

south-eastern angle of Section 110; thence by the southern boundaries of Sections 110 and 111, by the western boundaries of the said Sections 111 and 112 and a portion of the western boundary of 113—all the aforesaid sections are in Omaha Parish. On reaching the south-eastern corner of 102A, Pakiri Parish, proceeding thence by the southern boundary of that section to its conjunction with the eastern boundary of Section 94, Pakiri Parish; thence to the road at the south-eastern corner of Section 94; thence by that road to the north-eastern corner of Section 101, Pakiri Parish; thence continuing by another road to the south-western boundary of Section 55, Pakiri Parish; thence by the western boundary of Section 55, Pakiri Parish, to its north-west corner; thence by a right line to the south-east corner of the State-forest reserve, the said right line running through Pakiri No. 1, Blocks X and VI, Pakiri S.D.; thence by the south-east boundary of the said State-forest reserve to the sea; and thence by the sea to the commencing point. Such areas being portions of Blocks I and II, Rodney S.D.; Blocks XV, XI, X, VII, and VI, Pakiri S.D.

And that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly upon the first day of July in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

502 J. A. SHEPHERD, Chairman.

THE following special resolutions have been passed by an extraordinary general meeting of the NEW ZEALAND LAUNDRY COMPANY (LIMITED) held at their registered office, Quay Street, Auckland, on 30th April, 1920, and confirmed by an extraordinary general meeting held on 17th May, 1920:—

1. That the company be wound up voluntarily under the provisions of the Companies Act, 1908.

2. That R. S. MURKO be and he is hereby appointed Liquidator for the purpose of such winding-up.

THE NEW ZEALAND LAUNDRY COMPANY (LIMITED),
R. S. MURKO, Secretary.
Quay Street, Auckland, 20th May, 1920. 503

THE COMPANIES ACT, 1908.

PURSUANT to the provisions of section 302 of the Companies Act, 1908, notice is hereby given that YORK STREET FLAX-SPINNING COMPANY (LIMITED), a company duly incorporated in Ireland, intends to carry on business at 409 New Zealand Insurance Buildings, Queen Street, Auckland, New Zealand, and that the New Zealand office of the company is at the said address.

Dated this 24th day of May, 1920.

H. N. AIREY,
Attorney for the Company.
J. F. Pullen, Solicitor, Auckland. 504

In the matter of the Companies Act, 1908; and in the matter of POHUTU (LIMITED).

AT a general meeting of the company held this day at the registered office of the company the following resolution was passed as a special resolution, and it is accordingly hereby resolved as follows:—

“That the company be wound up voluntarily under the Companies Act, 1908; and that ARTHUR MAURICE ANDERSON, of Wellington, Public Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, and that this resolution is passed as a special resolution.”

R. P. STEWART } Shareholders.
C. L. ANDERSON }
A. M. ANDERSON }
Wellington, 16th May, 1920. 505

POHUTU (LIMITED), IN LIQUIDATION.

NOTICE is hereby given that a general meeting of the shareholders of Pohutu (Limited) will be held at the offices of ARTHUR MAURICE ANDERSON, 113 Customhouse Quay, Wellington, the Liquidator, on Friday, the 18th day of June, 1920, at 2 o'clock in the afternoon, for the purpose of laying before such meeting the Liquidator's accounts showing the manner in which the winding-up has been conducted and the assets of the company disposed of, and to offer any explanation the Liquidator may wish to give, and for the purpose of passing an extraordinary resolution as to the disposal of the books, accounts, and documents of the company as required by the Companies Act, 1908.

Dated at Wellington this 27th day of May, 1920.

506 A. MAURICE ANDERSON, Liquidator.

WAERENGA SAWMILL COMPANY (LIMITED).

IN compliance with subsection (6) of section 168 of the Companies Act, 1908, and in compliance with subsection (b) of section 220 of the Companies Act, 1908, and in compliance with section 223 of the Companies Act, 1908, it was resolved, as a special resolution of the members of Waerenga Sawmill Company (Limited), that as the company has ceased to carry on operations it is advisable to wind up the same, and accordingly that the company be wound up voluntarily under the provisions of the Companies Act, 1908; and that STANLEY GEORGE CHAMBERS, of Auckland, Public Accountant, be and is hereby appointed Liquidator for the purpose of winding-up.

A. ROWLANDS } Members.
F. TOLETON }

12th May, 1920. 507

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