

WAIKOUAITI BOROUGH COUNCIL.

In the matter of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and of the Waikouaiti Borough Loan Conversion Order, 1934.

I, ANDREW FELL, Mayor of the Borough of Waikouaiti, do hereby certify that a special resolution pursuant to subsection two of section nine of the above-mentioned Act, authorizing the issue of new securities in conversion of the Waikouaiti Borough Waterworks Loan, 1913, was passed by the Waikouaiti Borough Council at a special meeting convened for the purpose and held on the 6th day of March, 1934, and the said resolution was duly confirmed at an ordinary meeting of the said Council held on the 26th day of March, 1934.

ANDREW FELL,
Mayor, Borough of Waikouaiti.
Waikouaiti, 27th March, 1934. 17

INVERCARGILL CITY 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 Invercargill City Loans Conversion Order, 1934, the Invercargill City 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 Invercargill City 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 Invercargill City Council hereby makes and levies a special rate of ten decimal fourpence (10·4d.) in the pound 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 half-yearly on the first day of May and the first day of November in each and every year until the last maturity date of such securities, being the first day of May, one thousand nine hundred and fifty-seven, or until all such securities are fully paid off.

I HEREBY certify that the above is a true and correct copy of a resolution passed at a meeting of the Invercargill City Council, held on Tuesday, 27th March, 1934.

18 W. F. STURMAN,
Town Clerk.

INVERCARGILL CITY COUNCIL.

LOAN CONVERSION UNDER LOCAL AUTHORITIES INTEREST REDUCTION AND LOANS CONVERSION ACT, 1932-33.

THAT the Invercargill City Council proceed with the conversion of the loans totalling £810,086 being the whole of the loans comprised in the First Schedule of the Invercargill City Loans Conversion Order, 1934, gazetted on page 405 of *Gazette* No. 10, of the 15th February, 1934, and that the conversion and reissue of securities be in terms of the said conversion order; that the Council reserves the right to exercise the powers contained in clause 16 (1) of such Order, by stipulating in respect to new securities maturing after the first day of May, 1938, for the redemption thereof at the option of the Council at such earlier date (within five years of the maturity date of such new securities, but not earlier than the first day of May, 1938), as the Council may specify in that behalf to be published in the *Gazette* at least six months before such earlier date.

I HEREBY certify that the foregoing resolution was passed at a special meeting of the Invercargill City Council held on the 6th day of March, 1934, and, public notice thereof having been given in the prescribed manner, was duly confirmed at a meeting of the said Council held at 7.30 p.m. on Tuesday, 27th March, 1934.

19 JOHN MILLER,
Mayor.

THE NORTH SHORE PETROL AND MOTOR SUPPLIES LTD.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the office of Messrs. Thomson and Rodger, 3rd Floor, National Bank Buildings, Shortland Street, Auckland, at 10.30 a.m., on Monday, 16th day of April, 1934, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

Dated at Auckland, this 28th day of March, 1934.

20 WM. J. RODGER,
Liquidator.

BOROUGH OF OTAKI.

WATERWORKS CONVERSION LOAN, 1934, £12,675.

I, TIMOTHY O'ROURKE, Mayor of the Borough of Otaki, do hereby certify that a special resolution of the Otaki Borough Council to issue new securities in conversion of existing securities in exercise of the powers conferred by the Otaki Borough Loans Conversion Order, 1933, has been duly passed and confirmed in compliance with the provisions of subsection (2) of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33.

Dated this 29th day of March, 1934.

21 T. O'ROURKE,
Mayor.

THE SOUTHLAND BREWERIES, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of THE SOUTHLAND BREWERIES, LIMITED.

AT an extraordinary general meeting of the above-named company duly convened and held at Invercargill on the 7th day of March, 1934, and adjourned to the 14th day of March, 1934, the following resolution was duly passed, and at a subsequent extraordinary general meeting of the said company also held at Invercargill on the 29th day of March, 1934, the same resolution was duly confirmed as a special resolution, viz.:—

"That the company be wound up voluntarily."

Dated this 29th day of March, 1934.

22 M. M. ROCHE,
Chairman.

LEVIN BOROUGH 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 Levin Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of one thousand five hundred and seventy-five pounds (£1,575) authorized to be raised by the Levin Borough Council under the above-mentioned Act, for the purpose of redeeming the outstanding liability in respect of a loan of two thousand two hundred pounds (£2,200), maturing on the 15th day of February, 1934, the said Levin Borough Council hereby makes and levies a special rate of seven one-hundred-and-twenty-eighths (7/128ths) of a penny in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the Borough of Levin; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the fifteenth day of February in each and every year during the currency of such loan, being a period of fifteen (15) years, or until the loan is fully paid off.

23 P. W. GOLDSMITH, Mayor.
H. L. JENKINS, Town Clerk.