

E. W. WEBB AND COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a meeting of the creditors of the above-named company will be held at the office of the liquidator, 306-308 Dingwall Building, Queen Street, Auckland, on Monday, the 20th December, 1937, at 10 o'clock a.m.

Business—Consideration of the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and the liquidator's explanations thereon.

Dated this 2nd day of December, 1937.

L. KNIGHT,
Liquidator.

306-308, Dingwall Building, Queen Street, Auckland, C. 1.
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E. W. WEBB AND COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a general meeting of the company will be held at the office of the liquidator, 306-308 Dingwall Building, Queen Street, Auckland, on Monday, the 20th December, 1937, at 11 o'clock a.m.

Business—Consideration of the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of, and the liquidator's explanations thereon.

Dated this 2nd day of December, 1937.

L. KNIGHT,
Liquidator.

306-308 Dingwall Building, Queen Street, Auckland, C. 1.
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MATAURA CO-OPERATIVE RURAL INTERMEDIATE CREDIT ASSOCIATION, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of MATAURA CO-OPERATIVE RURAL INTERMEDIATE CREDIT ASSOCIATION, LIMITED.

NOTICE is hereby given that the final dividend is now payable in the winding up of the undermentioned company on all proved claims—Second and final dividend of 5s. in the pound and interest making a total of 20s. in the pound and interest.

Dated at Invercargill, this 3rd day of December, 1937.

A. McCARTHY,
Official Liquidator.

Office of the Official Assignee, Invercargill. 678

NEW ZEALAND THEATRES, LIMITED.

In the matter of the Companies Act, 1933, and in the matter of NEW ZEALAND THEATRES, LIMITED.

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 26th day of November, 1937, confirming the reduction of the capital of the above-named company from £129,320 to £69,695 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 Act were registered by the Registrar of Companies on the 6th day of December, 1937, and further take notice that the said minute is in the words and figures following:—

“The capital of New Zealand Theatres, Limited, henceforth is £69,695 divided into 56,820 A preference shares of £1 each, 37,500 B preference shares of 5s. each, and 70,000 ordinary shares of 1s. each. At the time of the registration of this minute the whole of the said B preference shares numbered 56821 to 94320 inclusive and the whole of the said ordinary shares numbered 94321 to 164320 inclusive have been issued and the sum of 5s. has been and is to be deemed to have been paid up on each of the said B preference shares and the sum of 1s. has been and is to be deemed to have been paid up on each of the said ordinary shares. The 56,820 A preference shares are a new issue, and such shares will be numbered 1 to 56820 inclusive, and will be issued forthwith to the debenture stockholders of the company in

accordance with an arrangement made by the company with such debenture stockholders and when issued the sum of £1 will be and be deemed to have been paid up on each of the said A preference shares. Such A preference shares shall carry the right to a first non-cumulative preference dividend at the rate of 4 per centum per annum as from the 3rd day of April, 1937, and the right to a first preference as to capital on a winding up but with no other rights to any surplus assets or profits, and without any rights of voting at any meeting of the company.”

Dated this 6th day of December, 1937.

O. AND R. BEERE AND CO,
Solicitors for the company.

174 Lambton Quay, Wellington.

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GERALDINE BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

Town Hall and Library Redemption Loan.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Geraldine Borough Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £3,800 authorized to be raised by the Geraldine Borough Council under the Local Bodies' Loans Act, 1926, for the redemption of the loan known as the “Town Hall and Library Loan, £5,500” (less accumulated sinking funds and other available moneys), the Geraldine Borough Council hereby makes and levies a special rate of twopenny halfpenny (2½d.) in the pound on the rateable value on the basis of the unimproved value of all rateable property in the Borough of Geraldine, and that such special rate shall be an annual-recurring rate during the currency of the said loan and be payable on the 1st day of April in each and every year during the currency of such loan, being a period of eleven years, or until the loan is fully paid off.”

I hereby certify that the above resolution was passed at a special meeting of the Geraldine Borough Council held on the 18th day of November, 1937, in accordance with the Acts authorizing and regulating Government loans to local bodies.

C. L. KIRBY, Town Clerk.

The Seal of the Council has been affixed hereto this 18th day of November, 1937, in the presence of—

B. R. MACDONALD, Mayor.
C. L. KIRBY, Town Clerk.

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MASTERTON COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

The Masterton County Workers' Dwelling Loan of £4,500, 1937.

IN pursuance and in exercise of the powers vested in it in that behalf, by the Local Bodies' Loans Act, 1926, and of all other powers (if any) it thereunto enabling, the Masterton County Council hereby resolves as follows:—

“That, for the purpose of providing for the payment of interest, principal, and other charges on the Masterton County Workers' Dwelling Loan of £4,500, 1937, authorized to be raised by the Masterton County Council under the above-mentioned Act for the purpose of acquiring the necessary land, erecting fences and workers' dwellings thereon, and all other charges in this connection, the said Masterton County Council hereby makes and levies a special rate of one seventieth (1/70d.) of a penny in the pound sterling, on the rateable value (on the basis of the capital value) of all rateable property in the whole of the County of Masterton, and that such special rate shall be an annually recurring special rate during the currency of the said loan, and be payable yearly on the first day of June in each year during the currency of such loan, being a period of thirty (30) years, or until the loan is fully paid off.”

W. I. ARMSTRONG, Chairman.
K. E. POWER, Acting County Clerk.

We hereby certify that the foregoing is a true copy of and a correct extract from the minutes of an ordinary meeting of the Masterton County Council held at Masterton on the 7th day of December, 1937.

W. I. ARMSTRONG, Chairman.
K. E. POWER, Acting County Clerk.

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