

## THE COMPANIES ACT, 1933, SECTION 282 (3 AND 4).

NOTICE is hereby given that at the expiration of three months from this date the names of the undermentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:—

Equity Boot Company, Limited. 1910/39.  
Waipa Coal Distributors, Limited. 1928/15.

Given under my hand at Wellington, this 11th day of December, 1940.

H. B. WALTON,  
Assistant Registrar of Companies.

## THE COMPANIES ACT, 1933, SECTION 282 (3).

TAKE notice that at the expiration of three months from the date hereof the names of the undermentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies dissolved:—

Hood and Holmes (N.Z.), Limited. 1937/35.  
Grosvenor House Proprietary, Limited. 1937/72.

Given under my hand at Christchurch, this 5th day of December, 1940.

J. MORRISON,  
Assistant Registrar of Companies.

## THE COMPANIES ACT, 1933, SECTION 282 (3).

TAKE notice that at the expiration of three months from the date hereof the names of the undermentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies will be dissolved:—

Road Constructors, Limited. 1925/49.  
Duncan and Simpson, Limited. 1930/61.

Given under my hand at Dunedin, this 2nd day of December, 1940.

F. M. WARREN,  
Assistant Registrar of Companies.

## NATIONAL DISCOUNTS, LIMITED.

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

NOTICE is hereby given, pursuant to section 338 of the above Act, that National Discounts, Limited, intends to cease to have a place of business in New Zealand as from the 31st day of March, 1941.

Dated this 27th day of November, 1940.

592 NATIONAL DISCOUNTS, LIMITED,  
by its solicitor—S. W. W. Tong.

## ELLESMERE COUNTY COUNCIL.

## RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Ellesmere County Council hereby resolves as follows:—

“That, for the purpose of providing the interest and other charges on a loan of £3,000, authorized to be raised by the Ellesmere County Council under the above-mentioned Act, for the purpose of making advances to farmers under the Rural Housing Act, 1939, the said Ellesmere County Council hereby makes and levies a special rate of one forty-eighth penny in the pound upon the rateable value of all rateable property of the whole of the County of Ellesmere; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the first day of February and the first day of August in each and every year during the currency of such loan, being a period of twenty-five years, or until the loan is fully paid off.”

Extract from the minutes of the Ellesmere County Council in respect of a meeting held by the Council on the 2nd day of December, 1940.

Dated this 3rd day of December, 1940.

614 J. McALLISTER,  
County Clerk.

## A. R. HARRIS COMPANY, LIMITED.

## IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that a general meeting of the shareholders of this company, as required by section 232 of the Companies Act, 1933, will be held at the office of A. R. Harris Company, Limited, 10 Dundas Street, Christchurch, on 23rd December, 1940, at 10 a.m.

Business—To receive liquidator's report and accounts.

613 A. R. HARRIS,  
Liquidator.

I, ALFRED IBBOTSON, General Manager of the Perpetual Trustees Estate and Agency Company of New Zealand, Limited, do solemnly and sincerely declare:—

1. That the liability of the members is limited.
2. That the capital of the company is £106,250 divided into 25,000 shares of £4 5s.
3. That the number of shares issued is 25,000.
4. That calls to the amount of 18s. (eighteen shillings) per share have been made under which the sum of £22,500 has been received.
5. That the amount of moneys received on account of Estates under Administration during the half-year ended 31st October, 1940, is £458,623 11s. 10d.
6. That the amount of all moneys paid on account of Estates under Administration during the half-year ended 31st October, 1940, is £455,373 15s. 8d.
7. That the amount of the balance held to the credit of Estates under Administration during the half-year ended 31st October, 1940, is £73,014 7s. 10d.
8. That the liabilities of the company on the 1st day of November last were debts owing to sundry persons by the company—viz.: On judgment, nil; on specialty, nil; on notes or bills, nil; on simple contracts, £181,811 8s. 11d. on estimated liabilities, nil.
9. That the assets of the company on that date were: Government securities, £11,402; other securities, £201,104 14s. 2d.; bills of exchange and promissory notes, nil; cash on deposit, £28,125 2s.; cash at bank £2,006 8s. 1d.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of an Act of the General Assembly of New Zealand intitled the Justices of the Peace Act, 1927.

A. IBBOTSON.

Declared by the said Alfred Ibbotson, at Dunedin, this 2nd day of December, 1940, before me—Edgar C. Hazlett, a Justice of the Peace in and for the Dominion of New Zealand.

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## INDUSTRIES LIMITED.

## IN LIQUIDATION.

NOTICE is hereby given, pursuant to section 232 (2) of the Companies Act, 1933, that the affairs of the company having now been fully wound up the final general meeting of shareholders and contributories of Industries Limited (in liquidation) will be held at the registered office of the company, 704-5 Colonial Mutual Building, Queen Street, Auckland, on Tuesday, the 7th day of January, 1941, at 2 o'clock p.m.

Business—To lay before shareholders and contributories the accounts of the liquidator showing how the winding up has been conducted and the property of the company has been disposed of and to give any explanation thereof.

616 E. N. McKEOGH,  
Liquidator.  
704-5 Colonial Mutual Building, Queen Street, Auckland  
C. 1, 4th December, 1940.

## THE NEVIS SLUICING CLAIMS, LIMITED.

## IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given, in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the members of The Nevis Sluicing Claims, Limited (in voluntary liquidation), will be held at the office of Mr. F. S. Salinger, Public Accountant, Edinburgh House, Bond Street, Dunedin, on Monday, the 23rd day of December, 1940, at 8.15 p.m., for the purpose of having an account laid before