

SCHEDULE.

All that piece of land situate in the City of Wellington, containing 8 perches, being the land marked "Drainage Reserve," Block II, on deposited plan No. 1775, and being part Section 33, Karori District, coloured red on the above plan.

Dated this 19th day of September, 1934.

678 E. P. NORMAN,
Town Clerk.

CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Atelier Limited has changed its name to M. Salter and Company, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Wellington, this 18th day of September, 1934.

679 W. H. FLETCHER,
Assistant Registrar of Companies.

HOME LAWN-MOWER SHARPENER (N.Z.), LTD.
(A Private Company.)

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given pursuant to section 222 of the Companies Act, 1933, that the Home Lawn-mower Sharpener (N.Z.), Ltd., has duly passed a resolution to go into voluntary liquidation and has appointed E. Bowes liquidator.

Dated this 17th day of September, 1934.

Notice is also given that a meeting of the creditors of the above-named company will be held at 323 Queen Street, Auckland, on Thursday, the 27th day of September, 1934, at 10 a.m.

E. BOWES,
Liquidator.
1 Kimberley Road, Epsom, Auckland. 680

OANUI IRRIGATION BOARD.

SPECIAL RESOLUTION.

PURSUANT to the provisions of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the precedent consent of the Governor-General given by Order in Council dated 24th May, 1934, the Oanui Irrigation Board hereby resolves to convert existing securities to which the said Order relates into new securities bearing interest at the rate of four pounds five shillings per centum (4½%) per annum in accordance with the terms and provisions of the Oanui Irrigation Board Loans Conversion Order, 1934.

I hereby certify that the above is a true copy of the resolution passed at the meeting held on Monday, 9th July, 1934, and that the resolution was duly confirmed this 6th day of August, 1934.

J. FEAVER, JUN.,
Chairman.
6th August, 1934. 681

CHAPMAN AND CO., LTD.

NOTICE is hereby given in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at 409 D.I.C. Buildings, Wellington, at 11 a.m. on Saturday, 29th September, for the purpose of having an account laid before them 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 may be disposed of.

Dated this fifteenth day of September, 1934.

HAROLD WILLIAM STEWART CHAPMAN,
Liquidator. 682

TARANAKI ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE AS SECURITY FOR LOAN.

Supplementary Loan (1934), £7,500.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Taranaki Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing the instalments of principal and interest and other charges on a loan of £7,500 authorized to be raised by the Taranaki Electric-power Board under the above-mentioned Act for the purpose of completing the undertaking authorized by the poll of the ratepayers of the Taranaki Electric-power District taken on the 5th day of July, 1926, the said Taranaki Electric-power Board hereby makes and levies a special rate of seven two-hundredths (7/200ths) of a penny in the pound upon the rateable value (on the basis of the capital value) of all rateable property of the original Taranaki Electric-power District, as described in the Third Schedule to the *New Zealand Gazette* Supplement of 18th May, 1922, No. 40, page 1374, and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable half-yearly on the first day of April and the first day of October in each and every year during the currency of such loan, being a period of 20 years or until the loan is fully paid off."

We hereby certify that the above is a true copy of a resolution of the Taranaki Electric-power Board passed at a duly convened meeting of the said Board held at Eltham on the twenty-first day of September, 1934.

683 H. G. CARMAN, Chairman.
W. J. TRISTRAM, Secretary.

KOTUKU OIL AND GOLDFIELDS COMPANY,
LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of KOTUKU OIL AND GOLDFIELDS COMPANY, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that the above company at a meeting held on the 17th day of September, 1934, passed as an extraordinary resolution the following:—

"That as the company cannot by reason of its liabilities continue its business that steps be taken to wind up the company, and that Mr. P. S. BOYES be appointed Liquidator for this purpose."

Further notice is hereby given that all persons or companies having claims against the company are required to send full particulars to the undersigned on or before the 20th day of October, 1934, otherwise they may be excluded from participation in any distribution of the assets.

Dated at Nelson, this 25th day of September, 1934.

P. S. BOYES,
Liquidator.
Public Accountant, P.O. Box 74, Nelson. 684

OTAGO HARBOUR BOARD.

Loans Conversion Orders, 1934 (Nos. 1 and 2).

I, HERBERT CECIL CAMPBELL, Chairman of the Otago Harbour 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, resolutions were duly passed at a special meeting of the Otago Harbour Board held on the 4th day of September, 1934, and confirmed at a special meeting on the 20th day of September, 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 Schedules to the Otago Harbour Board Loans Conversion Order, 1934 (No. 1 and No. 2), respectively, as published in the *New Zealand Gazette* No. 65 of the 21st day of August, 1934, at pages 2692 and 2697.

Dated at Dunedin, the 22nd day of September, 1934.

685 H. C. CAMPBELL, Chairman.