

the pound upon the rateable value (on the basis of capital 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 25th day of August in each and every year until the last maturity date of such securities, being the 5th day of September, 1959, or until all such securities are fully paid off."

I certify the foregoing is a true copy of a resolution passed by the Waimea County Council at its meeting held on the 10th day of August, 1934.

S. BLOMFIELD,
County Clerk.

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WAIMEA COUNTY 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 Waimea County Loans Conversion Order, 1934 (No. 2), the Waimea County 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 Waimea County 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 Waimea County Council hereby makes and levies a special rate of one-sixth of one penny in the pound upon the rateable value (on the basis of capital 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 25th day of August in each and every year until the last maturity date of such securities, being the first day of September, 1960, or until all such securities are fully paid off."

I certify the foregoing is a true copy of a resolution passed by the Waimea County Council at a meeting held on the 10th day of August, 1934.

S. BLOMFIELD,
County Clerk.

469

WAIMEA COUNTY COUNCIL.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Waimea County Loans Conversion Order, 1934 (No. 2), of debentures or other securities issued in respect of the following loans:—

Loans to be converted.

Name.	Amount.	Rate of Interest.		Date of Maturity
		Original.	Existing.	
Stoke Waterworks Reserve Loan	£ 800	5	4½	1/6/44
Maitai Valley Road Loan	150	5½	4½	1/2/55
Bridges and Roads Plant Loan of £30,000 (part)	1,500	5½	4½	1/9/57
Bridges and Roads Plant Loan of £30,000 (part)	18,500	5½	4½	1/9/57
Bridges and Roads Plant Loan of £30,000 (part)	5,000	5½	4½	1/9/57
Bridges Loan, 1929 ..	2,500	5½	4½	1/3/60
Antecedent Liability Renewal Loan, 1932 (part)	6,500	5½	4½	1/7/37
Antecedent Liability Renewal Loan, 1932 (part)	2,500	5½	4½	1/7/37
Total ..	£37,450			

Notice is hereby given to the holders of debentures or other securities issued by the Waimea County Council in respect of the above-mentioned loans that it is intended to convert all such debentures or other securities (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 1st September, 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 or other securities may be signified by the holder by notice in writing delivered to "The Manager, Bank of New Zealand, Nelson," on or before the 15th day of September, 1934.

If notice of dissent from the conversion of any debentures or other securities is not received by that date the securities will be converted.

The rate of interest on any debentures or other securities in respect of which dissent is signified as aforesaid will, by virtue of section 18 of the above-mentioned Act, be reduced to two-thirds of the original rate as from the 1st day of September, 1934.

Further particulars as to the new debentures and the conversion generally may be obtained from the County Clerk, Waimea County Council, Trafalgar Street, Nelson.

Dated the 11th day of August, 1934.

470 JOHN CORDER, Chairman.

KINGS TIMBER CO., LTD.

IN LIQUIDATION.

NOTICE is hereby given that an extraordinary general meeting of shareholders of the Kings Timber Co., Ltd., will be held at Room No. 703, New Zealand Insurance Building, Auckland, on Tuesday, 4th September, 1934, at 11 o'clock a.m. Business.—To receive final accounts of the winding up of the company.

A. L. STEDMAN,
Liquidator.

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BERTSCHY NEW ZEALAND TRADING COMPANY LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of BERTSCHY NEW ZEALAND TRADING COMPANY, LIMITED.

NOTICE is hereby given that the shareholders of the above company passed the following resolution on the 29th March, 1934:—

"That the company be wound up voluntarily under the provisions of the Companies Act, 1908, and that LEONARD LLOYD SAMUEL KNIGHT, of Auckland, Accountant, be and is hereby appointed liquidator for the purposes of such winding up."

Creditors of the above-named company are required on or before Monday, 3rd September, 1934, to send their names, addresses, and particulars of their debts or claims to the liquidator, and if so required by notice in writing, are to come in and prove their debts or claims or in default thereof they will be excluded from the benefits of any distribution made before such debts or claims are proved.

Dated this 9th day of August, 1934.

LEONARD KNIGHT,
Liquidator.

408 N.Z. Insurance Buildings, Queen Street, Auckland, C. 1.
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THE WANGANUI - RANGITIKEI ELECTRIC - POWER BOARD.

CERTIFICATE AS TO PROCEDURE IN CONVERSION OF CERTAIN LOANS.

WHEREAS it is provided by section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, that, with the precedent consent of the Governor-General, given by Order in Council under section 13 of the said Act, after compliance with the provisions of Part II of the Act, and subject to and in accordance with the provisions or such Order in Council, any local authority may issue new securities in conversion of any existing securities to which the said Act applies:

And whereas the Wanganui-Rangitikei Electric-power Board is desirous of converting certain of its loans, and is now authorized to proceed with such conversion subject to the provisions of the Wanganui-Rangitikei Electric-power Board Loans Conversion Orders (Nos. 4 and 5), 1934:

And whereas one of the provisions of the said Orders is that the Chairman of the Board shall certify to certain procedure of the Board in connection with the said conversions: