

WAIMAUKU STORES, LIMITED

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

THE following extraordinary resolution was passed by the above company by entry in its minute-book dated 16th January, 1950, pursuant to section 300 (1) and (7) of the Companies Act, 1933:—

(1) "That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.

(2) "That Mr. H. G. ROBINSON, of Auckland, Public Accountant, be and he is hereby appointed liquidator of the company."

Notice is hereby given that a meeting of creditors of the said company will be held at the Chamber of Commerce, Courthouse Lane, Auckland, on Wednesday, 25th January, 1950, at 3 p.m. for the purpose of receiving a statement of the position of the company's affairs and of appointing a liquidator or if thought fit confirming the appointment of the shareholders' nominee, and of appointing a committee of inspection.

Dated this 16th day of January, 1950.

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H. G. ROBINSON, 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
BARNAO BROTHERS, LIMITED.

NOTICE is hereby given that an Order of the Supreme Court of New Zealand dated the 14th day of December, 1949, confirming the reduction of the capital of the above-named company from £2,600 to £1,300 and the minute approved by the Court showing with respect to the capital of the company, as altered, the several particulars required by the above-mentioned Act was registered by the Registrar of Companies on the 16th day of January, 1950. The said minute is in the words and figures following:—

"The capital of the company be reduced from £2,600 in 1,300 shares of £2 each to £1,300 in 1,300 shares of £1 each by returning to each shareholder the sum of £1 for every share held by him or her."

The reason for the reduction of capital of the company so resolved and confirmed by the Court is that the capital is in excess of the requirements of the company.

COOPER, RAPLEY, RUTHERFURD, and BENNETT,

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Solicitors for the Company.

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

In the matter of the Companies Act, 1933, and in the matter of
NORTH AUCKLAND FARMERS' CO-OPERATIVE, LIMITED, a duly incorporated company having its registered office at Whangarei and carrying on business as land, stock, and produce salesmen and auctioneers and general commission agents.

NOTICE is hereby given that an Order of the Supreme Court of New Zealand dated the 11th day of November, 1949, confirming the reduction of the capital of the above-named company from £152,197 16s. to £152,072, and the minute approved by the Court showing respect to the capital of the company as altered the several particulars required by the above-mentioned Act, was registered by the Assistant Registrar of Companies at Auckland on the 28th day of November, 1949. The said minute is in the words and figures following:—

"The capital of North Auckland Farmers' Co-operative, Limited, henceforth is £152,072, divided into 10,000 Preference "A" shares of £1 each, 63,315 Preference "B" shares of £1 each, and 78,757 Ordinary shares of £1 each, instead of £152,197 16s. divided into 10,000 Preference "A" shares of £1 each, 63,315 Preference "B" shares of £1 each, 477,656 Ordinary shares of 1s. each, and 55,000 Ordinary shares of £1 each. At the time of registration of this minute all the said 10,000 Preference "A" shares had been issued and the full sum of £1 had been and is to be deemed to be paid up on each of the said shares, all the said 63,315 Preference "B" shares had been issued and the full sum of £1 had been and is to be deemed to be paid up on each of the said shares, 23,757 of the said Ordinary shares had been issued and the full sum of £1 had been and is to be deemed to be paid up on each of the said shares. The remaining 55,000 Ordinary shares of £1 each are unissued."

Dated this 18th day of January, 1950.

CHAPMAN, TRIPP, AND CO.,
Solicitors for the Company.

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