

FAY'S LTD.  
IN LIQUIDATION.

EXTRAORDINARY resolution signed by at least three-fourths of the members holding in the aggregate at least three-fourths of the shares in the capital of Fay's Ltd., in accordance with section 168, subsection (6), of the Companies Act, 1908, on the 3rd day of February, 1933:—

"That the company having ceased to carry on business, and that it is advisable to wind up same, and accordingly that the company be wound up voluntary under the provisions of the Companies Act, 1908, and that Mr. WILLIAM THOMAS ROBINS BOGGS, of Auckland, Public Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up."

822 WILLIAM T. R. BOGGS, Liquidator.

KELLY BURNS, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a meeting of shareholders in the above company will be held at the office of the Liquidator, 200s Karamu Road, Hastings, on Thursday, the 2nd day of March, 1933, at 11 a.m., for the purpose of laying before the shareholders the Liquidator's accounts.

Dated this 14th day of February, 1933.

823 J. C. KELLY, Liquidator.

LA GLORIA GRAMOPHONES, LTD.

IN LIQUIDATION.

BY special resolution, dated 10th February, 1933, and signed under section 168 (6) of the Companies Act, 1908, the above company is in voluntary liquidation, and HUGH C. AICKIN, Auckland, Merchant, and KENNETH WALLACE, Auckland, Accountant, are appointed Liquidators for the purpose of such winding-up.

824 H. C. AICKIN, }  
K. WALLACE, } Liquidators.

NOTICE OF DISSOLUTION.

In the matter of the Partnership Act, 1908.

NOTICE is hereby given that the partnership heretofore subsisting between Frederick Cecil Horsford and Sydney Joseph Levy, carrying on business as Photographers, at 68 Willis Street, Wellington, under the name and style of "Wellington Photographic Works," has been dissolved by mutual consent as from the 15th day of February, 1933, as from which date the business heretofore conducted by the partners will be carried on by Frederick Cecil Horsford on his own account, and all moneys owing to the Wellington Photographic Works are receivable by and payable to him alone.

Dated at Wellington, this 16th day of February, 1933.

825 F. C. HORSFORD.  
SYDNEY J. LEVY.

MORGAN, WATSON, AND CO., LTD.

Resolution of shareholders of MORGAN, WATSON, AND CO., LTD. (in Voluntary Liquidation), dated 13th January, 1933.

IT was resolved that the resolution dated 20th December, 1928, that this company be in voluntary liquidation as from that date, be annulled.

826 GORDON MORGAN.  
MARY C. MORGAN.  
WALTER WATSON.  
MINNIE MAY WATSON.

THE KARAKA SLUICING CO., LTD.

IN LIQUIDATION.

NOTICE is hereby given that a general meeting of the above-named company will be held at 36 Ferry Buildings, Quay Street, Auckland, on Thursday, 2nd March, 1933, at 1.30 p.m., for the purpose of receiving the final statement of the Liquidator, re the winding-up of the company.

Auckland, 18th February, 1933. 827 E. DOWELL,  
Liquidator.

FIRST NATIONAL MORTGAGE BOND CORPORATION,  
LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and its amendments, and in the matter of the FIRST NATIONAL MORTGAGE BOND CORPORATION, LTD.

NOTICE is hereby given that by an extraordinary resolution dated 7th February, 1933, the above company went into voluntary liquidation, and the undersigned was appointed Liquidator of the said company.

All persons and firms having claims against the above company are requested to lodge same with the Liquidator not later than the 21st day of March, 1933.

828 VAL. KIRK, F.P.A. (N.Z.),  
Liquidator.  
Argus House, Auckland, 20th February, 1933.

LEGAL NOTICE.

THE partnership heretofore subsisting between John Buchanan, of Matamata, and Herbert Francis Purnell, of Thames, Solicitors, has been dissolved. Mr. Purnell has admitted into partnership Mr. Peter Jensen, I.L.B., and the business at Thames will in future be conducted under the name of "Purnell and Jensen."

829 H. F. PURNELL.  
P. JENSEN.

FEILDING BOROUGH COUNCIL.

NOTICE OF RESOLUTION STRIKING SPECIAL RATE.

IN pursuance and exercise of the powers and authorities vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Feilding Borough Council hereby resolves as follows:—

That for the purpose of providing the interest and sinking fund on a loan of £3,500, authorized to be raised by the Feilding Borough Council, under the Local Bodies' Loans Act, 1926, for the purpose of repaying an existing loan of £3,500, the said Feilding Borough Council hereby makes and levies a special rate of 41/256ths (forty-one two hundred and fifty-sixths) of one penny in the pound upon the rateable value (on the basis of the unimproved value), on the valuation roll of all rateable property in the Borough of Feilding, comprising the whole borough, and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of July in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully paid off.

830 NOEL C. HARDING,  
Town Clerk.

THE GISBORNE BACON COMPANY, LIMITED.

IN LIQUIDATION.

Notice of Meeting.

THE affairs of the company having been wound up, a general meeting of the company will be held at my office, Peel Street, Gisborne, on Wednesday, the 8th March, at 2.30 p.m., when an account of the winding-up will be laid before the meeting.

831 FRED. R. BALL,  
Liquidator.  
Gisborne, 17th February, 1933.

OPEN SHOE WAREHOUSE, LIMITED.

Minutes of meeting of OPEN SHOE WAREHOUSE, LIMITED, held on Saturday, the 18th day of February, 1933.

RESOLVED as an extraordinary resolution:—

"That the company be wound up voluntarily, as it cannot by reason of its liabilities continue its business; and that GEOFFREY REES, of Hastings, Clerk, be the Liquidator of the company."

832 ADA EUPHEMIA DOWNES.  
ALFRED LESLIE DOWNES.