

TE AWAMUTU BRICKS, LIMITED

IN LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of TE AWAMUTU BRICKS, LIMITED (in liquidation).

NOTICE is hereby given in pursuance of section 232 of the Companies Act, 1933, that a general meeting of the above-named company will be held at the offices of E. R. Marsh, Esquire, Company Secretary, Ward Street, Hamilton, on Tuesday, the 25th day of October, 1949, at 7 p.m., for the purpose of having an account laid before the meeting showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator thereof shall be disposed of.

W. C. R. NORTH, Liquidator.

Care of E. R. Marsh, Esquire, Ward Street, Hamilton. 537

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

(Empowered by Special Act of Parliament, 1883)

IN conformity with the above Act, 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. The capital of the company is £100,000 fully paid, divided into 20,000 shares of £5 each.

The assets of the company in its corporate capacity on the 30th day of June last were £124,240.

The liabilities of the company in its corporate capacity on that day were £724.

The first annual licence was issued on the 10th day of March, 1911.

2. That in the capacity of trustees and executors the amount of moneys received on account of estates up to the 30th day of June last was £43,928,896.

The amount of moneys paid on account of estates up to that day was £43,671,173.

The amount of balances held in trust accounts at various banks on account of estates under administration on that day was £257,723.

3. 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.

Declared at Auckland, this 29th day of September, 1949, before me—E. P. Gifford, a solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian Trust and Executors Company Amendment Act, 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. 538

In the Supreme Court of New Zealand,
Northern District
(Auckland Registry)

In the matter of the Companies Act, 1933, and in the matter of W. G. FOWLER, LIMITED.

NOTICE is hereby given that a petition for the winding-up of the above-named company by the Supreme Court was, on the 27th day of September, 1949, presented to the said Court by the Guardian Trust and Executors Company of New Zealand, Limited, and William John Simkin, the Anglican Bishop of Auckland, as Executors of the will of Hallyburton Johnstone, late of Auckland, Gentleman, deceased, and that the said petition is directed to be heard before the Court sitting at Auckland on the 28th day of October, 1949, at 10 o'clock in the forenoon; and that any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by counsel for that purpose, and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

H. STEWART LUSK, Solicitor for Petitioners.

The petitioners' address for service is at the offices of Messrs. Wallace, McLean, and Lusk, Solicitors, 5th Floor, Yorkshire House, Shortland Street, Auckland C. 1.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named, notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm and an address for service within three miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioners' address for service not later than 4 o'clock in the afternoon of the 27th day of October, 1949.

539

MORRINSVILLE BOROUGH COUNCIL

RESOLUTION MAKING SPECIAL RATE

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Morrinsville Borough Council hereby resolves as follows:—

"That for the purpose of providing the interest and other charges on a loan of £3,500 to be known as the Workers Dwellings Loan, 1948, of £3,500, authorized to be raised by the Morrinsville Borough Council under the above-mentioned Act, for the purpose of the erection of workers dwellings, the said Morrinsville Borough Council hereby makes and levies a special rate of decimal forty-five (45d.) pence in the pound (£) upon the rateable value of all rateable property of the Borough of Morrinsville, and that such special rate shall be an annually recurring rate during the currency of such loan and be payable yearly on the 1st day of August in each and every year during the currency of such loan, being a period of thirty (30) years or until the loan is fully paid off."

GEO. L. BURMESTER, Mayor.
F. M. MURRAY, Town Clerk.

540

WHAKATANE BUS COMPANY, LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of the WHAKATANE BUS COMPANY, LIMITED.

AT an extraordinary general meeting of the members of the above-named company, duly convened and held at the registered office of the company, The Strand, Whakatane, on Tuesday, the 27th day of September, 1949, the following special resolution was duly passed:—

"That the company be wound up voluntarily and that RAYMOND HERBISON, of Whakatane, Registered Accountant, be and he is hereby appointed liquidator for the purposes of such winding-up."

Dated this 28th day of September, 1949.

R. HERBISON, Liquidator.

The Strand, Whakatane.

541

REFRESHERS (CANTERBURY), LIMITED

IN VOLUNTARY LIQUIDATION

In the matter of the Companies Act, 1933, and in the matter of REFRESHERS (CANTERBURY), LIMITED (in voluntary liquidation).

NOTICE is hereby given that a general meeting of members of the above-named company will be held in Room 4, Pioneer Amateur Sports Club Incorporated Buildings, corner of Gloucester Street and Oxford Terrace, Christchurch, on Friday, 28th October, 1949, at 4.45 p.m., for the purpose of having an account laid before them showing the result of the winding-up, and determining the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated at Christchurch, this 30th day of September, 1949.

542

H. W. ARMITAGE, Liquidator.

In the Supreme Court of New Zealand,

Wellington District
(Palmerston North Registry).

In the matter of the Companies Act, 1933, and in the matter of TINGEY AND HUBBARD, LIMITED, a private company incorporated under the Companies Act and having its registered office in Fergusson Street, Feilding, and carrying on the businesses of Pharmaceutical, Veterinary, Manufacturing Chemists, and Opticians.

Tuesday, the 13th day of September, 1949, before the Honourable Mr. Justice Hay.

UPON reading the petition filed herein and the motion for an Order in terms of the prayer of the said petition and the affidavit of Aylene Hubbard filed in support thereof and the Order this day made by this Court directing that in the special circumstances of the case, the provisions of section 68 (2) shall not apply as regards any creditors of the company and upon the application of Mr. Graham of counsel for the petitioning company this Court doth hereby confirm the reduction of capital resolved in and effected by the special resolution passed at the meeting of the said company held on the 24th day of August, 1949, which resolution is in the words and figures following, that is to say:—

"That the capital of the company consisting of £4,000 divided into 4,000 fully-paid shares of £1 each be reduced by returning to the shareholders the sum of 5s. per share to be paid out of the capital of the company in respect of surplus funds under the heading of 'Land Account' in the balance-sheet upon the footing that each £1 share shall henceforth continue to be of a nominal value of £1 and that 5s. of such nominal capital may be called up at any time in terms of the Articles of Association of the company."

And this Court doth order that there are no circumstances requiring the use of the words "and reduced" and that notice of the registration of this order and of the said minute be published once in the *New Zealand Gazette*.

By the Court,

[L.S.]

A. R. C. CLARIDGE, Registrar.

544