OTICE is hereby given that the office in New Zealand the 4th day of August, 1921, the following extraordinary of the Universal Film Manufacturing Company, resolution was duly passed: where legal process of any kind may be served upon it and notices of any kind may be addressed or delivered, is situate at 92-94 Customhouse Quay, City of Wellington.

E. O. GURNEY, Attorney for the Company.

In the matter of the East Burnham Estate Company (LIMITED).

N terms of section 223 of the Companies Act, 1908, notice L is hereby given that the East Burnham Estate Company (Limited), by a special resolution adopted and signed in accordance with section 168 (6) of the Companies Act, 1908, resolved .-

"That the company be wound up voluntarily."

HERBERT DOUGLAS VICKERY, Public Accountant, Wellington, was appointed Liquidator for the purposes of winding up.

JOHN SMITH, Chairman

Wellington, 12th August, 1921.

In the matter of the HAWARDEN ESTATE COMPANY

IN terms of section 223 of the Companies Act, 1908, notice is hereby given that at an extraordinary general meeting of the Hawarden Estate Company (Limited) held on the 27th July, 1921, the following resolution was adopted as an extraordinary resolution, and was confirmed at a further extraordinary general meeting of the company held on the 11th August, 1921, as a special resolution:—

'That the company be wound up voluntarily.'

HERBERT DOUGLAS VICKERY, Public Accountant, Wellington, was appointed Liquidator for the purposes of winding

A. M. LEWIS, Chairman.

Wellington, 12th August, 1921.

WAYGOOD-OTIS (AUSTRALASIA) PROPRIETARY (LIMITED).

In the matter of the Companies Act, 1908, and of the above-named company.

DURSUANT to the provisions of section 302 of the Companies Act, 1908, notice is hereby given that the office or place of business in New Zealand of Waygood-Otis (Australasia) Proprietary (Limited), where legal process of any kind may be served upon it and notices of any kind may be addressed or delivered, is the office of H. Brasch, Solicitor, No. 3 Bond Street Dunedin No. 3 Bond Street, Dunedin.

H. BRASCH, Attorney.

In the matter of the Companies Act, 1908; and in the matter of REYNOLDS AND KINVIG (LIMITED), a Private

NOTICE is hereby given that at a special meeting of Reynolds and Kinvig (Limited) held at the registered office of the company on Wednesday, the 10th day of August, 1921, the following resolution was passed as a special resolution under the provisions of section 168 (6) of the Companies Act,

1908, by an entry in the minute-book of the company signed by all the members of the company:—

"That the company be wound up voluntarily; and that JOHN REYNOLDS, Merchant, Christchurch, and HERMAN BIGKNELL, Public Accountant, Christchurch, be and are hereby appointed Liquidators."

Notice is also given that the creditors of the company are

Notice is also given that the creditors of the company are required, on or before the 12th day of September, 1921, to send detailed particulars of their claims to the Liquidators of the said company, and if so required by notice in writing are to come in and prove their claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefits of any distribution they will be excluded from the benefits of any distribution made before such claims are proved.

Dated at Christchurch this 11th day of August, 1921.

J. REYNOLDS Liquidators

P.O. Box 147, Christchurch.

In the matter of the Companies Act, 1908; and in the matter of the Auckland Shingle-dredging Company

T an extraordinary general meeting of the members of the above-named company duly convened and held at the Chamber of Commerce, Swanson Street, Auckland, on

resolution was duly passed :-

That it has been proved to the satisfaction of the shareholders that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up

And at the same meeting D. E. Gray, of Auckland, was appointed Liquidator for the purpose of such winding-up. Dated this 5th day of August, 1921.

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A. W. GILLIES, Chairman.

THE CLIVE AND GRANGE SALEYARDS COMPANY (LIMITED), IN LIQUIDATION.

A T an extraordinary general meeting of the Clive and Grange Saleyards Company (Limited) held on the 31st March, 1921, the following resolutions passed at a previous meeting were confirmed:-

"That the company be wound up voluntarily." That H. A. Brathwaite, Hastings, Accountant, be appointed Liquidator."

H. A. BRATHWAITE, Liquidator. 656

In the matter of the Companies Act, 1908; and in the matter of the Reconstruction of DUNLOP RUBBER COMPANY OF AUSTRALASIA (LIMITED).

OTICE is hereby given that Dunlop Rubber Company of Australasia (Limited) is hereby reconstructed, and will voluntarily cease to carry on business in New Zealand on the 1st day of December, 1921.

Dated this eleventh day of August, 1921.

DUNLOP RUBBER COMPANY OF AUSTRALASIA (LIMITED), By its Attorney, J. B. BRINSDEN.

Witness-H. Jowett, Solicitor, Wellington.

With reference to the above notice, a new company called "Dunlop Rubber Company of Australasia (Limited)" has been incorporated, and will take over all the assets and liabilities of the old company. The new company proposes to carry on business in the Dominion of New Zealand at Number 95 Courtenay Place in the City of Wellington, at Number 116 Worcester Street in the City of Christchurch, and at Number 62-64 Fort Street in the City of Auckland. Dated this eleventh day of August, 1921.

DUNLOP RUBBER COMPANY OF AUSTRALASIA (LIMITED),

By its Attorney, J. B. BRINSDEN. Witness—H. Jowett, Solicitor, Wellington.

In the matter of the Companies Act, 1908; and in the matter of the CARAVEL COMPANY OF NEW ZEALAND (LIMITED), a Private Company registered under section 164 of the Act.

THE following resolution has been duly signed in accord-

ance with section 168, subsection (6):—

"That the Caravel Company of New Zealand (Limited) be wound up voluntarily under the provisions of the Companies Act, 1908; and that HAROLD D. ČARO, of Auckland, Manager, be and is hereby appointed Liqu dator for the purpose of such winding up." such winding-up

Dated at Auckland this 11th day of August, 1921.

HAROLD D. CARO, Liquidator.

THE PARKER AEROPLANE IMPROVEMENT COMPANY (LIMITED).

A T extraordinary general meetings of the above company held respectively on the 7th and 28th days of July, 1921, the following special resolution was duly passed and confirmed :-

"That the company be wound up voluntarily."

And at such last-mentioned meeting WILLIAM EDWIN CHARLES REID, of Dunedin, Public Accountant, was appointed Liquidator for the purposes of such winding-up.

Dated this 8th day of August, 1921.

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A. E. USHERWOOD, Chairman.

THE PARKER AEROPLANE IMPROVEMENT COMPANY (LIMITED).

N OTICE is hereby given that the creditors of the above Company are required, on or before the 16th day of September, 1921, to send their names and addresses and the particulars of their debts and claims to WILLIAM EDWIN