PYNE, GOULD, GUINNESS LTD.

In the matter of Pyne, Gould, Guinness (Ltd.) Trust Act 1934.

Harman Warren, secretary of Pyne, Gould, Guinness Ltd., do solemnly and sincerely declare:

1. That the liability of the members is limited.

1. That the liability of the members is limited.
2. That the authorised capital of the company is £400,000.
3. That the number of shares issued is 350,000 ordinary shares of £1, each fully paid up.
4. That there is an issue of £400,000 "A" and "B" perpetual debenture stock which ranks for payment after all creditors.
5. That the amount of all moneys received on account of estates is £815,611 6s. 10d. for the year ended 30 September 1958

1958.
6. That the amount of all moneys paid on account of estates is £813,494 8s. 9d. for the year ended 30 September

1958.
7. That the amount of the balance held on 30 September 1958 to the credit of the estates under administration is £106,213 16s. 2d.
8. That the liabilities of the company on 30 September last were £1,572,382. Debts owing to sundry persons by the company, viz.:

On judgment, nil.

On specialty, nil.
On terminable debentures, nil.
On simple contracts, £1,572,382.
On estimated liabilities, nil.

9. That the assets of the company on that day were £2,945,129.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957.

H. WARREN.

Declared at Christchurch this 25th day of November 1958— Before me-

G. C. P. Beadel, A Solicitor of the Supreme Court of New Zealand. 1535

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