

WALLACE WADE, LTD.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the final meeting of shareholders will be held at my office, 134 Oxford Terrace, Christchurch, on Monday, 25th November, at 11 a.m.

Business.—To receive the liquidator's report and accounts.

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ARTHUR L. GRAY,
Liquidator.

MORRINSVILLE BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

Morrinsville Borough Loans Conversion Order, 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, and the Morrinsville Borough Loans Conversion Order, 1935, the Morrinsville 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 Morrinsville 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, the said Morrinsville Borough Council hereby makes and levies a special rate of nine and seven-eighths pence in the pound (9 $\frac{7}{8}$ d. in the pound) upon the rateable value (on the basis of unimproved value) of all rateable property in the Borough of Morrinsville 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 December, 1965, or until all such securities are fully paid off.”

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W. T. OSBORNE,
Mayor.

THE FIJI KAURI TIMBER AND LAND COMPANY,
LIMITED.

In the matter of the Companies Act, 1933, and in the matter of THE FIJI KAURI TIMBER AND LAND COMPANY, LIMITED.

NOTICE is hereby given pursuant to an Order of the Supreme Court in that behalf that there was duly registered with the Registrar of Companies at Auckland on the 6th day of November, 1935, a copy of the order of the Supreme Court of New Zealand confirming the reduction of the capital of The Fiji Kauri Timber and Land Company, Limited, and the minute approved by the said Court in connection therewith. The said minute is as follows:—

“The capital of The Fiji Kauri Timber and Land Company, Limited, henceforth is £40,000 divided into 80,000 shares of 10s. each, instead of the capital now appearing on the register—namely, £80,000 divided into 80,000 shares of £1 each. At the date of the registration of this minute there shall be deemed to be paid up on 16,000 of the said shares the sum of 10s. each and on 51,587 of the said shares the sum of 8s. 3d. each. The remaining 12,413 shares are unissued and nothing shall be deemed to be paid up thereon.”

Dated this 9th day of November, 1935.

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M. H. WILKS,
Secretary.

HELENSVILLE TOWN BOARD.

PURSUANT to the provisions of clause 4 of the Helensville Town Board Loan Conversion Order, 1935 (No. 1), I hereby certify that the following resolution was duly passed at a special meeting of the Helensville Town Board held on Monday, the 26th day of August, 1935:—

“That, in pursuance of the provisions of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Helensville Town Board Loans Conversion Order, 1935 (No. 1), and all other powers and authorities it thereunto enabling, the Helensville Town Board hereby resolves to issue new securities in conversion of existing securities to which such Order No. 1 applies—namely, Water System Extension Loan of £2,500, 1926, maturing on the 1st December, 1962, original rate of interest 6 per cent., and existing rate of interest 4 $\frac{1}{2}$ per cent.”

And I do further certify that such resolution was confirmed at an ordinary meeting of the Helensville Town Board held on Monday, the 4th day of November, 1935.

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CHARLES STANILAND WEST,
Chairman, Helensville Town Board.

HELENSVILLE TOWN BOARD.

PURSUANT to the provisions of section 4 of the Helensville Town Board Loans Conversion Order, 1935 (No. 2), I hereby certify that the following resolution was duly passed at a special meeting of the Helensville Town Board held on Monday, the 26th day of August, 1935:—

“That, in pursuance of the provisions of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Helensville Town Board Loans Conversion Order (No. 2), and all other powers and authorities it thereunto enabling, the Helensville Town Board hereby resolves to issue new securities in conversion of existing securities to which such Order No. 2 applies—namely, the following loans:—

Loans to be converted.

Name.	Amount.	Rate of Interest.		Date of Maturity.
		Original.	Existing.	
	£	Per Cent.	Per Cent.	
Water and Drainage..	5,000*	4 $\frac{1}{2}$	4 $\frac{1}{2}$	15/10/49
Water and Drainage Supplementary Loan	1,000*	4 $\frac{1}{2}$	4 $\frac{1}{2}$	15/10/52
Water - supply Extension Loan (part)	1,000*	4 $\frac{1}{2}$	4 $\frac{1}{2}$	15/4/59
Water - supply Extension Loan (part)	1,000*	4 $\frac{1}{2}$	4 $\frac{1}{2}$	15/10/61
Water - supply Extension Loan (part)	3,000*	4 $\frac{1}{2}$	4 $\frac{1}{2}$	15/4/62
Water - supply Extension Supplementary Loan	500*	6	4 $\frac{1}{2}$	15/4/63
Kaipara Bridge Loan	1,400*	4 $\frac{1}{2}$	4 $\frac{1}{2}$	15/4/55

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

And I do further certify that such resolution was confirmed at an ordinary meeting of the Helensville Town Board held on Monday, the 4th day of November, 1935.

CHARLES STANILAND WEST,
Chairman, Helensville Town Board.

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HELENSVILLE TOWN BOARD.

NOTICE OF SPECIAL LOANS.

NOTICE is hereby given that the following resolutions were passed at a special meeting of the Helensville Town Board held on Monday, 4th November, 1935:—

1. 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 Helensville Town Board Loans Conversion Order, 1935 (No. 1), the Helensville Town Board hereby resolves as follows:—

“That, for the purpose of providing the half-yearly instalments of principal and interest in respect of the new securities authorized to be issued by the Helensville Town Board 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 instalments of principal and interest in respect of the unconverted securities issued in respect of such loans, the said Helensville Town Board hereby makes and levies a special rate of 23/100 of a penny in the pound upon the rateable value (on the basis of capital value) of all rateable property of the district, and that such special rate shall be an annual-recurring rate during the currency of such securities and be payable yearly on such date in each annual rating period as general rates are from time to time made payable in each and every year until the last maturity date of such securities, being the first day of December, 1964, or until all such securities are fully paid off.”

2. 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 Helensville Town Board Loans Conversion Order, 1935 (No. 2), the Helensville Town Board hereby resolves as follows:—

“That, for the purpose of providing the half-yearly instalments of principal and interest in respect of the new securities authorized to be issued by the Helensville Town Board 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 instalments of principal and interest in respect of the unconverted securities issued