## K.K. SAWMILLING COMPANY, LIMITED.

## NOTICE OF MEETING OF CREDITORS.

NOTICE is hereby given that a meeting of K.K. Saw NOTICE is hereby given that a meeting of K.K. Saw-milling Company, Limited, will be held on Thursday, the 8th day of February, 1940, 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 the Public Trust Office, Tainui Street, Greymouth, on Thursday, the 8th day of February, 1940, at 2.45 o'clock in the afternoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amounts 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 the liquidator of the company, and in pursuance of section 236 of the said Act, may appoint a committee of inspection. Dated this 16th day of January, 1940.

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W. E. PRING, Secretary.

#### MASTERTON COUNTY COUNCIL.

#### RESOLUTION MAKING SPECIAL RATE.

The Masterton County Workers' Dwelling Loan of £1,500, 1939.  $\mathbf{I}^{\mathrm{N}}$  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', principal, and other charges on the Masterton rized to be raised by the Masterton County Council under the above-mentioned Act, for the purpose of acquiring the necessary land, the erection of a worker's dwelling thereon, and all other charges incidental thereto, the said Masterton County Council hereby makes and levies a process rate of one one hundred out fortistic (1/40d) Masterion Councy Council hereby makes and levies a special rate of one one-hundred-and-fortieth (1/140d.) of one 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 much load the part day of the said loan, and be payable yearly on the first day of July in each 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 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 16th day of January, 1940.

R. E. GORDON LEE, Chairman. J. C. D. MACKLEY. County Clerk.

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