

WAITOMO ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and all other Acts and powers it enabling, the Waitomo Electric-power Board hereby resolves as follows:—

"That, for the purpose of providing the principal, interest, and other charges on a loan of £10,000 (ten thousand pounds), authorized to be raised by the Waitomo Electric-power Board under the above-mentioned Act for the purpose of providing for extensions and additions to the existing reticulation system and otherwise providing for the distribution of electrical energy throughout the Waitomo Electric-power District, the Waitomo Electric-power Board hereby makes and levies a special rate of one-fifth of one penny (½d.) in the pound upon the rateable value (on the basis of unimproved value) of all rateable property of the Waitomo Electric-power District; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of twenty years or until the loan is fully paid off."

Dated at Te Kuiti, this 21st day of April, 1941.

W. F. SECKER,
Secretary.

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CHARLESTON SLUICING COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of CHARLESTON SLUICING COMPANY, LIMITED (in Liquidation).

PURSUANT to section 232 of the above Act notice is hereby given that a meeting of the shareholders of the above-named company is to be held at the office of MacGibbon, Mason, and Co., 188 Hereford Street, Christchurch, on Thursday, 8th May, 1941, at 11 a.m.

Business.—To receive liquidator's final accounts.

W. S. MACGIBBON,
Liquidator.

13

MCCOMBE MOTORS, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of MCCOMBE MOTORS, LIMITED, a company duly incorporated and having its registered office at Wanganui.

NOTICE is hereby given that by special resolution bearing date the 17th day of April, 1941, it was resolved that the above company be wound up voluntarily.

Dated this 21st day of April, 1941.

S. R. MCCALLUM,
Public Accountant, Wanganui,
Liquidator.

14

ENTERPRISE GOLD MINING COMPANY,
LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given, in pursuance of sections 232 and 275 of the Companies Act, 1933, that a general meeting of the members of the above-named company will be held at the office of H. H. Sykes, 99 Lower High Street, Dunedin, on Friday, the 16th day of May, 1941, at 11 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated at Dunedin, this 18th day of April, 1941.

H. H. SYKES,
Liquidator.

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