

on the 17th day of December, 1940. The said minute is in the words and figures following:—

“The capital of Booth, Macdonald, and Company, Limited, was, by virtue of a certain special resolution and with the sanction of an order of the Supreme Court of New Zealand dated the 12th day of December, 1940, reduced from its former capital of £186,893 15s. divided into 176,525 preference shares of £1 each and 82,950 ordinary shares of 2s. 6d., each to £142,762 10s. divided into 176,525 preference shares of 15s. each and 82,950 ordinary shares of 2s. 6d., each. At the time of the registration of this minute the sum of 15s. per share has been paid upon each of the 176,163 preference shares which have been issued, the balance of 362 preference shares being unallotted and the sum of 2s. 6d., per share has been paid upon each of the 82,850 ordinary shares which have been issued the balance of 100 ordinary shares being unallotted.”

Dated the 17th day of December, 1940.

671 LIVINGSTONE AND HENSLEY,
Solicitors for the company.

GLENDOWIE GOLF CLUB, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held on the 11th day of December, 1940, the following special resolution was duly passed:—

“That the company be wound up voluntarily and that ERNEST EDWARD NALDER, of 24 Lorne Street, Auckland, be, and is hereby appointed Liquidator.”

Dated this 16th day of December, 1940.

672 ERNEST NALDER,
Liquidator.

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