

FRANK ARDERN, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that the following extraordinary resolution was passed on the 12th day of March, 1934:—

"That it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the company be wound up voluntarily, and that FRANK ARDERN, of Auckland, be appointed Liquidator."

FRANK ARDERN,

Liquidator.

Orakei Road, Remuera, Auckland S.E. 2. 987

NAPIER BOROUGH COUNCIL.

CONVERSION OF LOANS.

I, CHARLES ORMOND MORSE, Mayor of the Borough of Napier, hereby certify, pursuant to clause 4 of the Napier Borough Loans Conversion Order, 1934, that a resolution to issue new securities in conversion of existing securities to which the said Order applies was duly passed and confirmed by the Napier Borough Council, as provided by subsection two of section nine of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and that the public notice specified in the said subsection two of section nine was duly given as thereby provided.

Dated the 19th day of March, 1934.

C. O. MORSE,
Mayor.

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NAPIER BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and 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 Napier Borough Loans Conversion Order, 1934, the Napier Borough Council hereby resolves as follows:—

"That, for the purpose of providing the interest, sinking fund, and other charges on the new securities authorized to be issued by the Napier Borough Council 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 interest, sinking fund, and other charges on the unconverted securities issued in respect of such loans, the said Napier Borough Council hereby makes and levies a special rate of sevenpence and forty-one eightieths of a penny ($7\frac{41}{80}$ d.) in the pound (£1) upon the rateable value (on the basis of the unimproved value) of all rateable property of the district, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the first day of August in each and every year until the last maturity date of such securities, being the 1st day of July, 1964, or until all such securities are fully paid off."

I certify that the above resolution was passed at a special meeting of the Napier Borough Council held on Monday, 19th March, 1934.

C. O. MORSE,
Mayor.

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TARADALE TOWN BOARD.

SPECIAL RESOLUTION.

IN pursuance and 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 Taradale Town Board Loans Conversion Order, 1934, which Order is produced at this meeting, the Taradale Town Board hereby resolves as follows:—

"1. That the Board shall issue new securities in conversion of existing securities to which the said Order applies, the new securities to be issued subject to and in accordance with the said Order.

"2. That the conversion of such existing securities into new securities shall take effect from the 1st day of April, 1934."

I hereby certify that the foregoing resolution was passed at a special meeting of the Taradale Town Board held on the 8th day of March, 1934, and confirmed at a special meeting of the said Board held on the 22nd day of March, 1934.

J. WILLIAMSON,

Chairman.

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NOTICE OF DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership hitherto subsisting between ALBERT EDWARD ARDERN and ROBERT LEAR ARDERN, carrying on the business of Motor-trimmers under the name or style of "Ardern Bros." at Pukuatua Street, Rotorua, has been dissolved as from the 20th day of February, 1934, and that the business lately carried on by the partnership will as from that date be carried on at the same address under the same name or style by Albert Edward Arderm. All claims against the late partnership must be sent, and accounts owing to the said partnership must be paid, to the said Albert Edward Arderm at Pukuatua Street, Rotorua.

Dated at Rotorua, this 20th day of March, 1934.

A. E. ARDERN.

R. L. ARDERN.

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THE SECURITY FINANCE AND GUARANTEE CO., LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the SECURITY FINANCE AND GUARANTEE CO., LTD.

NOTICE is hereby given that the following special resolutions were passed at an extraordinary general meeting of the company held at the registered office of the company, Bank of New Zealand Chambers, Auckland, on the 26th day of February, 1934, and confirmed at a subsequent meeting held at the same place on the 15th March, 1934:—

"That the company be wound up voluntarily, and that JOHN BARLOW GILMORE, of Auckland, Public Accountant, be and he 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 the assets of the company to the best advantage."

The creditors of the above-named company are required on or before 15th April, 1934, to send their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said company, or if required by notice in writing from the Liquidator to come in and prove such debts or claims, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Dated at Auckland, this 19th day of March, 1934.

J. B. GILMORE,

Liquidator.

Bank of New Zealand Chambers, Swanson Street, Auckland. 992

KAPOWAI AMALGAMATED GOLD MINES, LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of KAPOWAI AMALGAMATED GOLD MINES, LIMITED (in Liquidation).

NOTICE is hereby given that at an extraordinary meeting of the shareholders of the above company held on Thursday, 22nd March, 1934, it was resolved that the company cannot by reason of its liabilities continue its business, and that REGINALD FRED PERCIVAL, of Auckland, Public Accountant, be appointed Liquidator for such winding-up.

Dated this 23rd day of March, 1934.

REG. F. PERCIVAL,

Liquidator.

O'Connell Street, Auckland C. 1.

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