

THE GUARDIAN, TRUST, AND EXECUTORS COMPANY
OF NEW ZEALAND, LIMITED.

I RICHARD FROUDE WARD, General Manager of the Guardian, Trust, and Executors 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 £100,000, divided into 20,000 shares of £5 each.
3. That the number of shares issued is 20,000.
4. That calls to the amount of five pounds (£5) per share have been made, under which the sum of £100,000 has been received.
5. That the amount of all moneys received on account of estates on the 1st day of January last is £19,124,102 0s. 4d.
6. That the amount of all moneys paid on account of estates on that day is £19,058,038 4s. 3d.
7. That the amount of the balances due to estates under administration on that day is £66,063 16s. 1d.
8. That the liabilities of the company as on the 1st day of January last were £16 1s. 5d.
9. That the assets of the company on that day were £120,493 4s. 9d.
10. That the first annual license was issued on the 10th day of March, 1911.

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 intituled the Justices of the Peace Act, 1927.

R. F. WARD, Manager.

Declared at Auckland, this 5th day of April, 1940, before me—E. Bissett, a Solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian, Trust, and Executors Company Amendment Act of 1911 (No. 17), I have examined this statement and compared it with the books of the company, and I hereby certify it to be correct.

N. A. DUTHIE, F.P.A.N.Z., Auditor.

Auckland, 4th April, 1940.

PRIME'S RADIO SERVICE, LIMITED.

IN VOLUNTARY LIQUIDATION.

Notice of Meeting of Creditors.

NOTICE is hereby given that Prime's Radio Service, Limited, on the 5th day of April, 1940, passed a resolution for voluntary winding up; and that a meeting of creditors of the said company will be held pursuant to section 234 of the Companies Act, 1933, at the offices of Messrs. Reynolds and Allen, Albany Buildings, Victoria Street, Hamilton, on Monday, the 15th day of April, 1940, at 10 o'clock in the forenoon, at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount 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 236 of the said Act, may appoint a committee of inspection.

Dated at Hamilton, the 6th day of April, 1940.

26 SPEIGHT, COURSE, AND CLAYTON-GREENE,
Solicitors for the company.

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