

MESSRS. STERLING FORSTER, LIMITED.

IN LIQUIDATION.

Members' Voluntary Liquidation.

AT a meeting of the directors of the above company, held on the 27th March, 1941, the following special resolution was passed:—

“Resolved and passed as a special resolution on this the 27th day of March, 1941, that the company of Sterling Forster, Limited, be and is hereby placed in voluntary liquidation, and that DUDLEY NORTON CHAMBERS be and is hereby appointed sole liquidator.”

D. N. CHAMBERS,
Liquidator.

941

CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Takanini Stores, Limited, has changed its name to Laurie and Wine, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland, this 31st day of March, 1941.

L. G. TUCK,
Assistant Registrar of Companies.

942

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 £20,991,204 6s. 5d.
6. That the amount of all moneys paid on account of estates on that day is £20,947,766 12s. 5d.
7. That the amount of the balances due to estates under administration on that day is £43,437 14s.
8. That the liabilities of the company as on the 1st day of January last were £287 8s. 6d.
9. That the assets of the company on that day were £126,070 15s. 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 intitled the Justices of the Peace Act, 1927.

R. F. WARD, Manager.

Declared at Auckland, this 7th day of April, 1941, 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, 31st March, 1941. 943

STREET AND STREET, LIMITED.

IN LIQUIDATION.

Members' Voluntary Winding up.

In the matter of the Companies Act, 1933, and in the matter of STREET AND STREET, LIMITED (in Liquidation).

NOTICE is hereby given that the following resolution was passed by the company on 2nd April, 1941:—

“It is hereby resolved as a special resolution that the company be wound up voluntarily, and that EDMUND VINCENT RIESTERER, of Hamilton, Public Accountant, and JOHN LAURENCE ARCUS, of Wellington, Public Accountant, be and are hereby appointed liquidators for the purpose of such winding up.”

All persons, firms, or corporations having any claim against the above company are hereby required to lodge proof of same on or before 31st May, 1941, to E. V. Riesterer, Public Accountant, Hamilton.

E. V. RIESTERER,
J. L. ARCUS,
Liquidators.

2nd April, 1941. 945

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