

Special-rating Area No. 1 of the Board's district as constituted by resolution passed on 23rd March, 1934, and recorded in the minutes of proceedings of the Board at pages 1615 and 1616; (d) the Clifton County Special-rating Area No. 2 of the Board's district as constituted by resolution passed on 21st February, 1936, and recorded in the minutes of proceedings of the Board at pages 1907 and 1908; and (e) the Tarata Special Area as defined in Proclamation published in the *New Zealand Gazette* of 5th February, 1931, at page 214, and which are collectively hereby referred to as 'The Rating Area,' the said Taranaki Electric-power Board hereby makes and levies a special rate of nine two-hundredths of one penny ($\frac{9}{200}$ d.) in the pound on the rateable value on the basis of the capital value 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 1st day of September 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."

I hereby certify that the above is a true copy of a resolution passed by the Taranaki Electric-power Board at a duly constituted meeting held on the 20th July, 1942.

Dated at Eltham, this 5th day of August, 1942.

J. R. MILLER,
Secretary.

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THE LEVIN DISTRICT CO-OPERATIVE SOCIETY, LTD.

IN LIQUIDATION.

NOTICE is hereby given that the final meeting of the above-named society will be held in the Oddfellows' Hall, Oxford Street, Levin, on Wednesday, the 26th day of August, 1942, at 2 p.m., for the purpose of receiving the liquidator's report and account of the winding up.

Dated at Levin, this 8th day of August, 1942.

J. S. MOIR,
Liquidator.

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CROMWELL HYDRO ELECTRIC GOLD DREDGING, LTD.

IN LIQUIDATION.

NOTICE is hereby given that a meeting of shareholders of the Cromwell Hydro Electric Gold Dredging, Ltd. (in liquidation), will be held at 304 Dilworth Building, Auckland, on the 14th August, 1942, at 9 a.m., in compliance with section 232 of the Companies Act, 1933.

R. W. LOCK,
Liquidator.

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G. A. HAYDON, LTD.

MEMBERS' VOLUNTARY WINDING UP.

In the matter of the Companies Act, 1933, and in the matter of G. A. HAYDON, LTD.

NOTICE is hereby given that the following special resolution was passed by the above-named company on the 31st day of July, 1942, viz. :-

"That the company G. A. Haydon, Ltd., be wound up voluntarily; and, further, that the declaration of solvency having been filed by the directors, GEORGE ALFRED HAYDON, Engineer, of Auckland, be appointed liquidator for the purpose of a members' voluntary winding up."

Creditors of the company are requested to forward particulars of their debts or claims to the undersigned.

G. A. HAYDON,
Liquidator.

32 Kingston Street, Auckland C. I. 194

MOORE'S STORES, LTD.

NOTICE OF EXTRAORDINARY RESOLUTION.

In the matter of the Companies Act, 1933, and in the matter of MOORE'S STORES, LTD. (in Voluntary Liquidation).

BY an entry in the shareholders' minute-book of Moore's Store's, Ltd., it was resolved this 6th day of August, 1942, by an entry in the minute-book of the company as provided by subsection (1) of section 300 of the Companies Act, 1933, -

"That the company cannot by reason of its liabilities continue its business, and, as it is advisable to wind up the company, the company be wound up voluntarily, and that Mr. RODERICK DRUMMOND McKECHNIE, of Dunedin, Registered Accountant, be appointed liquidator."

Dated at Dunedin, this 7th day of August, 1942.

R. D. McKECHNIE,
Liquidator.

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PATTISON AND EDE, LTD.

NOTICE OF MEMBERS' VOLUNTARY WINDING UP.

NOTICE is hereby given that, pursuant to section 300 of the Companies Act, 1933, Pattison and Ede, Ltd., duly passed by entry in its minute-book on the 6th day of August, 1942, the following special resolution :-

"That the company be wound up voluntarily, and that Mr. W. H. NICHOLLS, of Christchurch, Public Accountant, be and he is hereby appointed liquidator of the company for the purposes of such winding up."

Dated this 6th day of August, 1942.

W. H. NICHOLLS,
Liquidator.

NOTE.—The above company was merely a holding company and has been placed in liquidation pursuant to an internally planned scheme of reconstruction. The trading company known as The Pattison Ede Co., Ltd., is unaffected by this liquidation, and will carry on business as heretofore.
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GOLDEN BAY ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

Cobb Supply Loan, 1941.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Golden Bay Electric-power Board hereby resolves as follows :-

"That, for the purpose of providing the interest and other charges on a loan of £4,000, authorized to be raised by the Golden Bay Electric-power Board under the above-mentioned Act for the purpose of erecting a transmission-line and a 11,000/6,600 volt substation for receiving a bulk supply of electricity from the Public Works Department, the said Golden Bay Electric-power Board hereby makes and levies a special rate of eleven sixty-fourths of a penny in the pound upon the rateable value of all rateable property of the Golden Bay Power Board District; and that such special rate shall be an annual-recurring rate during the currency of such loan and be payable yearly on the 1st day of September 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."

The above resolution was duly passed at a meeting of the Golden Bay Electric-power Board held on the 12th day of June, 1942.

J. P. COTTIER,
Engineer-Manager.

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WAIPAHI SALEYARDS CO., LTD.

IN LIQUIDATION.

Notice of General Meeting of Shareholders.

NOTICE is hereby given that a general meeting of shareholders will be held in the Waipahi Hall, Waipahi, at 1.30 p.m. on Thursday, 27th August, 1942.

Business.

1. To receive liquidator's final accounts.
2. To pass the following extraordinary resolution :-
"That the books, accounts, and documents of the company and liquidator be held by the liquidator for a period of five years and then destroyed."

Dated at Gore, this 5th day of August, 1942.

W. F. YOUNG,
Liquidator.

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NOTICE OF DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership lately subsisting between OLIVER FRASER and WILLIAM McLEOD, carrying on business as Butchers at Palmerston, Otago, under the style or firm of "Fraser and McLeod," has been dissolved as from the 1st day of June, 1942. The business will be carried on by the said Oliver Fraser, to whom all moneys owing to the late firm can be paid.

W. McLEOD,
O. FRASER.

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CHARLTONS LTD.

IN LIQUIDATION.

NOTICE is hereby given that the final meeting of shareholders will be held at the office of the liquidator, K. H. Bayliss, Hastings, on the 4th day of September, 1942, at 7.30 p.m., for the purpose of receiving the final statement of account showing how the liquidation has been conducted and the property of the company disposed of.

K. H. BAYLISS,
Liquidator.

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