

GRANGE ESTATE, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of GRANGE ESTATE, LIMITED (in Liquidation).

NOTICE is hereby given in terms of section 232 (1) of the Companies Act, 1933, that a general meeting of members will be held at the registered office of the company, 20 Brandon Street, Wellington, on Friday, the 18th day of October, 1935, at the hour of 12 o'clock noon, for the purpose of receiving the report and the statement of accounts relating to the liquidation.

Dated at Wellington, this 27th day of September, 1935.

666 GERALD FITZGERALD, } Liquidators.
H. A. GOLD, }

THE OTAGO AND SOUTHLAND FINANCE CORPORATION, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of THE OTAGO AND SOUTHLAND FINANCE CORPORATION, LIMITED.

NOTICE is hereby given that an order of the Supreme Court of New Zealand at Dunedin dated the 13th day of September, 1935, confirming the reduction of the capital of the above-named company from £180,000 divided into 180,000 shares of £1 each (20,000 whereof being preference shares and 160,000 whereof being ordinary shares), to £87,718 divided into 99,320 shares (6,504 whereof being preference shares of £1 each and 92,816 whereof being ordinary shares of 17s. 6d. each), 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, was registered by the Assistant Registrar of Companies at Dunedin aforesaid on the 26th day of September, 1935: And notice is also hereby given that the said minute is in the words and figures following:—

“The capital of The Otago and Southland Finance Corporation, Limited, henceforth is £87,718 divided into 99,320 shares whereof 6,504 are preference shares of £1 each and 92,816 are ordinary shares of 17s. 6d. each, instead of the former capital of £99,320 divided into 92,816 ordinary shares of £1 each and 6,504 preference shares of £1 each. At the time of registration of this minute the whole of the preference shares numbered 160,001 to 166,504, both inclusive, have been issued and the sum of £1 has been and is to be deemed to have been paid up on each of the said preference shares. Of the ordinary shares, 14,175 numbered 1 to 10,000, both inclusive, and 66,534 to 70,708, both inclusive, have been issued and the sum of 17s. 6d. has been and is to be deemed to have been paid up on each of the said 14,175 ordinary shares. The rest of the 78,641 ordinary shares numbered 10,001 to 66,533 and 70,709 to 92,816, all inclusive, have been issued and the sum of 5s. has been and is deemed to have been paid up on each of the said 78,641 ordinary shares.”

Dated the 26th day of September, 1935.

673 ASPINALL AND SIM,
Solicitors for the company.

MASTERTON COUNTY COUNCIL.

Masterton County Loans Conversion Order, 1935 (No. 1).

I, WILLIAM IRVINE ARMSTRONG, Chairman of the Masterton County Council, 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 Masterton County Council held on Tuesday, the 10th day of September, 1935, and confirmed at a special meeting of the said Council held on Wednesday, the 25th day of September, 1935, whereby the said Council resolved to issue under Part II of the above-mentioned Act and its amendments, and of other Acts and powers it thereunto enabling, and subject to and in accordance with the provisions of the Masterton County Loans Conversion Order, 1935 (No. 1), new securities in conversion of existing securities in respect of the loans set forth in the First Schedule of the Masterton County Loans Conversion Order, 1935 (No. 1), as published in the *New Zealand Gazette* No. 64 of the 5th day of September, 1935, at pages 2424 to 2430 thereof, and I further certify that the said resolution was duly passed and confirmed by the said Council in all respects as by law required, that both the said meetings of the Council were properly constituted, that in both cases a quorum was present, and that all requisitions, resolutions, advertisements, notices, and proceedings as by law required prior to and in the passing and confirmation of such resolution were duly given, made, and observed.

Dated this 25th day of September, 1935.

669 W. I. ARMSTRONG,
Chairman, Masterton County Council.

MASTERTON COUNTY COUNCIL.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Masterton County Loans Conversion Order, 1935 (No. 1), 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.	
Waingawa Bridge Redemption Loan of £3,000, 1924	£ 3,000	6	4½	1/7/60
Bridges Loan of £4,000, 1925	4,000	6	4½	1/7/61
Bridges Loan of £5,000, 1926	5,000	6	4½	1/3/46
Bridges Supplementary Loan of £400, 1926	400	6	4½	1/11/62
Bridges Loan of £12,650, 1929	12,650	5½	4½	1/1/66
Ngahape Road Loan of £250, 1926	250	6	4½	1/7/46
Uriti Riding Workers' Dwelling Loan of £1,000, 1926	1,000	6	4½	1/5/63
Stronvar Ngahape Special Rating District Loan of £1,500, 1927	1,500	6	4½	1/8/63
Stronvar Ngahape Special Rating District Supplementary Loan of £150, 1929	150	6	4½	1/4/44
Motukai Special Rating District Loan, 1930	750*	5½	4½	1/6/45
Ngaumu Special Rating District Loan, 1930	500*	5½	4½	1/6/45
Tanglewood Stream Bridge Loan, 1930	350*	5½	4½	1/7/64
Kaiwhata Stream Bridge Loan of £300, 1931	300*	6	4½	1/5/51
Mangaparuru Special Rating District Loan of £550, 1931	550*	6	4½	1/5/46
Uriti Riding Devil's Elbow Road Deviation Loan of £1,000, 1932	1,000*	5½	4½	1/6/47
Northern Approach Loan	255*	4½	4½	3/2/47
Riversdale Road Loan	600*	4½	4½	3/8/48
Mangarei Road Bridge Loan	500*	4½	4½	3/2/52
Taueru and Rorokoko Bridges Loan No. 1 (part)	2,000*	4½	4½	3/2/57
Ditto	1,000*	4½	4½	3/8/58
Westmere Road Loan (part)	2,000*	4½	4½	3/8/58
Ditto	1,500*	4½	4½	3/2/58
Ditto	1,000*	4½	4½	3/8/58
Wainui-o-Mapu Loan (part)	1,500*	4½	4½	3/2/59
Ditto	400*	4½	4½	3/8/54
Kahurangi Bridge Loan (part)	400*	4½	4½	3/8/57
Ditto	2,400*	4½	4½	3/2/59
Taueru and Rorokoko Bridges Loan No. 2 (part)	1,200*	4½	4½	3/2/59
Ditto	3,000*	4½	4½	3/2/59
Manawa Road Loan (part)	2,000*	4½	4½	3/8/59
Ditto	500*	4½	4½	3/8/58
Blairlogie Cottage Loan	700*	4½	4½	3/2/61
Stronvar Road Loan	400*	4½	4½	3/2/40
Holdsworth Street Loan	1,000*	4½	4½	3/8/59
Dorsets Creek Bridge Loan	100*	4½	4½	3/2/62
Ngamu Road Loan	400*	5½	4½	3/2/63
Wairere Road Loan	1,000*	6	4½	3/8/63
	800*	6	4½	3/8/59
Total	£56,055			

* Less amount of principal repaid as at date of conversion.