

the above Act, was registered by the Registrar of Companies on the 29th day of August, 1934. The said minute is in the words and figures following:—

“The capital of Arthur Eady, Limited, henceforth is £30,000 divided into 40,000 shares of 15s. each, instead of the original capital of £40,000 divided into 40,000 shares of £1 each. At the time of the registration of this minute the sum of 15s. has been and is to be deemed paid up on each of the shares.

Dated the 29th day of August, 1934.

A. HANNA,
Solicitors for the Company.

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WAIKATO COUNTY COUNCIL.

In the matter of the Public Works Act, 1928.

PUBLIC notice is hereby given that the Waikato County Council proposes to execute a certain public work, to wit, the establishment of a gravel-pit, for which purpose the following lands require to be taken under the provisions of the Public Works Act, 1928, sections 22 and 23, that is to say: All that piece or parcel of land in the Provincial District of Auckland, containing by admeasurement one acre two roods thirty-two perches (more or less), being Lot One on a plan deposited in the Land Transfer Office at Auckland under Number 14541, and being part of Allotment Number Two hundred and fifty-seven of the Parish of Kirikiriroa, and being part of the land included in Volume 400, folio 165, of the Register-book at Auckland.

A plan of the lands required to be taken as aforesaid is open for inspection at the office of the Waikato County Council, Grey Street, Hamilton East. All persons affected are hereby called upon to set forth in writing any well-founded objections to the execution of such works or to the taking of such lands, and to send such writing to the Waikato County Council within forty days from the date of the first publication of this notice.

Dated at Hamilton, this 30th day of August, 1934.

By order of the Waikato County Council—

C. F. E. BARTON,
Clerk.

(This notice was first published on the 1st day of September, 1934.)

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THE KOTUKU OIL AND GOLDFIELDS, LIMITED.

NOTICE TO CREDITORS.

AS the above company proposes at a general meeting to be held at the Nelson Institute Rooms on Monday, the 17th day of September, 1934, to submit the following resolution:—

“That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up and that the company be wound up voluntarily, and that Mr. P. S. Boyes be nominated as liquidator.”

Notice is hereby given that in accordance with section 234 of the Companies Act a general meeting of the creditors of the company will be held at the Institute Rooms, Hardy Street, Nelson, on Tuesday, the 18th day of September, 1934, at 7.30 p.m., to consider the above resolution.

Dated at Nelson, this 31st day of August, 1934.

E. E. B. MABIN,
Secretary.

NOTE.—The advertisement previously appearing in *Gazette* No. 64 of the 16th August, 1934, at page 2602, with reference to Kotuku Oil and Goldfields, Limited (in Voluntary Liquidation), is withdrawn.

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MANCHESTER BROTHERS, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of MANCHESTER BROTHERS, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that the final meeting of the shareholders of the company will be held at the office of the liquidator, 127 Burnett Street, Ashburton, on Tuesday, the 25th day of September, 1934, at 2 o'clock p.m.

Business.—To receive the liquidator's accounts of the winding up and any explanation thereof.

F. A. HICKMAN,
Liquidator.

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TE AWAMUTU ELECTRIC-POWER BOARD.

Te Awamutu Electric-power Board Loans Conversion Order, 1934.

I, JOHN THOMAS JOHNSON, Chairman of the Te Awamutu 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 Te Awamutu Electric-power Board held on the 17th day of August, 1934, and confirmed at a special meeting held on the 31st day of August, 1934, providing for the issue under Part II of that Act of new securities in conversion of existing securities issued in respect of the loans set forth in the First Schedule to the Te Awamutu Electric-power Board Loans Conversion Order, 1934, as published in the *New Zealand Gazette* of the 10th August, 1934, No. 63, pages 2507 to 2513 inclusive.

J. T. JOHNSON,
Chairman.

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TE AWAMUTU 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 Te Awamutu Electric-power Board Loans Conversion Order, 1934, the Te Awamutu 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 Te Awamutu Electric-power Board under the above-mentioned Act and Order whether in conversion of existing securities issued in respect of the loans set out in the First Schedule to that Order, or for the purpose of providing for cash premium payments, and also the interest, sinking fund, and other charges (or, as the case may be, instalments of principal and interest) on the unconverted securities issued in respect of such loans, the said Te Awamutu Electric-power Board hereby makes and levies a special rate of one penny and one-tenth of a penny in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the Te Awamutu Electric-power District as defined in the Proclamation proclaiming the said district appearing in the *New Zealand Gazette* of the 8th day of January, 1920, and as altered in the Proclamation appearing in the *New Zealand Gazette* dated the 27th November, 1924, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the 30th day of September in each and every year until the last maturity date of such securities, being the 30th day of September, 1964, or until all such securities are fully paid off.”

J. T. JOHNSON,
Chairman.

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FISHERS RADIO, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of FISHERS RADIO, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that at an extraordinary general meeting of the shareholders held on the 15th August, 1934, the following extraordinary resolution was passed pursuant to section 221 (c):—

“It was resolved that the company cannot by reason of its liabilities continue its business and that it is advisable that it should be wound up voluntarily.”

Further, at a meeting of the creditors held on the 24th August, 1934, pursuant to section 235, it was resolved that SAMUEL LEAH, Public Accountant, of Auckland, be appointed liquidator.

1st September, 1934. S. LEAH, Liquidator.
610 Dilworth Building, Queen Street, Auckland, C. I.

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