

JAMES WRIGHT AND SON, LIMITED

NOTICE OF SPECIAL RESOLUTION

In the matter of the Companies Act, 1933, and in the matter of
JAMES WRIGHT AND SON, LIMITED

IT is hereby resolved, as a special resolution this 14th day of
June, 1943—

“That the company be wound up voluntarily as a members’
voluntary winding up, and that WILLIAM BURGOYNE TAVERNER,
of Dunedin, Public Accountant, be and is hereby appointed liquidator
for the purpose of winding up the affairs of the company.”

Dated at Dunedin, this 17th day of June, 1943.

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W. B. TAVERNER, Liquidator.

THE PERPETUAL TRUSTEES ESTATE AND AGENCY
COMPANY OF NEW ZEALAND, LIMITED

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 six months ended 31st March,
1943, is £342,488. 8s. 9d.
6. That the amount of all moneys paid on account of Estates
under Administration during the six months ended 31st March,
1943, is £431,769 1s. 3d.
7. That the amount of the balance held to the credit of Estates
under Administration during the six months ended 31st March,
1943, is £88,914 19s. 1d.
8. That the liabilities of the company on the 1st day of April
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, £257,197 8s. 4d.; on estimated liabilities, nil.
9. That the assets of the company on that date were: Govern-
ment securities, £15,120; other securities, £256,943 13s. 6d.; bills
of exchange and promissory notes, nil; cash on deposit, £26,744 11s.;
cash at bank, £16,667 0s. 10d.

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.

A. IBBOTSON.

Declared by the said Alfred Ibbotson at Dunedin, this 4th day
of June, 1943, before me—Edgar C. Hazlett, a Justice of the Peace
in and for the Dominion of New Zealand.

101

PATEA COUNTY COUNCIL

In the matter of the Counties Act, 1920, and the Public Works
Act, 1908.

NOTICE is hereby given that the Patea County Council proposes,
under the provisions of the above-mentioned Acts, to execute
a certain public work—namely, the acquisition of land adjacent to
the Ohine Road and described in the First Schedule hereto—for the
purposes of a gravel-pit, and also to take an easement over the land
described in the Second Schedule hereto vesting in the said Council
full and free liberty, right, license, and authority in perpetuity to
construct and use a right-of-way with the right for the Council's
servants, agents, and workmen from time to time and at all times
hereafter to go, pass, and repass with or without horses or other
animals or vehicles over the said land, and to maintain, repair, and
keep open the said right-of-way for the purpose of providing access to
the land described in the First Schedule hereto, and that such right-of-
way shall be appurtenant to the land described in the First Schedule
hereto, and for the purposes of such respective public works the
land described in the First Schedule and the easement aforesaid
over the land described in the Second Schedule are required to be
taken: And notice is hereby further given that a plan of the lands
so required to be taken and of the said right-of-way is deposited in
the public office of the Clerk to the said Council situated in Egmont
Street, Patea, and is open to inspection without fee by all persons
during ordinary office hours. All persons affected by the execution
of the said public work or the taking of the said land and the said
easement must state their objections in writing, and send the same,
within forty days from the first publication of this notice, to the
Clerk at the Council Office, Egmont Street, Patea.

FIRST SCHEDULE

3 roods 14.2 perches, part of Otautu 18A and part of the land
comprised in certificate of title, Vol. 116, folio 149 (Taranaki
Registry), as shown on the above-mentioned plan outlined red.

SECOND SCHEDULE

3 roods 24.7 perches; part of Otautu 18A and part of the land
comprised in certificate of title, Vol. 116, folio 149 (Taranaki
Registry), as shown in the above-mentioned plan tinted pink.

Dated this 18th day of June, 1943.

G. J. BROKER, County Clerk.

This notice was first published on 22nd June, 1943.

102

CANTERBURY UNIVERSITY COLLEGE

ELECTION OF MEMBER OF COUNCIL

NOTICE is hereby given, pursuant to regulations for the conduct
of elections of members of the Council of Canterbury
University College, that at an election to be held on 12th July, 1943,
the following person, being the only one nominated, has been
declared elected by the school-teachers of the Canterbury University
District to fill the casual vacancy caused by the death of Mr. J. G.
Polson:—

William John Cartwright.

C. C. KEMP, Returning Officer.

Canterbury University College, Christchurch, 22nd June, 1943.

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