

SPRINGS-ELLESMERE 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 Springs-Ellesmere Electric-power Board Loans Conversion Order, 1934, the Springs-Ellesmere 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 Springs-Ellesmere 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 and instalments of principal and interest in respect of the unconverted securities issued in respect of such loans, the said Springs-Ellesmere Electric-power Board hereby makes and levies a special rate of three-tenths of one penny ($\frac{3}{10}$ d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in 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 first days of December in each and every year until the last maturity date of such securities, being the first day of December, 1962, or until all such securities are fully paid off."

L. C. VICARY,
1086 Engineer-Secretary.

THE AKAROA CO-OPERATIVE BUTTER-FACTORY COMPANY, LIMITED.

In the matter of THE AKAROA CO-OPERATIVE BUTTER-FACTORY COMPANY, LIMITED, and in the matter of the Companies Act, 1933.

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the twenty-eighth day of November, 1934, confirming the reduction of the capital of the above-named company from £5,000 to £3,625, and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above statute were registered by the Registrar of Companies on the 14th day of December, 1934.

Dated this 17th day of December, 1934.

MEARES, WILLIAMS, AND HOLMES,
Christchurch. 1087 Solicitors for the company.

PEDESTAL SHOES, LIMITED.

IN LIQUIDATION.

In the matter of section 300 (7) of the Companies Act, 1933.

NOTICE is hereby given that the above company has to-day passed an effective resolution for winding up as follows:—

"The company being unable by reason of its liabilities to continue and it being advisable that the company be wound up it is hereby resolved that the company be wound up, and that EDWIN HUBERT METGE, of Auckland, Public Accountant, be appointed liquidator for the purpose of such winding up."

A meeting of creditors of the said company to confirm such resolution will be held at the office of Mr. E. H. Metge, Yorkshire House, Shortland Street, Auckland, on Thursday, the 27th day of December, 1934, at 10 a.m.

L. MABBS,
1088 Secretary.

OSWALD M. SMITH (WELLINGTON), LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of OSWALD M. SMITH (WELLINGTON), LTD. (in Voluntary Liquidation).

NOTICE is hereby given of a special resolution passed by the shareholders of Oswald M. Smith (Wellington), Ltd., this 13th day of December, 1934. It is resolved—

"That the company be wound up voluntarily and forthwith go into voluntary liquidation, and that JAMES BROOM SALTER, of Wellington, Public Accountant, be and is hereby appointed liquidator for the purposes of such winding up."

J. B. SALTER,
1089 Liquidator.

TAUMARUNUI HOSPITAL BOARD.

Taumarunui Hospital Boards Loans Conversion Order, 1934.

I, ARCHIBALD HENRY BARKER, Chairman of the Taumarunui Hospital 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 Taumarunui Hospital Board held on the 28th day of November, 1934, and confirmed on the 14th day of December, 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 Taumarunui Hospital Boards Loans Conversion Order, 1934, as published in the *New Zealand Gazette* No. 71 of the 20th September, 1934, page 2964.

A. H. BARKER,
1090 Chairman, Taumarunui Hospital Board.

THE WAIMEA ELECTRIC SUPPLY AND MANUFACTURING CO., LTD.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that on the 14th December, 1934, the above company passed the following special resolution:—

"That as the company has ceased to carry on business it be wound up voluntarily, and that PERCY STRATTON BOYES, of Nelson, Public Accountant, be appointed liquidator for the purpose of liquidation."

P. S. BOYES,
1091 Liquidator.

STADIUMS (CHRISTCHURCH), LIMITED.

IN VOLUNTARY LIQUIDATION.

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

NOTICE is hereby given that a meeting of shareholders and creditors of the above company will be held at the office of Joseph Bertram Neale, Public Accountant, 79 Hereford Street, Christchurch, on Monday, the 14th day of January, 1935, at 7.30 p.m., for the purpose of receiving the liquidators' account showing how the winding-up has been conducted and the property of the company has been disposed of.

Dated at Christchurch, this 14th day of December, 1934.

J. B. NEALE,
1092 H. A. BARRETT, } Joint Liquidators.

GRAMAPHONE AND RADIO COMPANY, LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of the GRAMAPHONE AND RADIO COMPANY, LTD.

NOTICE is hereby given that by entry in its minute-book the above-named company on the 14th December, 1934, passed a resolution (a) for voluntary winding up, and (b) appointing LANCELOT FITZGERALD ALLEN, of Dannevirke, as liquidator, and that a meeting of the creditors of the above company will be held in the Farmers' Union Meeting-room, Power Board Buildings, Gordon Street, Dannevirke, on Monday, 24th December, 1934, at 11 a.m.

L. F. ALLEN,
1093 Liquidator.

WILTON COLLIERIES, LTD.

IN VOLUNTARY LIQUIDATION.

PURSUANT to section 234 of the Companies Act, 1933, notice is hereby given that a meeting of creditors of the company will be held at the Chamber of Commerce Committee-room, Swanson Street, Auckland, on Tuesday, the 18th day of December, 1934, at twelve noon following a meeting of shareholders of the company convened for 11 o'clock in the forenoon of the same day called to consider and, if thought fit, to pass the following resolution, viz:—

"That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up."

By order of the Board—

A. ROBERTSHAW,
6th December, 1934. 1094 Secretary.