

HUTT RIVER BOARD.

I HEREBY certify that at a special meeting of the Hutt River Board held on Wednesday, 24th January, 1934, the following resolution was passed:—

“Pursuant to the provisions of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the precedent consent of the Governor-General given by Order in Council dated 4th December, 1933, the Hutt River Board hereby resolves to convert existing securities, as set out in the Schedule hereto, into new securities bearing interest at the rate of 4½ per cent. per annum.”

SCHEDULE.

Name.	Interest.		Date of Maturity.
	Original.	Existing.	
	Per Cent.	Per Cent.	
Loan No. 1, £5,000 ..	5½	4½	14/2/53.
Loan No. 2, £9,000 ..	5½	4½	1/10/56.

The date from which the conversion shall take effect shall be the 1st day of April, 1934. The aggregate amount of the new securities issued in conversion of existing securities shall be repayable by equal half-yearly instalments over a period of twenty years, the last instalment being payable on the 1st day of April, 1954.

Such new securities to be issued in accordance with the terms and provisions of the Hutt River Board Loans Conversion Order, 1933.

And that at the ordinary meeting of the Hutt River Board held on Wednesday, 14th February, 1934, the above resolution was confirmed.

841 F. J. JONES,
Chairman.

CITY PROPERTIES, LTD.

A MEETING of City Properties, Ltd., will be held at Room 205, Chancery Chambers, O'Connell Street, Auckland, on Wednesday, 28th March, 1934, at 9.30 o'clock. *Business.*—To place before the meeting account of the winding-up showing how the winding-up has been conducted and the property of the company been disposed of and giving an explanation thereof; and general.

842 F. C. JORDAN,
Liquidator.

CHANGE OF NAME.

I, GEORGE RAHI FURLEY, of Auckland, in the Dominion of New Zealand, Lorry-driver, heretofore called and known by the name of GEORGE RAHI WYNYARD, hereby give notice that on the 12th day of February, one thousand nine hundred and thirty-four, I renounced and abandoned the use of my said surname of Wynyard and assumed in lieu thereof the surname Furley: And, further, that such change of name is evidenced by a deed-poll dated the 12th day of February, one thousand nine hundred and thirty-four, duly executed by me and attested and registered in the Supreme Court of New Zealand at Auckland on the 14th day of February, one thousand nine hundred and thirty-four.

Dated the 12th day of February, one thousand nine hundred and thirty-four.
843 GEORGE RAHI FURLEY.

ELECTRIC LAMP HOUSE (NEW PLYMOUTH), LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the ELECTRIC LAMP HOUSE (NEW PLYMOUTH), LIMITED (in Liquidation).

NOTICE is hereby given that the following special resolution was passed at a general meeting of the members of the Electric Lamp House (New Plymouth), Limited, held in Wellington on 17th January, 1934:—

“That the company go into voluntary liquidation immediately, and that WILLIAM JAMES MASON, Public Accountant, Wellington, be appointed Liquidator.”

845 WILL. J. MASON,
Liquidator.

ELECTRIC LAMP HOUSE (NEW PLYMOUTH), LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the ELECTRIC LAMP HOUSE (NEW PLYMOUTH), LIMITED (in Liquidation).

NOTICE is hereby given that the final meeting of the members of the Electric Lamp House (New Plymouth), Limited (in Liquidation), will take place on Thursday, the 8th March, 1934, at 4 p.m., in the office of the Liquidator, 15 Courtenay Place, Wellington.

846 WILL. J. MASON,
Liquidator.

PAPUAN RUBBER AND COPRA COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and its amendments, and in the matter of the PAPUAN RUBBER AND COPRA COMPANY, LIMITED.

AT an extraordinary general meeting of shareholders of the above-named company duly convened and held at the office of Messrs. Hicks and Ainger, 162 Manchester Street, Christchurch, on Friday, 16th February, 1934, the following special resolution was duly passed:—

“That it has been proved to the satisfaction of the shareholders of the Papuan Rubber and Copra Company, Limited, that the company cannot without incurring further very heavy losses continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up.”

And at the said meeting Messrs. Hicks and Ainger, of Christchurch, Professional Accountants, were appointed Liquidators for the purpose of such winding up.

All claims against the above company must be made in writing to the undersigned on or before 28th February, 1934. Dated at Christchurch, this 17th day of February, 1934.

844 HICKS AND AINGER,
Liquidators.
162 Manchester Street, Christchurch.

CENTRAL HAWKE'S BAY ELECTRIC-POWER BOARD.

LOAN CONVERSION.

NOTICE is hereby given that the Central Hawke's Bay Electric-power Board, at a special meeting held on the 30th January, 1934, passed two separate resolutions, the purports of which were to convert the loans as set out in the First Schedule of the Central Hawke's Bay Electric-power Board Loans Conversion Orders Numbers 1 and 2, as published in the *New Zealand Gazette* No. 2 of 18th January, 1934, at pages 47 to 50 inclusive, for Order No. 1, and from pages 51 to 54, inclusive, for Order No. 2, into new securities, and such resolutions were duly confirmed at a meeting held on 16th February, 1934.

847 ALFRED C. RUSSELL,
Chairman.
Waipukurau.

CENTRAL HAWKE'S BAY ELECTRIC-POWER BOARD.

RESOLUTIONS MAKING SPECIAL RATES.

THE following resolutions were duly passed at a meeting of the Central Hawke's Bay Electric-power Board held at Waipukurau on 16th February, 1934:—

1. In pursuance and in exercise of the powers vested in it in that behalf by Part II of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Central Hawke's Bay Electric-power Board Loans Conversion Order, 1934 (No. 1), the Central Hawke's Bay Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing the half-yearly instalments of principal and interest in respect of the new securities authorized to be issued by the Central Hawke's Bay Electric-power Board under the above-mentioned Act and Order in conversion of existing securities issued in respect of the loans set out in the First Schedule to that Order, and also the half-yearly instalments of principal and interest in respect of the unconverted securities issued in respect of such loans, the said Central Hawke's Bay Electric-power Board hereby makes and levies a special rate of twenty-one one-hundredths of a penny (21/100d.) in the pound upon the rateable value (on