

L. M. SQUIRE AND CO., LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of L. M. SQUIRE AND CO., LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of the creditors of the above-named company will be held at Toorak Hall, Victoria Street, Hamilton, on Friday, the 16th day of June, 1939, at 11.30 o'clock in the forenoon.

Business.

Resignation of Mr. L. M. Squire as liquidator.
Appointment of liquidator.
Appointment of committee of inspection.
Dated the 31st day of May, 1939.

121 L. M. SQUIRE,
Liquidator.

HEATHCOTE COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

Cashmere Recreation Loan, 1938, of £3,800.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Heathcote County 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 Heathcote County Council under the above-mentioned Act, for the purpose of acquiring the property of the Cashmere Hills Recreation Club, Limited, in Valley Road, Cashmere, in the County of Heathcote, the said Heathcote County Council hereby makes and levies a special rate of one-eighth of a penny (¼d.) in the pound upon the rateable value (based on the capital value) of all rateable property in the Cashmere Riding of the County of Heathcote, 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 May 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.”

A. G. W. WILLIAMS,
Chairman.
J. P. E. VEALE,
County Clerk.

Christchurch, 24th May, 1939. 124

NEW ZEALAND FIBRE CORPORATION, LIMITED.

IN LIQUIDATION.

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

NOTICE is hereby given that at a meeting of the above-named company and at a subsequent meeting of creditors held in the Board Room, 169 Princes Street, Dunedin, on Thursday, 25th May, 1939, the following special resolution was passed:—

(1) That in view of the company having fulfilled its obligations in respect of bondholders and by reason of its financial position, the company should not carry on its business any longer but should proceed into liquidation; and that

(2) In pursuance of section 235 of the Companies Act, 1933, Mr. R. S. STEWART, of Dunedin, be and is hereby nominated as liquidator of the company.

All persons or companies having claims against the above-named company are required to send full particulars thereof to the undersigned on or before the 30th June, 1939, otherwise they may be excluded from participation in any distribution of assets.

Dated at Dunedin, this 1st day of June, 1939.

R. S. STEWART,
Liquidator.
Stokes' Buildings, Princes Street, Dunedin. 125

WOODWARE COMPANY, BALCLUTHA, LIMITED.

NOTICE is hereby given that the above-named company passed the following resolution on the 29th day of May, 1939:—

“1. That the company be wound up voluntarily.”

126 F. F. LYALL,
Liquidator.

THE CLUTHA TIMBER AND HARDWARE COMPANY, LIMITED.

NOTICE is hereby given that the above-named company has passed the following resolution on the 25th day of May, 1939:—

“1. That the company be wound up voluntarily.”

127 ROBERT W. McCREATH,
Liquidator.

STARADIO LIMITED.

In the matter of the Companies Act, 1933, and in the matter of STARADIO LIMITED.

NOTICE is hereby given that a meeting of the members of the above-named company has been summoned for the purpose of passing a resolution for voluntary winding up, and that a meeting of the creditors of the company will be held on Wednesday, the 14th day of June, 1939, at the company's premises, Featherston Chambers, Featherston Street, Wellington, at 2.30 p.m.

Dated this 1st day of June, 1939.

128 E. D. MATTHEWS,
Secretary.

THE AUCKLAND BACON COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that by entry in the minute-book of the above company the following extraordinary resolution was passed on the 1st day of June, 1939:—

“That it has been proved to the satisfaction of this meeting 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.”

At the subsequent meeting of creditors of the company held on the 1st day of June, 1939, I, JOSEPH DUNSTAN SMITH, of Dilworth Building, Customs Street, Auckland, was duly appointed liquidator for the purposes of such winding-up.

Dated this 2nd day of June, 1939.

129 J. D. SMITH,
Liquidator.

KAWA DRAINAGE BOARD.

THE KAWA DRAINAGE BOARD LOANS CONVERSION ORDER, 1939.

I, JOHN LEDRA WALLIS, Chairman of the Kawa Drainage Board, hereby certify that pursuant to the provisions of subsection 2 of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, a resolution was duly passed at a special meeting of the Kawa Drainage Board held on the 13th day of May, 1939, and confirmed at a meeting of the said Board, held on the 29th day of May, 1939, providing for the issue under Part II of the Act, of new securities in conversion of existing securities issued in respect of the loans set forth in the First Schedule of the Kawa Drainage Board Loans Conversion Order, 1939, as published in the *New Zealand Gazette* of the 20th April, 1939, No. 25, at page 1155.

Dated this 1st day of June, 1939.

130 J. L. WALLIS,
Chairman.