

THE OMANA LAND COMPANY, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of THE OMANA LAND COMPANY, LIMITED.

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will be held at the registered office of the company on Tuesday, the 1st day of October, 1935, at 2.45 o'clock in the afternoon.

Business.—Consideration of the statement of position, &c. Nomination of liquidator. Appointment of committee of inspection, if thought fit.

Proxies to be used at the meeting must be lodged at the registered office of the company, 100 Queen Street, Auckland, not later than twelve o'clock noon of the 30th day of September, 1935.

Dated this 20th day of October, 1935.

By order of the directors—

M. H. MOORE,
Secretary.

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CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Gyrotillers (New Zealand), Limited, has changed its name to British Cultivators, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Christchurch, this 24th day of September, 1935.

J. MORRISON,
Assistant Registrar of Companies.

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THE OUNCE, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the final general meeting of the shareholders of The Ounce, Limited, a mining company having its registered office at 22 Bridgman Street, Dunedin, will be held at 22 Bridgman Street, Dunedin, on Monday, the 21st day of October, 1935, at 9 a.m.

Business.—To receive the accounts of the liquidator on the final winding up of the company.

H. A. FOOTE,
Liquidator.

Dunedin, 24th September, 1935.

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DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership between THOMAS GORDON and THOMAS McBRIDE BURNSIDE, carrying on business as Farmers at Pukekoma under the style of "Gordon and Burnside," has been dissolved by mutual consent as from the 1st day of April, 1935.

THOMAS GORDON.
THOMAS McBRIDE BURNSIDE.

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ONERAHI TOWN BOARD.

I, the undersigned, hereby certify that the following is a true copy of a minute proposed at a meeting of the Onerahi Town Board held on Thursday, 12th September, 1935, viz. :—

Resolved—“That the Onerahi Town Board do convert its loans into a consolidated loan of £7,675 at 4½ per cent. per annum pursuant to the provisions of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, such consolidated loan to be repayable by annual reductions as set out in the Third Schedule of the Order in Council on the 9th day of September, 1935.”

The above minute was duly confirmed at a special meeting of the Onerahi Town Board held in the Town Hall Boardroom, Onerahi, on Friday, 27th September, 1935, at 12 noon.

L. J. BROOMFIELD,
Chairman.

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ONERAHI TOWN BOARD.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Onerahi Town 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.	
Town Hall Loan ..	£ 600	5¼	4¼	1/10/51
Town Hall Supplementary Loan	60	5¼	4¼	1/10/51
Waterworks Loan ..	2,000	6	4½	1/10/46
Waterworks Loan ..	5,000*	4½	4¼	1/3/61
Road Loan ..	600*	4½	4¼	1/3/51
Road Loan ..	560*	4½	4¼	1/9/51
Road Loan ..	115*	4½	4¼	1/3/52
Total ..	£8,935			

* Less repayments up to 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 Onerahi Town 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 November, 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 James Reid, Town Clerk, Box 158, Whangarei, on or before the 14th day of November, 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 November, 1935.

L. J. BROOMFIELD,
Chairman.

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BUCKLEY DRAINAGE BOARD.

CONVERSION OF LOANS.

IN accordance with the provisions of clause 4 of the Buckley Drainage Board Loans Conversion Order, 1935, dated the 2nd day of September, 1935, and published in the *New Zealand Gazette*, I hereby certify as follows :—

1. That the following resolution was duly passed at a special meeting of the Buckley Drainage Board held on Thursday, the 12th day of September, 1935.

“That, in pursuance and in 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 Order in Council dated the 2nd day of September, 1935, known as the ‘Buckley Drainage Board Loans Conversion Order, 1935,’ published in the *New Zealand Gazette*, and of all other powers and authorities it thereunto enabling, the Buckley Drainage Board hereby resolves to issue new certificates in conversion of the existing securities issued in respect of the loans specified in the First Schedule to the said Order in Council subject to and in accordance with the provisions of the said Order in Council.”

2. That the said resolution was amended by substituting the word “securities” in lieu of the word “certificates” appearing in such resolution, and that such resolution as amended was duly confirmed by the said Board at a special meeting held on Monday, the 30th day of September, 1935.

R. J. LAW,
Chairman.

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