

MANAWATU-OROUA ELECTRIC-POWER BOARD.

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 Manawatu-Oroua Electric-power Board Loans Conversion Order, 1934, the Manawatu-Oroua Electric-power Board 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 Manawatu-Oroua 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 interest, sinking fund, and other charges on the unconverted securities issued in respect of such loans, the said Manawatu-Oroua Electric-power Board hereby makes and levies a special rate of one-ninth of a penny (1/9th) in the pound upon the rateable value (on the basis of 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 1st day of July in each and every year until the last maturity date of such securities, being the 1st day of July, 1962, or until all such securities are fully paid off.”

Dated at Palmerston North, this 26th day of June, 1934.

K. W. EGLINTON,  
Managing Secretary.

309

MANAWATU-OROUA ELECTRIC-POWER BOARD.

In the matter of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and in the matter of the Manawatu-Oroua Electric-power Board Loans Conversion Order, 1934.

LYRIL GUY CONDUIT DERMER, Chairman of the Manawatu-Oroua Electric-power Board, do hereby certify that pursuant to the provisions of subsection (2) of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, a resolution was duly passed at a special meeting of the Manawatu-Oroua Electric-power Board held on the 11th day of June, 1934, and was duly confirmed at a special meeting held on the 26th day of June, 1934, after the place fixed for such second meeting and the purport of the said resolution had been advertised as required by the said section.

Such resolution provided for the issue in accordance with the provisions of the Manawatu-Oroua Electric-power Board Loans Conversion Order, 1934, of new securities in conversion of existing securities issued in respect of the loans set forth in the First Schedule to the Manawatu-Oroua Electric-power Board Loans Conversion Order, 1934, as published in the *New Zealand Gazette* No. 40 of the 31st day of May, 1934, pages 1588 to 1594, inclusive.

Dated at Palmerston North, this 26th day of June, 1934.

C. G. C. DERMER,  
Chairman.

310

HARDEN LIMITED.

IN VOLUNTARY LIQUIDATION.

TAKE notice that in accordance with section 234 of the Companies Act, 1933, a meeting of creditors will be held at Te Awamutu at the offices of Mr. James Oliphant, Solicitor, Te Awamutu, on Tuesday, the 3rd day of July, 1934, at 2 p.m.

JAMES OLIPHANT,  
Liquidator.

311

NEW ZEALAND FLAX SECURITIES, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and of New Zealand Flax Securities, Ltd. (in Liquidation).

IN compliance with section 232 of the Companies Act, 1933, I hereby convene a general meeting of shareholders of the above-named company to be held in my office, Queen's Building, 55 Princes Street, Dunedin, on Thursday, the 19th day of July, 1934, at 3 o'clock p.m.

*Business.*—To receive Liquidator's final account of winding-up of the company.

Dated this 19th day of June, 1934.

J. A. ROBINSON,  
Liquidator.

313

WINTON 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, and its amendments, the Winton 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 pounds (£1,500) authorized to be raised by the Winton Borough Council under the above-mentioned Act for the purpose of erecting Municipal Buildings in the Borough of Winton comprising Council Chambers and Office, Athenæum, Women's Rest-room, and Plunket Nurse's Room, the said Winton Borough Council hereby makes and levies a special rate of three farthings (¾d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the Borough of Winton comprising the whole of the Borough of Winton, 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 August in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully paid off.”

I. G. RUSSELL,  
Town Clerk.

312

FAIRFIELD COLLIERIES, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given, in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the members of the above company will be held at the offices of Messrs. W. A. Mitson and Co., 24 Water Street, Dunedin, on Friday, 13th July, 1934, at 10 o'clock a.m., for the purpose of having an account laid before the meeting showing the manner in which the winding-up of the said company has been conducted and the assets of the said company disposed of, and for hearing any explanation that may be given by the Liquidators, and also of passing an extraordinary resolution disposing of the books, documents, and accounts of the company and of the Liquidators thereof.

The extraordinary resolution to be submitted to such members is as follows:—

“That the books, documents, and accounts of the Liquidators be kept at the offices of Messrs. W. A. Mitson and Co., Public Accountants, 24 Water Street, Dunedin, for the period of twelve months from the date of passing this resolution, and thereafter that they be destroyed.”

Dated this 26th day of June, 1934.

W. A. MITSON,  
Liquidator.

314

NEW ZEALAND EXPEDITIONARY FORCE.

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