WILLIAM LAURENCE SIMPSON, Manager of the | Trustees, Executors, and Agency Company of New Zealand (Limited), do hereby solemnly and sincerely de-

clare,—

1. That the liability of the company is limited.

2. That the capital of the company is £50,000, divided into 10,000 shares of £5 each.

3. That the number of shares issued is 10,000.

4. That talls to the amount of £10,000 has been received.

5. That the amount of money received as executor of estates under administration for the twelve months to 30th September, 1915, was £28,665 17s. 9d.

6. That the amount of money paid as executor of estates under administration for the twelve months to 30th September, 1915, was £30,000 17s. 7d.

7. That the amount of money held as executor to the credit of estates under administration was at 30th September, 1915 #1 970 29 0d

ember, 1915, £1,378 3s. 9d.

8. That the amount remaining in the company's hands at 30th September, 1915, to the credit of estates for which the company is executor, co-executor, trustee or co-trustee attorney or agent, which sum is represented by either cash or securities, or both, was £2,182,364 1s.

9. That the liabilities and assets of the company were at 30th September, 1915, as follows :-

Liabilities. £ s. d. 10,000 0 0 Capital ... Balances due to various constituents 10,000 0 0 Reserve Fund ..

Assets.

£ s. d. 24,606 17 4 Cash in hand, mortgages, debentures, and deposits Balances due by various constituents 12 14 6 Other assets 550 7 4

And I make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of an Act of the General Assembly intituled the Justices of the Peace Act, 1908.

W. LAURENCE SIMPSON.

Declared this 4th day of March, 1916, before me Spencer Brent, Notary Public. 2

In the matter of the Companies Act, 1908; and in the matter of the Waima Sheep-farming Company (Limited).

THE Waima Sheep-farming Company (Limited), being a foreign company within the meaning of the Companies Act, 1908, and being about to carry on business in New Zealand, hereby gives notice that its office is at Law Court Buildings, Number 42 High Street, Auckland. Dated this seventh day of March, 1916.

RUSSELL, CAMPBELL. & McVEAGH, Attorneys for the Waima Sheep-farming Company (Limited). 232

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