

## DODGE BROTHERS, LTD.

## IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the following resolution was duly passed in compliance with section 168 (6) of the Companies Act, 1908, on the 8th November, 1932:—

“Resolved this 8th day of November, 1932, that it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue in business and that it is therefore advisable that the company's business be wound up voluntarily.

“Further resolved this 8th day of November, 1932, that the company be wound up voluntarily as from the date of this resolution, and that JOHN ROY SMITH, of Christchurch, Public Accountant, be and the same is hereby appointed Liquidator of the company.”

8th November, 1932.

J. ROY SMITH,  
Liquidator.

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## NAPIER BOROUGH COUNCIL.

## RESOLUTION MAKING SPECIAL RATE AS SECURITY FOR SPECIAL LOAN OF £32,000.

Extract from Minute-book of the Committee of Management of the Borough of Napier.

JOHN SAXON BARTON and LACHLAN BAIN CAMPBELL, the Special Committee of Management of the Borough of Napier, acting on behalf of the Napier Borough Council and in pursuance and exercise of the powers conferred by the Hawke's Bay Earthquake Act, 1931, and the Local Bodies' Loans Act, 1926, and of all other powers them enabling, resolve as follows:—

That, for the purpose of providing for the payment of interest, principal, and other charges on the Napier Borough Council Antecedent Liability Redemption Loan of £32,390, 1932, authorized to be raised by the Council under the above-mentioned Acts for the purpose of redeeming the Napier Borough Council Antecedent Liability Loan of £42,000, 1922, the said John Saxon Barton and Lachlan Bain Campbell as such committee acting on behalf of the Napier Borough Council hereby make and levy a special rate of forty-nine one-hundredths (49/100ths) of a penny in the pound upon all rateable property (on the basis of the unimproved value) within the Borough of Napier, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 14th day of August in each and every year during the currency of such loan, being a period of twenty (20) years, or until the said loan is fully paid off.

Dated this 4th day of October, 1932.

I HEREBY certify that the foregoing is a copy of an entry made in the minute-book of the committee on the 4th day of October, 1932, relative to the striking of the above-mentioned special rate.

JOHN DICK,  
Town Clerk.

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## NAPIER BOROUGH COUNCIL.

## RESOLUTION MAKING SPECIAL RATE AS SECURITY FOR SPECIAL LOAN OF £20,000.

Extract from Minute-book of the Committee of Management of the Borough of Napier.

JOHN SAXON BARTON and LACHLAN BAIN CAMPBELL, the Special Committee of Management of the Borough of Napier, acting on behalf of the Napier Borough Council and in pursuance and exercise of the powers conferred by the Hawke's Bay Earthquake Act, 1931, and the Local Bodies' Loans Act, 1926, and of all other powers them enabling, resolve as follows:—

That, for the purpose of providing for the payment of interest, principal, and other charges on the Napier Borough Council Earthquake Damage Repair Loan of £20,000, 1932, authorized to be raised by the Council under the above-mentioned Acts for the purpose of paying the cost of repairing the damage caused by the earthquake which occurred on the 3rd day of February, 1931, to the following municipal works and undertakings—Sanitary drainage, stormwater drainage, water-supply, and streets—the said John Saxon Barton and Lachlan Bain Campbell as such committee acting on behalf of the Napier Borough Council, hereby make and levy a special rate of five-sixteenths (5/16ths) of a penny in the pound upon

all rateable property (on the basis of the unimproved value) within the Borough of Napier, and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 14th day of August in each and every year during the currency of such loan, being a period of twenty (20) years, or until the said loan is fully paid off.

Dated this 1st day of October, 1932.

I HEREBY certify that the foregoing is a copy of an entry made in the minute-book of the committee on the 1st day of October, 1932, relative to the striking of the above-mentioned special rate.

JOHN DICK,  
Town Clerk.

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## PUTARURU NURSERIES, LTD.

## IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of PUTARURU NURSERIES, LTD. (in Liquidation).

NOTICE is hereby given that the following special resolution was passed at an extraordinary general meeting of shareholders held on the 27th day of October, 1932, and confirmed at an extraordinary general meeting held on the 11th day of November, 1932:—

“That the company be wound up voluntarily and that REGINALD HARRY SMYTHE, of Auckland, Company Secretary, be and is hereby appointed Liquidator for the purpose of such winding-up.”

All creditors of the company are therefore requested to prove their claims forthwith, and forward same addressed to the Liquidator at Fifth Floor, South British Insurance Building, Shortland Street, Auckland, C. 1.

Dated at Auckland, this 14th day of November, 1932.

R. H. SMYTHE,  
Liquidator.

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## THE C. E. MASSEY CO., LTD.

In the matter of the Companies Act, 1908, and in the matter of the C. E. MASSEY CO., LTD., of 262 Lambton Quay, Wellington.

NOTICE is hereby given that the following special resolution was passed and entered in the minute-book of the company on the 14th day of November, 1932:—

“It was resolved that the company go into voluntary liquidation and that Mr. M. P. SHALE be appointed Liquidator.”

Dated at Wellington, this 16th day of November, 1932.

M. P. SHALE,  
Liquidator.

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## MACKY, LOGAN, CALDWELL, LIMITED.

## PUBLIC NOTICE.

In the matter of the Companies Act, 1908, and MACKY, LOGAN, CALDWELL, LIMITED.

AT an extraordinary general meeting of shareholders of the above-named company duly convened and held at the Chamber of Commerce, Swanson Street, Auckland, on Friday, the 4th day of November, 1932, 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 it is advisable to wind up the same, and accordingly that the company be wound up voluntarily, and that HARRY JAMES MILLS, of Auckland, Accountant, be appointed Liquidator for the purpose of such winding-up.”

Dated at Auckland, this 15th day of November, 1932.

H. J. MILLS,  
Liquidator.

## NOTICE TO CREDITORS.

ALL persons, firms, companies, or corporations having claims against the company as at 4th November, 1932, are required to lodge the same with the Liquidator, care of P.O. Box 1434, Auckland, not later than 19th December, 1932.

Further notice is hereby given that the Liquidator will not be responsible for any goods or services rendered unless authorized and confirmed in writing under the Liquidator's authority.

H. J. MILLS,  
Liquidator.

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