

of all rateable property in the rating area aforesaid, and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the first day of October in each and every year during the currency of such loan being a period of not exceeding twenty years or until the loan is fully paid off."

We hereby certify that the foregoing resolution was passed at a duly convened meeting of the Taranaki Electric-power Board held on 17th April, 1939.

N. H. MOSS,
Chairman.
W. J. TRISTRAM,
Secretary.

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HAURAKI UNITED DRAINAGE 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, the Hauraki United Drainage Board hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of fifteen thousand five hundred pounds, authorized to be raised by a poll of ratepayers taken on the 21st day of January, 1926, for the purpose of providing improved drainage for the benefit of the Horahia Drainage District as follows: For the purpose of constructing new drains, floodgates, outlets, culverts and crossings, improving existing drains, floodgates, outlets, culverts, crossings, and stopbanks and providing contingencies for and in connection with the establishing and protecting the said purpose, that the special rates made and levied by resolution of the Board on the 18th day of February, 1926, to provide the interest and other charges on the said special loan of £15,500 be and the same are hereby expressly increased as follows, that is to say, the rate shall be one penny and seven-forty-eighths of a penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Horahia Drainage District classified as "A" in the classification list and one penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Horahia Drainage District classified as "B" in the classification list, and that such special rates shall be annually recurring rates during the currency of the said loan and be payable yearly on the 31st day of May in each and every year during the currency of the said loan or until the loan is fully paid off."

We hereby certify that the foregoing is a true and correct copy of a resolution passed by the Hauraki United Drainage Board at a meeting duly held at Turua on Saturday, the 13th day of May, 1939.

P. G. PEARCE,
Chairman.
JAMES E. GREEN,
Clerk.

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SHIRLEY AND CHAPMAN, LIMITED.

NOTICE is hereby given that a meeting of Shirley and Chapman, Limited, will be held on Saturday, the 27th day of May, 1939, at which a resolution for voluntary winding up is to be proposed, and that a meeting of the creditors of the said company will be held pursuant to section 234 of the Companies Act, 1933, at Room 2, F. and D. Edwards Building, Trafalgar Street, Nelson, on Saturday, the 27th day of May, 1939, at 10.30 a.m., at which meeting a full statement of the position of the company's affairs together with a list of creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 235 of the said Act, may nominate a person to be the liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of inspection. Dated the 17th day of May, 1939.

W. R. P. JAQUES,
Shareholders' nominee.

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