

CLIFTON COUNTY COUNCIL.

I HEREBY certify that the following resolutions were, in accordance with law, duly passed at a special meeting of the Clifton County Council held on the 2nd day of August, 1935, and were confirmed at a meeting of the Council held on the 6th day of September, 1935, and that public notice of the place and date fixed for such subsequent meeting and of the purpose of the said resolutions was given twice in the period intervening between the two meetings:—

1. That pursuant to the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and amendments, and the Clifton County Loans Conversion Order, 1935 (No. 1), of the 12th day of July, 1935, the Clifton County Council hereby resolves to issue new securities in conversion of the existing securities issued in respect of the Bridges Loan of £9,000, 1926, on the terms and conditions set out in that Order.

2. That pursuant to the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and amendments, and the Clifton County Loans Conversion Order, 1935 (No. 2), of the 12th day of July, 1935, the Clifton County Council hereby resolves to issue new securities in conversion of the existing securities issued in respect of the Kaipikari Special-rating Area Loan of £1,250, 1930, on the terms and conditions set out in that Order.

3. That pursuant to the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and amendments, and the Clifton County Loans Conversion Order, 1935 (No. 3), of the 12th day of July, 1935, the Clifton County Council hereby resolves to issue new securities in conversion of the existing securities issued in respect of the Pukearuhe Loan, £1,000 (balance), 1928, on the terms and conditions set out in that Order.

4. That pursuant to the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and amendments, and the Clifton County Loans Conversion Order, 1935 (No. 4), of the 12th day of July, 1935, the Clifton County Council hereby resolves to issue new securities in conversion of the existing securities issued in respect of the Okau Special-rating Area Loan of £2,000, 1930, on the terms and conditions set out in that Order.

H. A. FOREMAN,
Chairman.

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CLIFTON COUNTY COUNCIL.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Clifton County Loans Conversion Order, 1935 (No. 3), of debentures or other securities issued in respect of the following loan—namely, The Pukearuhe Loan, 1928, £1,000 (balance).

Notice is hereby given that the Clifton County Council 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 4½ per cent. per annum.

The conversion will take effect from the 1st day of 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 Messrs. Stead and Prichard, Solicitors, Waitara, on or before the 15th day of October, 1935.

If notice of dissent from the conversion of any debenture 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 Messrs. Stead and Prichard, Solicitors, Waitara.

Dated the 6th day of September, 1935.

H. A. FOREMAN,
Chairman.

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CLIFTON COUNTY COUNCIL.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Clifton County Loans Conversion Order, 1935 (No. 4), of debentures or other securities issued in respect of the following loan—namely, The Okau Special-rating Area Loan of £2,000, 1930.

Notice is hereby given that the Clifton County Council intends to convert all such debentures or other securities (except those in respect of which dissent is duly signified) into new debentures having maturity dates and bearing interest at 4½ per cent. per annum.

The conversion will take effect from the 1st day of 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 Messrs. Stead and Prichard, Solicitors, Waitara, 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 Messrs. Stead and Prichard, Solicitors, Waitara.

Dated the 6th day of September, 1935.

H. A. FOREMAN,
Chairman.

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THE ARCADIA THEATRE COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given pursuant to section 241, sub-sections (1) and (3), of the Companies Act, 1933, that a meeting of creditors of the above-named company will be held at the registered office of the company, 423 New Zealand Insurance Building, Auckland, on Monday, the 30th September, 1935, at 3.30 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator.

Dated this 9th day of September, 1935.

HERBERT TIARKS, F.P.A.N.Z.,
Liquidator.

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THE ARCADIA THEATRE COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given pursuant to section 241, sub-sections (1) and (2), of the Companies Act, 1933, that a general meeting of shareholders in the above-named company will be held in the registered office of the company, 423 New Zealand Insurance Building, Auckland, on Monday, 30th September, at 2.30 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator.

Dated this 9th day of September, 1935.

HERBERT TIARKS, F.P.A.N.Z.,
Liquidator.

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THE PROVINCIAL FLAXGROWERS AND MILLERS' ASSOCIATION, LIMITED.

IN VOLUNTARY LIQUIDATION.

THE shareholders of the above company by an entry in the minute-book dated the 22nd day of August, 1935, resolved as a special resolution, *inter alia*:—

“That the company be wound up voluntarily, and that HERBERT MOSS NEWTON, of Auckland, Public Accountant, be appointed sole liquidator.”

Claims against the above company are to be rendered to the liquidator at his office, 105 Chancery Chambers, O'Connell Street, Auckland, by Saturday, the 21st day of September, 1935.

H. M. NEWTON,
Liquidator.

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