

N.Z. HEALTH FIRST INSTITUTE, LTD.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the following resolution was duly passed in compliance with section 168 (6) of the Companies Act, 1908, on the 23rd December, 1933:—

“Resolved this 23rd day of December, 1933, that the company be wound up voluntarily, and that JOHN ROY SMITH, of Christchurch, Public Accountant, be the Liquidator of the company.”

J. ROY SMITH,  
Liquidator.  
23rd December, 1933. 730

SPA COMMISSIONS, LIMITED.

A private company incorporated under the Companies Act, 1908.

NOTICE is hereby given that pursuant to the powers vested in the shareholders under section 168 (6) of the Companies Act, 1908, the shareholders have signed in the company's minute-book as passed the following special resolution:—

“Resolved that Spa Commissions, Limited, be wound up voluntarily under the provisions of the Companies Act, 1908, and that Mr. JOSEPH HEWITT BUDDLE, of Rotorua, Public Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated at Rotorua, this 21st day of December, 1933.  
J. H. BUDDLE,  
Liquidator.  
731

ONE TREE HILL BOROUGH COUNCIL.

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

I HEREBY certify that the special resolution required by subsection (2) of section 9 of the above-mentioned Act has been duly passed and confirmed by the One Tree Hill Borough Council, and that all the provisions of subsection (2) of section 9 of the said Act and of subclause (1) of clause 4 of the Loans Conversion Orders numbers 1, 2, and 3, dated 6th December, 1933, have been fully complied with in this respect.

I. J. GOLDSTINE,  
Mayor.  
732

In the Supreme Court of New Zealand,  
Canterbury District.

In the matter of the Companies Act, 1908, and in the matter of THE MAHAKIPAWA GOLDFIELDS, LIMITED, a company duly incorporated and having its registered office at Christchurch.

NOTICE is hereby given that the order of the Supreme Court dated the 16th day of December, 1933, confirming the reduction of the capital of the above-named company from £37,779 9s. to £28,889 14s. 6d., and the minute approved by the Court showing the several particulars required by the said Act with respect to the capital of the company as altered was registered by the Assistant Registrar of Companies, at Christchurch, on the 22nd day of December, 1933. The said minute is in the words and figures following:—

“The capital of The Mahakipawa Goldfields, Limited, henceforth is £28,889 14s. 6d., divided into 755,589 ordinary shares of 6d. each and 200,000 preference shares of 1s. each. At the time of the registration of this minute all of the said 6d. ordinary shares and 100,500 of the said 1s. preference shares have been issued and have been and are to be deemed paid up as follows—that is to say, all of the said 6d. ordinary shares fully paid 6d. per share, and on each of the said 100,500 preference shares the sum of 1s. has been and is deemed paid up, and the residue of the said preference shares—viz., 99,500—has not been issued with the result that the issued capital of the company consists of 755,589 ordinary shares of 6d. each and 100,500 preference shares of 1s. each all fully paid up.”

Dated at Christchurch, this 20th day of January, 1934.  
LIVINGSTONE AND BURNS,  
Solicitors for the Company.  
A.M.P. Buildings, Christchurch. 734

DALLEYS LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that under the powers conferred on me under sections 230 (1) and 252 of the Companies Act, 1908, I now summon a general meeting of the company to take place at my office, 408 New Zealand Insurance Buildings, Queen Street, Auckland, on Monday, the 5th February, 1934, at 10 a.m.

*Business:* (a) To receive the statement of account of the Liquidator, and to hear his explanations thereon.

(b) To direct the Liquidator by extraordinary resolution as to the disposal of the books, accounts, and documents of the company.

(c) To sanction the execution of a Deed of Assignment of certain book-debts to Robert Arthur Spinley, of Auckland, Public Accountant, in full satisfaction of his preferential claim of £100.

(d) To sanction the compromise of the following debts and claims and questions relating to the winding-up of the company:—

- (1) T. C. V. Lloyd's action;
- (2) F. S. Haslett;
- (3) W. and Mrs. M. H. Thomson; and
- (4) Generally such other debts as will be indicated by the Liquidator at the meeting.

Dated this 18th day of January, 1934.

L. KNIGHT,  
Liquidator.  
408 N.Z. Insurance Buildings, Queen Street, Auckland C. 1.  
737

CHANGE OF NAME.

I WILLIAM JAMES DEW, heretofore called and known by the name of William James O'Brien, of Riverlea, near Kaponga, Farmer, hereby give public notice that on the 18th day of January, 1934, I formally and absolutely renounced, relinquished, and abandoned the use of my said surname of O'Brien, and then assumed and adopted and determined thenceforth on all occasions whatsoever to use and subscribe the name of Dew instead of the said name of O'Brien, and I give further notice that by deed-poll dated the 18th day of January, 1934, duly executed and attested and enrolled in the Supreme Court of New Zealand, Taranaki Judicial District, New Plymouth Registry, I formally and absolutely renounced and abandoned the said surname of O'Brien and declared that I had assumed and adopted and intended thenceforth upon all occasions whatsoever to use and subscribe the name of Dew instead of O'Brien, and so as to be at all times thereafter called, known, and described by the name of Dew exclusively.

Dated this 18th day of January, 1934.

W. J. DEW,  
late W. J. O'BRIEN.  
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SOUTH TARANAKI ELECTRIC-POWER BOARD.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the South Taranaki Electric-power Board Loans Conversion Order, 1933 (No. 1), of debentures issued in respect of the following loans:—

- (a) The special loan of £140,000, maturing 15th October, 1955, being part of the South Taranaki Electric-power Board Special Loan, 1929, of £187,500.
- (b) The special loan of £20,000, maturing 1st March, 1956, being part of the South Taranaki Electric-power Board Special Loan, 1929, of £187,500.
- (c) The special loan of £1,500, maturing 1st February, 1957, being part of the South Taranaki Electric-power Board Special Loan, 1929, of £187,500.

Notice is hereby given to the holders of debentures issued by the South Taranaki Electric-power Board in respect of the above-mentioned loans that it is intended to convert all such debentures (except those in respect of which dissent is duly signified) into new debentures having new maturity dates and bearing interest at 4½ per cent. per annum.

The conversion will take effect from the first day of April, 1934.

Application for conversion must be made in writing and be accompanied by the securities to which it relates.

Dissent from the conversion of any existing debentures may be signified by the holder by notice in writing delivered to the Secretary, South Taranaki Electric-power Board, Union Street, Hawera, on or before the first day of March, 1934.