

- (3) To empower the Board during the lifetime of the said Mary Alexandra Thomson to make payments to or for the benefit of the said Mary Alexandra Thomson, or for the benefit of children of hers and her late husband, William Joshua Heasley, out of the income from the funds of The McLean Institute with a limit so that such payments, together with the income from a certain trust fund of £5,000, shall not exceed the sum of £300 in any one year.
- (4) To empower the Board in addition to pay to the said Mary Alexandra Thomson or on her behalf a house allowance not exceeding 30s. weekly and to continue paying premiums in respect of the policy of insurance over the life of the said Mary Alexandra Thomson over which the Board now holds security.

Printed copies of the above-mentioned Private Bill will be deposited in the Private Bill Office, Parliamentary Buildings, Wellington, on the 10th day of May, 1934.

Dated this 19th day of March, 1934.

DUNCAN, COTTERILL, AND Co.,
Solicitors, Christchurch.

For The McLean Institute, the promoter of the Bill.

965

DUNEDIN CITY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in 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 three hundred and fifty-six thousand pounds (£356,000) authorized to be raised by the Dunedin City Council under the above-mentioned Act for the purpose of repaying the following loans which matured on the 1st day of January, 1934, viz.—Street-widening Loan of £30,000; 1908 Collective Loan of £176,900; 1914 Waipori Falls Loan of £150,000—the said Dunedin City Council hereby makes and levies a special rate of threepence farthing (3½d.) in the pound (£1) upon the rateable value of all rateable property of the City of Dunedin comprising the whole of such property within the boundaries of the said city, 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 (20) 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 Wednesday, the 14th day of March, 1934.

G. A. LEWIN,
Town Clerk.

Town Hall, Dunedin, 17th March, 1934.

973

THE SECURITY TRUST AND INVESTMENT COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE SECURITY TRUST AND INVESTMENT COMPANY, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of members of the company held on the 27th day of February, 1934, the following resolutions were passed as special resolutions, and that the same were duly confirmed at a meeting convened and held on Thursday, the 15th day of March, 1934, that is to say:—

“That the company be wound up voluntarily, and that ROBERT ARTHUR SPINLEY, of Auckland, Public Accountant, be and the same is hereby appointed Liquidator for the purpose of such winding up.”

“That a committee, consisting of one nominee representing the ordinary shareholders and two representing the preference shareholders be elected an advisory committee to assist the Liquidator in realizing to the best advantage the assets of the company.”

Dated this 20th day of March, 1934.

R. A. SPINLEY,

Liquidator.

974

BAY OF ISLANDS HARBOUR BOARD.

RESOLUTION MAKING SPECIAL RATE.

Bay of Islands Harbour Board Loans Conversion Order, 1933.

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 Bay of Islands Harbour Board Loans Conversion Order, 1933, and of all other powers (if any) it thereunto enabling, the Bay of Islands Harbour Board hereby resolves as follows:—

“That, for the purpose of providing for the payment of interest, principal, and other charges on the new securities authorized to be issued by the Bay of Islands Harbour Board under the above-mentioned Act and Order in conversion of existing securities to which the said Order applies, the said Board hereby makes and levies a special rate of one penny (1d.) in the pound sterling on the rateable value (on the basis of the unimproved value) of all rateable property in the Bay of Islands Harbour District, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the 20th day of April in each and every year during the currency of such loan, being a period of twenty-five years or until the loan is fully paid off.”

J. R. MORRIS,
Chairman.

975

VITA RUBBER COMPANY, LIMITED.

IN LIQUIDATION.

A GENERAL meeting of the shareholders will be held at 610 Dilworth Building, Auckland, on Thursday, 5th April, at 2.30 p.m., for the purpose of receiving the Liquidator's final account.

S. LEAH,
Liquidator.

22nd March, 1934.

976

RENOWN GOLD MINING COMPANY, LIMITED.

IN LIQUIDATION.

A GENERAL meeting of the shareholders will be held at 610 Dilworth Building, Auckland, on Thursday, 5th April, at 11 a.m., for the purpose of receiving the Liquidator's final account.

S. LEAH,
Liquidator.

22nd March, 1934.

977

PARTNERSHIP NOTICE.

NOTICE is hereby given that the Partnership hitherto subsisting between the undersigned in the practice of Barristers and Solicitors at Auckland, under the name of “Stanton and Johnstone,” has been dissolved by mutual consent as from the 10th day of March, 1934.

Mr. Stanton will continue the practice of a Barrister and Solicitor in the offices of the late firm, and Mr. Johnstone will practise as a Barrister only at Selborne Chambers, First Floor.

Dated at Auckland, this 13th day of March, 1934.

J. STANTON,
A. H. JOHNSTONE.

978

WELLINGTON SECURITIES AND INVESTMENTS, LIMITED.

THE COMPANIES ACT, 1908.

NOTICE is hereby given that, in pursuance of section 230 of the Companies Act, 1908, a general meeting of Wellington Securities and Investments, Limited (in Liquidation), will be held at the registered office of the company, situated at Phoenix House, 127 Featherston Street, Wellington, on Wednesday, the 18th day of April, 1934, at 2.15 o'clock in the afternoon, for the purpose of having placed before the meeting the account of the Liquidator showing the manner in which the winding-up has been conducted and the assets of the company disposed of, and of hearing an explanation thereof given by the Liquidator. The company will be asked to declare by extraordinary resolution how the books, accounts, and documents of the company and the Liquidator are to be disposed of.

Dated this 23rd day of March, 1934.

IAN T. COOKE,
Liquidator.

979