At the said meeting LEONARD JOSEPH WILKINS, of Christ-church, Public Accountant, was appointed Liquidator for the purpose of winding-up.

Dated at Christchurch, this 20th day of October, 1931.

L. J. WILKINS, Liquidator.

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