

TAUMARUNUI BOROUGH 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 Taumarunui Borough Loans Conversion Order, 1934 (No. 3), the Taumarunui Borough 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 Taumarunui Borough 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 Taumarunui Borough Council hereby makes and levies a special rate of threepence and three-farthings (3½d.) in the pound upon the rateable value (on the basis of the unimproved 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 1st day of August in each and every year until the last maturity date of such securities, being the 1st day of May, 1962, or until all such securities are fully paid off.”

We, the undersigned, hereby certify that the above is a true copy and extract from the minutes of the proceedings of the Taumarunui Borough Council of the 20th day of November, 1934.

The common seal of the Mayor, Councillors, and Burgesses of the Borough of Taumarunui was hereto affixed this 20th day of November, 1934, in the presence of—

C. A. BOLES, Mayor.
I. A. WEBB, Town Clerk.

1014

RENOWN COLLIERIES, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of RENOWN COLLIERIES, LIMITED.

NOTICE is hereby given that an order of the Supreme Court of New Zealand made at Auckland on the 22nd day of November, 1934, confirming the reduction of the capital of the above-mentioned company from £150,000 to £102,000, and the minute (approved by the Court) showing with respect to the capital of the company as altered the several particulars required by the said Act, were registered with the Registrar of Companies at Auckland on the 29th day of November, 1934: And notice is hereby further given that the said minute is in the words and figures following:—

“The capital of the company is £102,000 divided into 120,000 ordinary shares of 12s. each and 240,000 preference shares of 2s. 6d. each, all fully paid (instead of as originally £150,000 divided into 120,000 ordinary shares of £1 each and 240,000 preference shares of 2s. 6d. each, all fully paid).”

Dated the 29th day of November, 1934.

HOLLOWAY and HUBAND,
Solicitors for the company.

1015

GABRIELS GULLY SLUICING COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of the GABRIELS GULLY SLUICING COMPANY, LIMITED.

NOTICE is hereby given that at a meeting of shareholders of the above-named company held at the registered office of the company, Ross Place, Lawrence, on Monday, the 26th day of November, 1934, the following special resolution was passed:—

“That the company be wound up voluntarily, and that ALEXANDER McLEAN, of Lawrence, Accountant, be and is hereby appointed liquidator of the company.”

Dated at Lawrence, this 27th day of November, 1934.

ALEX. McLEAN,
Liquidator.

Ross Place, Lawrence.

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TARANAKI DAIRYMEN'S FINANCE CO., LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of TARANAKI DAIRYMEN'S FINANCE CO., LTD. (in Liquidation).

NOTICE is hereby given that the above-named company by resolution passed on the 24th November, 1934, went into voluntary liquidation and appointed the undersigned as liquidator. All persons, firms, or corporations having any claims against the above company are hereby required on or before the 20th December, 1934, to lodge proof of same.

B. W. H. SMART,
Liquidator.
Box 80, Hawera.
28th November, 1934. 1017

FINANCIAL PUBLICATIONS LTD., AUCKLAND.

IN LIQUIDATION.

TAKE notice that a meeting of creditors of the above company will be held at the registered office of the company, 110 Colonial Mutual Buildings, Queen Street, Auckland, on Monday, the 3rd December, 1934, at 10.30 a.m., to consider matters pertaining to the winding-up of the company. This meeting is called under section 234 of the Companies Act, 1933.

H. STAPLES,
Secretary.
1018

STAR GARAGE (PATEA), LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that in pursuance of section 230 of the Companies Act, 1908, a general meeting of the company will be held at the office of F. W. Hamel, Esquire, Solicitor, Egmont Street, Patea, on Monday, the 17th day of December, 1934, at 11 o'clock a.m.

Business.—Liquidator's final accounts and report.
F. W. HAMEL,
Liquidator.
1019

WAITARA BOROUGH COUNCIL.

NOTICE OF SPECIAL RESOLUTION.

I HEREBY certify that the following resolution was, in accordance with law, duly passed at a special meeting of the Waitara Borough Council held on the 14th day of November, 1934, and confirmed at a special meeting of the Council held on the 28th day of November, 1934:—

“That, in pursuance and in exercise of the powers vested in it in that behalf by the Municipal Corporations Act, 1933, the Local Bodies' Loans Act, 1926, the Local authorities Interest Reduction and Loans Conversion Act, 1932-33, and by the Waitara Borough Loans Conversion Order, 1934, the Waitara Borough Council hereby resolves to issue new securities in conversion of the existing securities in respect of—

Name.	Amount.	Date of Maturity.
Waitara Bridge Loan, £7,000, 1912	£ 7,000	1st March, 1949.
Waitara Bridge Supplementary Loan, £500, 1913	500	1st November, 1949.
Main Street Loan, £6,000, 1926	6,000	1st March, 1963.
Main Street Supplementary Loan, £600, 1927	600	1st October, 1963.
Electric Light Loan, £8,000	8,000	1st February, 1942.
Electric Current Loan, £5,000, 1923	5,000	1st April, 1943.
Total	£27,100	

Such new securities to be issued in accordance with the terms and stipulations and provisions contained in the said Waitara Borough Loans Conversion Order, 1934, dated the 24th day of September, 1934, and published in the *New Zealand Gazette* No. 73 of 28th September, 1934, at page 3061.

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JAS. HINE, Mayor.