

THE CENTRAL WAIKATO ELECTRIC-POWER BOARD.

CONVERSION OF LOANS.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and amendments, and by the Central Waikato Electric-power Board Loans Conversion Order, 1934, the Local Bodies' Loans Act, 1926, and all other powers and authorities thereunto enabling, the Central Waikato Electric-power Board hereby resolves by way of special resolution to issue new securities in conversion of the existing securities to which the said loans conversion Order applies, being securities for loans raised by the Central Waikato Electric-power Board, when designated the Central Electric-power Board, as follows:—

Loans to be converted.

| Name.  | Amount.  | Rate of Interest. |           | Date of Maturity. |
|--|----------|-------------------|-----------|-------------------|
|  |          | Original.         | Existing. |                   |
|  | £        | Per Cent.         | Per Cent. |                   |
| Loan of £60,000, 1921 (part)   | 60,000   | 5½                | 4½        | 1/7/57            |
| Loan of £20,000, No. 3 (1923)  | 20,000   | 5½                | 4½        | 1/1/57            |
| Loan of £30,000, 1924  | 30,000   | 5½                | 4½        | 1/8/56            |
| Loan of £20,000, 1925 (part)   | 11,800   | 5½                | 4½        | 1/7/57            |
| Loan of £20,000, 1925 (part)   | 8,200    | 5½                | 4½        | 1/7/57            |
| Pukemiro Special Loan of £6,000, 1925 (part)                                   | 4,600    | 5½                | 4½        | 1/2/62            |
| Pukemiro Special Loan of £6,000, 1925 (part)                                   | 1,400    | 5½                | 4½        | 1/2/62            |
| Pukemiro Special Loan of £6,000, 1927 (part)                                   | 5,200    | 5½                | 4½        | 1/9/63            |
| Pukemiro Special Loan of £6,000, 1927 (part)                                   | 800      | 5½                | 4½        | 1/9/63            |
| Pukemiro Supplementary Special Loan of £1,200, 1929                            | 1,200    | 5½                | 4½        | 1/9/56            |
| Reticulation Loan of £15,000, 1930 (No. 2)                                     | 15,000   | 5½                | 4½        | 1/9/55            |
| Electric - works Loan 1926 Supplementary Loan, 1931, of £6,500                 | 6,500    | 5½                | 4½        | 1/6/57            |
| Whangamarino Special Loan of £8,000, 1929                                      | 8,000    | 5½                | 4½        | 1/4/64            |
| Reticulation Loan of £15,000, 1928   | 15,000   | 5½                | 4½        | 1/8/48            |
| Whangamarino Special Loan of £12,000, 1927                                     | 12,000   | 5½                | 4½        | 1/4/64            |
| Loan of £36,000, 1922 (part)   | 10,000   | 6½                | 5½        | 1/1/42            |
| Special Loan of £15,000, being portion of special loan of £40,000, 1932 (part) | 600      | 5½                | 4½        | 10/3/58           |
| Electric - works Loan, 1930, of £15,000  | 15,000*  | 5½                | 4½        | 1/8/63            |
| Redemption Loan of £44,000, 1931 (part)  | 35,200*  | 5½                | 4½        | 24/9/57           |
| Reticulation Renewal Loan, 1932, £12,300                                       | 12,300*  | 5½                | 4½        | 1/10/51           |
| Renewal Loan, 1933, £17,500  | 17,500*  | 5½                | 4½        | 13/1/52           |
| Total  | £290,300 |                   |           |                   |

\* Less amount of principal repaid up to date of conversion.

The said new securities to bear interest at 4½ per centum per annum and be repayable over a period of 26½ years, on such earlier date (but not earlier than the 1st day of August, 1952) as the Board may specify in accordance with the said loans conversion Order, a copy of which is deposited at the office of the Board, and is available for inspection during office hours. The said loans conversion Order provides (*inter alia*) for (1) the payment of premiums either by the issuing of additional new securities or in cash; (2) conversion to take effect on the 1st day of August, 1934; (3) the making and levying of a new special rate to provide for the payment of interest, sinking fund, and other charges in respect of the new securities and unconverted securities.

I certify that the above is a correct copy of a resolution passed at a special meeting of the Central Waikato Electric-power Board held on the 20th day of June, 1934, and confirmed at an ordinary meeting of the Board held on the 11th day of July, 1934.

Dated this 11th day of July, 1934.

THOMAS HINTON,  
Chairman.

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THE CENTRAL WAIKATO 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 Central Waikato Electric-power Board Loans Conversion Order, 1934, the Central Waikato 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 Central Waikato 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 of that Order, and also the interest, sinking fund, and other charges on unconverted securities issued in respect of such loans, the said Central Waikato Electric-power Board hereby makes and levies a special rate of two-thirds of a penny (⅔d.) upon the rateable value (on the basis of capital value) of all rateable property of the district with the exception of that portion of the County of Raglan included in the said district by Proclamation published in the *Gazette* on the 27th day of March, 1930, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable annually on the 1st day of August in each and every year until the last maturity date of such securities, being the 1st day of February, 1961, or until all such securities are fully paid off.”

I certify that the above is a correct copy of a resolution passed at a meeting of the Central Waikato Electric-power Board held on the 11th day of July, 1934.

Dated this 11th day of July, 1934.

THOMAS HINTON,  
Chairman.

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DUNEDIN AND WANAKA MOTORS, LTD.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the above-named company will be held in my office, 219 Cumberland Street, Dunedin, on Monday, the 30th day of July, 1934, at 8 p.m., for the purpose of having an account laid before the meeting 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.

J. H. A. McKEEFY,  
Liquidator.

219 Cumberland Street, Dunedin.  
12th July, 1934.

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NATIONAL RUBBER SUPPLIES, LTD.

NOTICE is hereby given pursuant to section 232 of the Companies Act, 1933, that a general meeting of the members of the above-named company will be held at the offices of Barnett and Barnett, Public Accountants, Featherston Chambers, Wellington, on Thursday, the 2nd August, 1934, at 2 o'clock in the afternoon, for the purpose of having an account laid before the company 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 shall be disposed of.

Dated this 12th day of July, 1934.

J. H. BARNETT,  
Liquidator.

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PATANGATA COUNTY COUNCIL.

Patangata County Council Loan Conversion.

NOTICE is hereby given that the Patangata County Council, at a special meeting held on the 12th day of June, 1934, passed seven separate resolutions the purports of which were to convert the loans as set out in the First Schedule of the Patangata County Council's Loan Conversion Orders numbers 1 to 7, as published in the *New Zealand Gazette* No. 43 of 8th June, 1934 (Supplement), at pages 1765 to 1767 inclusive for Order No. 1, and from pages 1767 to 1769 inclusive for Order No. 2, and from pages 1770 to 1772 inclusive for Order No. 3, and from pages 1773 to 1776 inclusive for Order No. 4, and from pages 1777 to 1779 inclusive for Order No. 5, and from pages 1780 to 1783 inclusive for Order No. 6, and from pages 1784 to 1788 inclusive for Order No. 7, into new securities, and such resolutions were duly confirmed at a meeting held on 10th July, 1934.

CHARLES PATTISON, Chairman.

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