

LEAMINGTON TOWN BOARD.

RESOLUTION MAKING SPECIAL RATE.

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 Leamington Town Board Loans Conversion Order, 1935, the Leamington 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 Leamington Town Board under the above-mentioned Act and Order in conversion of the existing securities issued in respect of the loans set out in the First Schedule of that Order, the said Leamington Town Board hereby makes and levies a special rate of seven-sixteenths of a penny (7/16d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property in the Leamington Town District, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the 1st day of May in each and every year until the maturity date of the last of such securities, being the 1st day of March, 1958, or until all such securities are fully paid off.”

Dated this 13th day of May, 1936.

J. W. GARLAND,
Chairman.

We hereby certify that the foregoing is a true copy of and a correct extract of a resolution making a special rate from the minutes of proceedings of the Leamington Town Board at a meeting held on the 13th day of May, 1936.

J. W. GARLAND, Chairman.
R. S. HANNA, Town Clerk.

632

LOYAL LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at a general meeting of shareholders held on the 25th July, 1936, the following special resolution was passed:—

“That the directors having filed, pursuant to section 226 of the Companies Act, 1933, a declaration of solvency for the purpose of a members' voluntary winding-up, the company be wound up voluntarily, and that after payment of liquidation expenses, &c., the shares held by Loyal Limited in the capital of the Consolidated Tobacco Company, Limited, be distributed among the shareholders in Loyal Limited, in such proportion as such shareholders are by law entitled, to the intent that, as near as is practicable, one fully paid £1 share in the capital of the Consolidated Tobacco Company, Limited, to be transferred to shareholders in lieu of every fully paid £1 share now held, or which shall become fully paid-up in the capital of Loyal Limited, and that the liquidator be authorized to sell any additional shares so held in the capital of the Consolidated Tobacco Company, Limited, and to distribute the proceeds from such sale in cash to shareholders to adjust the rights of members amongst themselves, and that Mr. DUDLEY NORTON CHAMBERS, of the firm of Messrs. Chambers, Worth, and Chambers, Public Accountants, of Auckland, be appointed liquidator for the purposes of such voluntary winding-up, such liquidator being hereby authorized to exercise any of the powers given by paragraphs (d), (e), and (f) of subsection (1) of section 192 of the Companies Act, 1933.”

All persons having claims against the company are requested to forward them to the undermentioned address on or before Wednesday, the 5th August, 1936, failing this they may be excluded from participation in any distribution.

CHAMBERS, WORTH, AND CHAMBERS,
Public Accountants.

Box 397, Auckland.

633

W. GUTHRIE AND COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of W. GUTHRIE AND COMPANY, LIMITED (in Liquidation).

IN compliance with section 241 of the Companies Act, 1933, notice is hereby given that a meeting of the company is convened to be held on the 26th day of August, 1936, at 12 noon, at the office of the undersigned, Bethune's Building, Featherston Street, Wellington.

S. E. BROWN,
Liquidator.

635

W. GUTHRIE AND COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of W. GUTHRIE AND COMPANY, LIMITED (in Liquidation).

IN compliance with section 241 of the Companies Act, 1933, notice is hereby given that a meeting of creditors of the above company is convened to be held on the 26th day of August, 1936, at 12.30 p.m., at the office of the undersigned, Bethune's Building, Featherston Street, Wellington.

S. E. BROWN,
Liquidator.

636

D. AND C. CONDIMENT PROPRIETARY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of the shareholders held on the 25th July, 1936, the following special resolution was passed:—

“That the company be wound up voluntarily as a members' voluntarily winding up. The necessary declaration having been made by the sole director of the company in compliance with section 226 of the Companies Act, 1933, resolved that DUDLEY NORTON CHAMBERS, Public Accountant, of Auckland, be appointed liquidator for the purposes of the winding up.”

All persons having claims against the company are requested to forward them to the undermentioned address on or before Wednesday, the 5th day of August, 1936, failing this they may be excluded from participation in any distribution.

CHAMBERS, WORTH, AND CHAMBERS,
Public Accountants.

Box 397, Auckland.

634

TE HORO SUPPLY STORES, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of TE HORO SUPPLY STORES, LIMITED (in Liquidation).

IN compliance with section 241 of the Companies Act, 1933, notice is hereby given that a meeting of the company is convened to be held on the 25th day of August, 1936, at 12 noon, at the office of the undersigned, Bethune's Building, Featherston Street, Wellington.

S. E. BROWN,
Liquidator.

637

TE HORO SUPPLY STORES, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of TE HORO SUPPLY STORES, LIMITED (in Liquidation).

IN compliance with section 241 of the Companies Act, 1933, notice is hereby given that a meeting of the creditors of the above company is convened to be held on the 25th day of August, 1936, at 12.30 p.m. at the office of the undersigned, Bethune's Building, Featherston Street, Wellington.

S. E. BROWN,
Liquidator.

638

THE BUTTERFLIES AND MOTHS OF NEW ZEALAND.

By G. V. HUDSON, F.E.S., F.N.Z.Inst.

Comprising 450 pages, including letterpress, index, and sixty-two plates. Bound in half-morocco.

Price, £10 10s. per volume. Postage, 1s. extra.

NEW ZEALAND JOURNAL OF SCIENCE AND TECHNOLOGY.

SUBSCRIPTION, 10s. PER VOLUME OF SIX ISSUES
(POST FREE).