

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 July last is £36,698,320 10s. 3d.
6. That the amount of all moneys paid on account of estates on that day is £36,432,145 10s. 7d.
7. That the amount of all balances due to estates under administration on that day is £266,174 19s. 8d. held in trust accounts at various banks.
8. That the liabilities of the company in its corporate capacity as on the 1st day of July last were £15 13s. 8d.
9. That the assets of the company in its corporate capacity on that day were £127,485 9s. 1d.
10. That the first annual licence 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 2nd day of October, 1947, before me—A. F. Weir, 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, 1st October, 1947.

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In the Supreme Court of New Zealand,
Canterbury District
(Christchurch Registry).

In the matter of a deed-poll executed by DOROTHY PIAT, of Christchurch, in the Dominion of New Zealand, Company Secretary.

KNOW all men by these presents (which are intended to be enrolled in the Registry of the Supreme Court of New Zealand at Christchurch) that I, the undersigned DOROTHY PIAT, of the City of Christchurch, in the Dominion of New Zealand, Company Secretary, and now or lately called DOROTHY COLLINS, do hereby absolutely renounce and abandon the use of my said name of DOROTHY COLLINS and in lieu thereof assume and adopt the name of DOROTHY PIAT.

And for the purpose of evidencing such change of name I hereby declare that I shall at all times hereafter in all actions, suits, and proceedings, as well as in all dealings and transactions, matters, and things whatsoever, and upon all occasions use and subscribe the said name of DOROTHY PIAT as my name in lieu of the said name of DOROTHY COLLINS abandoned as aforesaid.

And I therefore hereby expressly authorize and require all persons whomsoever at all times to designate, describe, and address me by such adopted name of DOROTHY PIAT.

In witness whereof I have hereto subscribed my adopted and substituted name of DOROTHY PIAT this 1st day of October, 1947.

[L.s.] DOROTHY PIAT.

Signed, sealed, and delivered by the above-named Dorothy Piat in the presence of—E. S. Bowie, Solicitor, Christchurch.

Certified duplicate of deed-poll filed in the Supreme Court at Christchurch on the 6th day of October, 1947, under No. M. 5461.

[L.s.] J. R. SANSOM, Deputy Registrar.

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