

OHINEMURI HOTELS, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of OHINEMURI HOTELS, LIMITED, a duly incorporated Company having its registered office at Auckland.

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the sixteenth day of December, 1935, confirming the reduction of the capital of the above-named company from £50,000 to £31,250, 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-mentioned statute, were on the seventeenth day of December, 1935, registered with the Registrar of Companies. The said minute is in the words and figures following:—

“That the capital of Ohinemuri Hotels, Limited, henceforth is £31,250 divided into 50,000 shares of 12s. 6d. each, instead of £50,000 divided into 50,000 shares of £1 each, of which 47,000 shares have been issued. At the time of registration of this minute all the issued shares are to be deemed to be fully paid up.”

Dated this 18th day of December, 1935.

C. F. NICHOLSON,
Solicitor for the company.

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MANGAPU DRAINAGE BOARD.

I, WALTER ALEXANDER LEE, Chairman of the Mangapu Drainage Board, hereby certify that the necessary resolution to proceed with the conversion of the Mangapu Drainage Board's loan in accordance with the Mangapu Drainage Board's Loan Conversion Order, 1935, was passed at a special meeting of the Board held on the 6th day of November, 1935, and confirmed at the ordinary monthly meeting of the said Board held on the twenty-ninth day of November, 1935.

Dated at Te Kuiti, this 2nd day of December, 1935.

W. A. LEE,
Chairman.

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MANGAPU DRAINAGE BOARD.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Mangapu Drainage Loan Conversion Order, 1935, of the 4th day of November, 1935, of debentures issued in respect of the following loan:—

Loan to be converted.

Name.	Amount.	Rate of Interest.		Date of Maturity
		Original.	Existing.	
Drainage Works Loan, 1928 (part)	£ 5,100	5½	4½	1/3/66
Ditto	3,650	5½	4½	1/3/66
Total	£8,750			

Notice is hereby given to the holders of debentures issued in respect of the above-mentioned loan that the Mangapu Drainage Board intends to convert all such debentures (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 March, 1936.

Application for conversion must be made in writing and be accompanied by the securities to which it relates.

The holder of existing securities which bore a rate of interest of 5½ per cent. or 5¼ per cent. when originally issued shall on the conversion of such securities to 4½ per cent. be entitled to receive new securities for the same aggregate amount of principal as is secured by the existing securities, and, in addition thereto, shall be entitled to receive a premium on such principal of the amount for each £100 of such principal. All premiums shall be paid in cash on the 1st March, 1936, or as soon after that date as practicable, provided that the existing securities with relative coupons attached have been surrendered. The method by which these premiums will be calculated is laid down in the Mangapu Drainage Board Loan Conversion Order, 1935.

Dissent from the conversion of any existing debentures may be signified by the holder by notice in writing delivered to the Treasurer of the Mangapu Drainage Board, Te Kuiti, or to any branch of the Bank of New Zealand in New Zealand, on or before the 15th day of March, 1936.

If notice of dissent from the conversion of any debentures is not received by that date the securities will be converted.

The rate of interest of any debentures 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 March, 1936.

Holders of debentures will detach the coupons due on the 1st day of March, 1936, before surrendering same, and will present these coupons for payment at any branch of the Bank of New Zealand in New Zealand in the usual way.

Further particulars as to the new debentures and the conversion generally may be obtained from the Treasurer, Mangapu Drainage Board, Te Kuiti, or from any branch of the Bank of New Zealand in New Zealand.

Dated the 2nd day of December, 1935.

W. A. LEE,
Chairman.

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THE WYNSEL TIMBER COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company held at Auckland on the 20th day of December, 1935, the following extraordinary resolutions were passed:—

1. “That it has been proved to the satisfaction of the company that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily under the provisions of the Companies Act, 1933, and that the Official Assignee at Auckland be hereby appointed liquidator for the purpose of winding up.

2. “That a committee of inspection consisting of Messrs. J. M. Elliffe, Leonard Knight, and the Public Trustee is hereby appointed.”

And notice is further given that at a meeting of creditors of the above-named company held on the same day and following the aforesaid meeting of shareholders the foregoing resolutions were confirmed.

A. W. WATERS,
Official Assignee, Liquidator.

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PHENIX FINANCE, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the following special resolution was signed by all the shareholders of the company on 23rd December, 1935:—

“That it is hereby resolved that the company be wound up voluntarily, and that ERNEST HERBERT BROOKER, of Wellington, Solicitor, be and he is hereby appointed liquidator for the purposes of such winding up.”

Dated this 23rd day of December, 1935.

E. H. BROOKER,
Liquidator.

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DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership heretofore subsisting between NEVILLE HARVEY JOWSEY JOHNSTON and PERCY MORRIS, carrying on business of Taxi-cab Proprietors at New Plymouth under the style or firm of “Blue Bird Taxis,” has been dissolved by mutual consent as from the 20th day of December, 1935, so far as concerns the said Neville Harvey Jowsey Johnston, who has retired from the said firm.

All debts due to and owing by the said firm will be received and paid respectively by Percy Morris, who will continue to carry on the said business under the style of “Blue Bird Taxis.”

Dated the 20th day of December, 1935.

N. H. J. JOHNSTON.
P. MORRIS.

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