

Notice is hereby given to the holders of debentures or other securities issued in respect of the above-mentioned loans that the Matamata County Council intends 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 April, 1935.

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 County Clerk, Matamata County Council, Tirau, on or before the 15th day of April, 1935.

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 1st April, 1935.

Further particulars as to the new debentures and the conversion generally may be obtained from the County Clerk, Matamata County Council, Tirau.

Dated the 9th day of November, 1934.

JAMES W. ANDERSON,  
County Chairman.

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#### MATAMATA COUNTY COUNCIL.

##### RESOLUTIONS MAKING SPECIAL RATES.

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 Matamata County Loans Conversion Order, 1934 (No. 1), the Matamata 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 Matamata County Council 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 on the unconverted securities issued in respect of such loans, the said Matamata County Council hereby makes and levies a special rate of five-eighths of a penny (¾d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the County of Matamata, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the seventeenth day of August in each and every year until the last maturity date of such securities, being the first day of December, 1966, or until all such securities are fully paid off.”

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 Matamata County Loans Conversion Order, 1934 (No. 2), the Matamata County Council hereby resolves as follows:—

“That, for the purpose of providing the half-yearly instalments of principal and interest in respect of the new securities authorized to be issued by the Matamata 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 instalments of principal and interest in respect of the unconverted securities issued in respect of such loans, the said Matamata County Council hereby makes and levies a special rate of one-eighth of a penny (⅛d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the County of Matamata, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the seventeenth day of August in each and every year until the last maturity date of such securities, being the first day of April, 1958, or until all such securities are fully paid off.”

I certify that the above is a true copy and a correct extract from the minutes of proceedings of the Matamata County Council at a special meeting held on the 9th day of November, 1934.

J. A. BECK,  
County Clerk.

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#### MATAMATA COUNTY COUNCIL.

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

I HEREBY certify, pursuant to clause 4 of the above-mentioned conversion Orders, that the following resolution was duly passed at a special meeting of the Matamata County Council convened for the purpose and held on the 12th day of October, 1934, and confirmed at a special meeting of the said Council held on the 9th day of November, 1934, and that public notice of the place and date of the confirming meeting and of the purport of the said resolution was given twice in the period intervening between the two meetings:—

“That, 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, the Local Authorities Interest Reduction and Loans Conversion Amendment Act, 1933, the Matamata County Loans Conversion Orders, 1934 (Nos. 1 and 2), and all other powers and authorities enabling it in this behalf, the Matamata County Council hereby resolves to issue new securities in conversion of the debentures in respect of the loans aggregating £140,490 comprised in the First Schedule of the Matamata County Loans Conversion Order, 1934 (No. 1), dated the 24th day of September, 1934, and published in the *New Zealand Gazette* of the 28th day of September, 1934, on page 3073, and also in respect of the loans aggregating £27,795 comprised in the First Schedule of the Matamata County Loans Conversion Order, 1934 (No. 2), dated the 24th day of September, 1934, and published in the *New Zealand Gazette* of the 28th day of September, 1934, on page 3080, such new securities to be issued and the conversion effected in terms of the Matamata County Loans Conversion Orders, 1934 (Nos. 1 and 2).”

JAMES W. ANDERSON,  
County Chairman.

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#### BELL'S CASH GROCERY, LTD.

##### IN LIQUIDATION.

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 the office of A. E. Palmer, Queen Street, Hastings, on Friday, the 30th day of November, 1934, at 2 p.m., 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 shall be disposed of.

Dated this 12th day of November, 1934.

A. E. PALMER,  
Liquidator.

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#### KURANUI GOLDEN HILLS, LIMITED.

##### IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of KURANUI GOLDEN HILLS, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of the above company duly convened and held at Auckland on the 12th day of November, 1934, the following resolution was duly passed as a special resolution in accordance with the Companies Act, 1933:—

“That the company be wound up voluntarily, and that Mr. WILLIAM PATRICK AITKEN be and is hereby appointed liquidator for the purposes of such winding up.”

W. P. AITKEN,  
Liquidator.

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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. 1), the Waimea County Council hereby resolves as follows:—

“That, for the purpose of providing the instalments of principal and interest 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