

WAIMATUKU RIVER BOARD.

I, ALEXANDER McKENZIE, of Otahuti, Farmer, Chairman of the Waimatuku River Board, do hereby certify that a resolution has been duly passed and confirmed by the Waimatuku River Board pursuant to section 9 (2) of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Waimatuku River Board Loans Conversion Order, 1935, that the Board will, subject to and in accordance with the provisions of the said Conversion Order, issue new securities in lieu of existing securities to which such Conversion Order applies—namely, all existing securities issued with respect to the following loans:—

Name of Loan.	Amount.	Date of Maturity.
Waimatuku River Loan of £8,000, 1920 (part)	£ 3,000	16th March, 1961.
Ditto .. .. .	1,000	16th September, 1961
" .. .. .	1,000	16th March, 1962.
" .. .. .	3,000	1st June, 1948.
Waimatuku River Loan of £4,000, 1926	4,000	1st June, 1956.

Dated this 9th day of August, 1935.

A. McKENZIE,  
Chairman, Waimatuku River Board.

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WAIMATUKU RIVER BOARD.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Waimatuku River Board Loans Conversion Order, 1935, of debentures or other securities issued in respect of the following loans:—

*Loans to be converted.*

Name.	Amount.	Rate of Interest.		Date of Maturity.
		Original.	Existing.	
Waimatuku River Loan of £8,000, 1920 (part)	£ 3,000*	4½	4¼	16/3/61
Ditto .. .. .	1,000*	4½	4¼	16/9/61
" .. .. .	1,000*	4½	4¼	16/3/62
" .. .. .	3,000	6	4½	1/6/48
Waimatuku River Loan of £4,000, 1926	4,000	6	4½	1/6/56
Total ..	£12,000			

\* Less amount redeemed as at date of conversion.

Notice is hereby given to the holders of debentures or other securities issued in respect of the above-mentioned loans that the Waimatuku River Board 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 4¼ per cent. per annum.

The conversion will take effect from 1st October, 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 Board's Solicitors, Messrs. Macalister Brothers, Esk Street, Invercargill, New Zealand, on or before the 15th day of October, 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 the 1st day of October, 1935.

Further particulars as to the new debentures and the conversion generally may be obtained from the Board's Solicitors, Messrs. Macalister Brothers, Esk Street, Invercargill, New Zealand.

Dated the 12th day of August, 1935.

ALEXANDER McKENZIE, Chairman.

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PAHIATUA COUNTY COUNCIL.

RESOLUTION MAKING CONSOLIDATED 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 Pahiatua County Loans Conversion Order, 1935, the Pahiatua 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 Pahiatua County Council under the above-mentioned Act and Order in conversion of existing securities issued in respect of loans set out in the First Schedule of that Order, or to provide for cash premium payments, and also the interest, sinking fund, and other charges (or, as the case may be, instalments of principal and interest) in respect of the unconverted securities issued in respect of such loans, the said Pahiatua County Council hereby makes and levies a special rate of eight twenty-fifths (8/25th) of a penny in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the County of Pahiatua, 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 September in each and every year until the last maturity date of such securities, being the 30th day of September, 1956, or until such securities are fully paid off."

We, the undersigned, certify that the foregoing resolution is a true and correct extract from the minutes of proceedings of a special meeting of the Pahiatua County Council held at Pahiatua on the 23rd day of July, 1935.

A. W. BISSET, County Chairman.  
J. HUTTON, County Clerk.

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FRANKLIN COUNTY COUNCIL.

*Franklin County Loans Conversion Order, 1935.*

I, JOHN NORMAN MASSEY, Chairman of the Franklin County Council, do hereby certify, pursuant to the provisions of subsection (2) of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and clause 4 of the Franklin County Loans Conversion Order, 1935, that the following resolution was duly passed at a special meeting of the Franklin County Council convened for the purpose and held on the 24th day of June, 1935, and confirmed at the ordinary monthly meeting of the said Council held on the 29th day of July, 1935, and that public notice of the place and date of the confirming meeting and the purport of the said resolution was published in the *New Zealand Herald* newspaper on the 13th, 20th, and 27th July, 1935:—

"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 Franklin County Loans Conversion Order, 1935, and of all other powers and authorities enabling it in this behalf, the Franklin County Council hereby resolves to issue new securities in conversion of the debentures or other securities in respect of loans aggregating £155,480 comprised in the First Schedule of the Franklin County Loans Conversion Order, 1935, dated the 21st day of May, 1935, and published in the *New Zealand Gazette* of the 30th May, 1935, page 1443, such new securities to be issued and the conversion effected in terms of the said Franklin County Loans Conversion Order, 1935."

Dated at Pukekohe, this 19th day of August, 1935.

J. N. MASSEY,  
Chairman, Franklin County Council.

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LOCKIES LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that on Monday, the 19th August, 1935, it was resolved, as an extraordinary resolution by entry in the minute-book of Lockies Limited, signed as provided by subsection (1) of section 300 of the Companies Act, 1933:—

(1) That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.

(2) In pursuance of section 235 of the Companies Act, 1933, Mr. LEONARD KNIGHT, of Auckland, Public Accountant, be and is hereby nominated as the liquidator of the company.