GEO. DANN, LTD., NAPIER.

In Liquidation.

OTICE is hereby given that a meeting of the creditors of the said company will be held pursuant to section 234 of the Companies Act, 1933, at the Conference Hall, Room 93, A.M.P. Building, Wellington, on Thursday, the 4th day of April, 1935, at 11 a.m., at which meeting a full statement of the position of the company's affairs, together with a list of the creditors and the estimated amount of their claims, will be laid before the meeting, and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 236 of the said Act may appoint a committee of inspection. committee of inspection.

Dated the 22nd day of March, 1935.

1383

GEO. DANN, Managing Director.

GEO, DANN, LTD.

In Liquidation.

OTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 14th day of March, 1935, the following special resolution was duly passed :-

"It is resolved that it has been proved to the satisfaction "It is resolved that it has been proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up the company and that the company shall accordingly be wound up voluntarily, and it is further resolved that RUPEET YEOMAN COLLINS, of Wellington, Public Accountant, be and is hereby appointed liquidator for the purpose of such winding up.

"Dated at Napier, this 14th day of March, 1935."

Dated this 22nd day of March, 1935.

R. Y. COLLINS, Liquidator.

1384

MOLYNEUX ELECTRIC GOLD-DREDGING CO., LTD.

IN VOLUNTARY LIQUIDATION.

OTICE is hereby given in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the members of the above company will be held in the Chamber of Commerce Board Room, corner of Dowling and Lower High Streets, Dunedin, on Tuesday, 16th April, 1935, at 12 o'clock noon for the purpose of having an account laid before the meeting showing the manner in which the winding-up of the said company has been conducted and the assets of the said company disposed of, and for hearing any explanation that may be given by the liquidator, and also of passing an extraordinary resolution disposing of the books, documents, and accounts of the company and of the liquidator thereof.

The extraordinary resolution to be submitted to such members is as follows:—

members is as follows :-

"That the books, documents, and accounts of the liquidator be kept at the offices of Messrs. W. A. Mitson and Co., Public Accountants, 24 Water Street, Dunedin, for the period of six months from the date of passing this resolution, and thereafter that they be destroyed."

W. A. MITSON

Dated at Dunedin, this 26th day of March, 1935. 1385

H. R. TURNBULL AND COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that by extraordinary resolution passed on the 18th day of March, 1935, the abovenamed company resolved "That the company being unable by reason of its liabilities to continue its business it be wound up voluntarily"; and at the subsequent meeting of creditors George Nathanael Christian, of Auckland, was appointed liquidator of the company.

Creditors are requested to send in particulars of their claims to the undersigned.

G. N. CHRISTIAN,

G. N. CHRISTIAN,

Liquidator. 1387

53 Fort Street, Auckland.

1389

MASTERTON 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 Masterton Borough Loans Conversion Order, 1934 (No. 3), the Masterton Borough 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 Masterton Borough Council under the above-mentioned Act and Order in conversion of existing securities issued in respect of the loans set out in 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 Masterton Borough Council hereby makes and levies a special rate of five-eighths of one penny (§d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property within the whole of that area of the district of the Masterton Borough Council over any part of which any existing special within the whole of that area of the district of the Masterton Borough Council over any part of which any existing special rate in respect of the loans specified in such First Schedule was made and levied, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable half-yearly on the seventh day of March and the seventh day of September in each and every year until the last maturity date of such securities, being the seventh day of March, 1959, or until all such securities are fully paid off."

I hereby certify that the above is a true copy of and a correct extract from the minutes of proceedings of the Masterton Borough Council at a meeting of such Council held on the 13th November, 1934.

> T. T. DENBEE, Town Clerk.

1386

THE MARTINBOROUGH LIME COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

N OTICE is hereby given that by special resolutions passed on the 22nd March, 1935, the Martinborough Lime Company, Limited, whose registered office is at Martinborough, resolved as follows:—

(1) "That the company be wound up voluntarily under the provisions of the Companies Act, 1933.
(2) "That John Jolly, of Martinborough, Public Accountant, be hereby appointed liquidator for the purpose of such winding-up."

Dated the 23rd day of March, 1935.

JOHN JOLLY, Liquidator.

1388

HAMILTON FIRE BOARD.

FRANCIS DEWSBURY PINFOLD, Chairman of the 1, Hamilton Fire Board, do hereby certify that pursuant to the provisions of section 9 of the Local Authorities Interest to the provisions of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932–33, a resolution was passed at a special meeting of the Hamilton Fire Board held on the 12th day of March, 1935, and confirmed at a special meeting of the said Board on the 27th day of March, 1935, whereby the said Board resolved to issue under Part II of the said Act new securities in conversion of existing securities in respect of the loans set forth in the First Schedule to the Hamilton Fire Board Loans Conversion Order, 1934, such securities to be issued Hamilton Fire Board Loans Conversion Order, 1934, as subject to and in accordance with the provisions of the said Hamilton Fire Board Loans Conversion Order, 1934, as published in the New Zealand Gazette No. 94 of the 20th day of December, 1934, at page 4313; and I further certify that the said resolution was duly passed and confirmed by the said Board in all respects as by law required, and that all requisitions, resolutions, advertisements, notices, and proceedings as by law required prior to and in the passing and confirmation of such resolution was duly given, made, and observed.

Dated this 27th day of March, 1935.

F. DEWSBURY PINFOLD, Chairman, Hamilton Fire Board.