

unimproved value of all rateable property within the whole of that area of the district of the local authority over any part of which any existing special rate in respect of the loans specified in the aforesaid 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 15th day of January and the 15th day of July in each and every year until the last maturity date of such securities, being the 15th day of July, 1960, or until all such securities are fully paid off.

I hereby certify that the above is a true and correct extract from the minutes of the meeting of the Gisborne Borough Council held on the 17th day of July, 1935.

369 W. M. JENKINS, Town Clerk.

MARTIN'S GROCERY STORES, LTD.

MEETING OF CREDITORS.

A MEETING of creditors of the above company will be held at the office of the undersigned, Karamu Road, Hastings, on Wednesday, 17th July, 1935, at 2 o'clock p.m.

H. G. CARR, Public Accountant.  
Hastings, 9th July, 1935. 370

CO-OPERATIVE BUYERS AND SELLERS, LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of Co-OPERATIVE BUYERS AND SELLERS, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given pursuant to section 230 of the Companies Act that a general meeting of shareholders of the above company will be held at Room 308, Third Floor, Brandon House, Featherston Street, Wellington, on Wednesday, the 31st day of July, 1935, at 2 o'clock p.m., for the purpose of enabling the Liquidator to lay before such meeting an account showing the manner in which the winding-up has been conducted and the assets disposed of, and to arrange for the disposal of the books of account.

H. C. WELLS, Liquidator.  
Brandon House, Wellington. 371

NEW ZEALAND SARDINE PACKING COMPANY,  
LIMITED.

IN LIQUIDATION.

IN accordance with section 241 of the Companies Act, 1933, notice is hereby given that the following meetings will be held at the office of the Liquidator:—

Members' Meeting: 11 a.m., Wednesday, 7th August, 1935.  
Creditors' Meeting: 2 p.m., Wednesday, 7th August, 1935.

VAL. KIRK, F.P.A.N.Z., Liquidator.  
Argus House, High Street, Auckland, C. I. 372

LEONARD AND SON, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a general meeting of shareholders of the above-named company will be held at the office of the Liquidator, "Acacia Building," O'Connell Street, Auckland, on Wednesday, the 24th day of July, 1935, at 11 o'clock a.m., for the purpose of receiving the Liquidator's final statement of accounts and report.

A. H. GYLLIES, Liquidator.  
Auckland, 9th July, 1935. 373

COPLAND'S LIMITED.

In the matter of the Companies Act, 1933, and of COPLAND'S LIMITED (in Liquidation), Napier.

NOTICE is hereby given that the above-named company by resolution dated 11th July, 1935, resolved to wind up under a members' voluntary winding-up, 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 31st July, 1935, to lodge proof of same.

G. C. LAWS, Public Accountant,  
Liquidator.  
Bowman Building, Napier. 375

ROTORUA BOROUGH COUNCIL.

EXTRACT FROM MINUTES OF MEETING OF ROTORUA BOROUGH COUNCIL HELD ON WEDNESDAY, 27TH MARCH, 1935.

Loan Conversion.

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 Rotorua Borough Loans Conversion Order, 1934 (No. 2), the Rotorua 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 Rotorua 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 and sinking fund, and, where any unconverted securities are payable by periodical instalments of principal and interest, the instalments of principal and interest in respect of the unconverted securities issued in respect of such loans, the said Rotorua Borough Council hereby makes and levies a special rate of 0-542 pence in the pound upon the rateable value on the basis of the capital 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 first day of April in each and every year until the last maturity date of such securities, being the first day of October, 1961, or until all such securities are fully paid off.

374 W. A. McLEAN, Town Clerk.

BOROUGH OF WESTPORT.

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 Westport Borough Loans Conversion Order, 1935, the Westport 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 Westport Borough 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 to provide for cash premium payments, and also the interest, sinking fund, and other charges in respect of the unconverted securities issued in respect of such loans, the said Westport Borough Council hereby makes and levies a special rate of ninepence one-farthing (9½d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the Borough of Westport, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the first day of August in each and every year until the last maturity date of such securities, being the first day of June, one thousand nine hundred and fifty-three (1953), or until all such securities are fully paid off.

And it is further resolved that the said rate so made and levied as is hereinbefore provided shall be a confirmation of a rate for the same amount and for the same or similar purposes heretofore made and levied by the said Council, or if for any reason such confirmation shall be ineffectual the said rate shall be in substitution for such last-mentioned rate in all respects, and shall be appropriated and pledged for securing the same interest, sinking fund, and other charges for which the said rate so made and levied by the said Council was heretofore appropriated and pledged.

We, John Kilkenny and Arthur Taylor, Mayor and Town Clerk respectively, do hereby certify that the foregoing is a true copy of a resolution passed by the Westport Borough Council at the Council's ordinary meeting held on the 3rd day of July, 1935.

Dated at Westport, this 6th day of July, 1935.

376 JOHN KILKENNY, Mayor.  
ARTHUR TAYLOR, Town Clerk.

MANSON AND CLARK, LIMITED.

In the matter of the Companies Act and in the matter of MANSON AND CLARK, LTD.

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 5th day of July, 1935, confirming the reduction of the capital of the above-named company from £10,000 to £8,500, and the minute approved by the said Court showing with respect to the capital of the company, as altered, the several particulars