

Company's railway-line; thence by the said railway-line in a southerly direction generally to the northern boundary of Lot 1 of Section 44, Selwyn Settlement (Logan Land Co. Ltd.); thence in a westerly direction by the northern boundary of Lot 1 of Section 44, Selwyn Settlement, to the Paraonui Road; thence by a right line across the said Paraonui Road to the eastern boundary of Section 43B; thence by the eastern, northern, and north-western boundaries of the said Section 43B to the Old Cambridge-Taupo Road; thence by a right line to the western boundary of the said Old Cambridge-Taupo Road; thence in a south-easterly direction generally by the said Old Cambridge-Taupo Road to the northernmost corner of Part 1 on D.P. 22069 (Worker); thence by the north-western and south-western boundaries of Part 1 on D.P. 22069, to the northernmost corner of Lot 46 on D.P. 13757, Maraetai Estate; thence in a southerly direction generally by the western boundaries of Lots 46 and 45 on D.P. 13757, to the northern boundary of Lot 44 on D.P. 17562; thence in a westerly direction and then in a southerly direction generally by the northern boundaries of Lots 44 and 67, D.P. 17562, and the western boundary of Lot 67, D.P. 17562, to the Whakamaru Road; thence in a south-westerly direction generally by the said Whakamaru Road to the western boundary of Lot 1 on D.P. 18970; thence in a south-westerly, south-easterly, and easterly direction generally by the north-western, south-western, and southern boundaries of the land on D.P. 18970, to the western boundary of Lot 2 on D.P. 26252; thence in a south-easterly and easterly direction by the south-western and southern boundaries of Lot 2 on D.P. 26252, to the Wawa Road; thence in an easterly direction by a right line to the Uraura Trig No. 807; thence in a northerly and north-westerly direction by the eastern boundary of Lot 4, D.P. 26252, and the eastern and north-eastern boundaries of the Education Reserve to the southern boundary of part Lot 3 on D.P. 20030; thence in an easterly, northerly, and north-westerly direction by the southern, eastern, and north-eastern boundaries of land on D.P. 20030, to the eastern boundary of Lot 3 on D.P. 26224; thence in a northerly direction by the eastern boundary of Lot 3 on D.P. 26224, to the Puriri Road; thence in a north-westerly direction generally by the said Puriri Road to the point of commencement: And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 17th day of August in each and every year during the currency of such loan being a period of ten years, or until the loan is fully paid off.

JAS. W. ANDERSON,
Chairman.

J. A. BECK,
Clerk.

924

TAURANGA ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

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 Tauranga Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing for the payment of the principal and interest and other charges in respect of the Tauranga Electric-power Board Electrical Extension Loan of £50,000, authorized to be raised by the Tauranga Electric-power Board by special order under section 15 of the Finance Act, 1936 (No. 2), for the purpose of supplying and distributing electrical energy throughout the Board's District, the Board hereby makes and levies a special rate of one penny farthing (1½d.) in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Tauranga Electric-power District and that such special rate shall be an annually recurring rate during the currency of such loan and be payable annually on the 1st day of March in each and every year during the currency of such loan being a period of twenty (20) years or until the loan is fully paid off."

We hereby certify that the above is a true and correct copy of a resolution passed by the Board and appearing in the minutes of the proceeding on the 17th day of February, 1939.

ALLEN SMITH,
Chairman.
J. R. CHAMBERS,
Secretary.

927

E

GARNHAM AND TAYLOR, LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of GARNHAM AND TAYLOR, LIMITED (in Liquidation).

NOTICE is hereby given that by a resolution signed by all the members of the company on Wednesday, the 15th day of February, 1939, it was resolved that the company be wound up voluntarily and that JOHN HOWARD BARNETT, of Wellington, Public Accountant, be and he is hereby appointed Liquidator: and

Notice is hereby given that the creditors of the above-named company are required on or before the 6th day of April, 1939, being the day for that purpose fixed by the undersigned to send their names and addresses, particulars of their debts and claims, and the names and addresses of their solicitors, if any, to John Howard Barnett, Public Accountant, Featherston Chambers, Wellington, the liquidator of the said company and, if so required, by notice in writing by the said liquidator are, or their solicitors, to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefits of any distribution made before such debts are proved.

Dated this 21st day of February, 1939.

J. H. BARNETT,
Liquidator.

930

THE OTAGO PROVINCIAL FRUITGROWERS' COUNCIL, LIMITED.

(Incorporated under the Industrial and Provident Societies Act, 1908.)

NOTICE is hereby given in pursuance of section 15 (c) (5) of the above-mentioned Act that the above-named society is in process of dissolution as is evidenced by an Instrument of Dissolution filed with me on the 17th day of February, 1939.

E. G. FALCONER,
Registrar of Industrial and Provident Societies.

Dunedin, 20th February, 1939.

933

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership heretofore subsisting between ERNEST HUBERT FEWTRELL and HENRY WILLIAM OATEN, carrying on business at Omakau, as Drapers, under the style or firm of E. H. Fewtrell and Company, has been dissolved as from the 31st day of January, 1939, and that the said business as from that date will be carried on by the said Henry William Oaten.

Dated this 13th day of February, 1939.

E. H. FEWTRELL.

Witness to the signature of Ernest Hubert Fewtrell—
R. G. Sinclair, Solicitor, Dunedin.

H. W. OATEN.

Witness to the signature of Henry William Oaten—
R. G. Sinclair, Solicitor, Dunedin.

934

LISTERS MOTORS, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of LISTERS MOTORS, LIMITED (in Liquidation).

NOTICE is hereby given that a general meeting of the company will be held in the office of Messrs. Leggott and Allport, A.M.P. Buildings, Timaru, on the 13th of March, 1939, at 2.30 p.m., to receive a report showing the manner in which the winding up of the company has been conducted and the assets of the company disposed of.

J. LEGGOTT,
Liquidator.

935