

In the matter of the Companies Act, 1908; and in the matter of GREENSLADES LIMITED, a Private Company, incorporated under the provisions of the Companies Act, 1908, and having its registered office at Hamilton, in New Zealand.

NOTICE is hereby given that at a meeting of the shareholders of the above-named Greenslades Limited, held on the 6th December, 1926, the following resolution was unanimously carried by the shareholders thereof, and duly entered in the minute-book of the said company, and signed by all the shareholders therein:—

“That it has been proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly; and that Henry Joseph Wernham, of Hamilton, Accountant, be appointed Liquidator for the purpose of such winding-up.”

1136

H. J. WERNHAM, Liquidator.

In the matter of the Companies Act, 1908; and in the matter of the WAITAKEREI LAND COMPANY (LIMITED).

NOTICE is hereby given that the order of the Supreme Court of New Zealand, in its Northern District, dated Friday, the 5th day of November, 1926, confirming the reduction of the capital of the above-named company from £15,000 (divided into 15,000 shares of £1) to 10,500 (divided into 4,800 fully paid-up shares of 10s. each, and 10,200 of 15s. each), and the minute (approved by the Court) showing with respect to the capital of the said company as altered the several particulars required by the above Act were registered by the Registrar of Companies at Auckland, on the 7th day of December, 1926; and further take notice that the said minute is in the words and figures following:—

“The capital of the Waitakerai Land Company is £10,500, divided into 4,800 fully paid-up shares of 10s. and 10,200 contributing shares of 15s. each, paid up to 5s. each, and at the time of the registration of the minute 4,800 are deemed to be fully paid up and 10,200 are deemed to be paid up to 5s. each.”

Dated at Auckland, this 7th day of December, 1926.

NICHOLSON, GRIBBIN, ROGERSON,
AND NICHOLSON.

1137

Solicitors for the company.

VOLUNTARY WINDING-UP.

In the matter of the Companies Act, 1908, and its amendments; and in the matter of FAULKNER AND COLLINS (LIMITED).

NOTICE is hereby given that the following resolution was passed at an extraordinary general meeting of shareholders of the above-mentioned company, held at the Registered Office, 301 Victoria Arcade, Queen Street, Auckland, on Friday, 3rd December, 1926:—

“That whereas it is proved to its satisfaction that the company cannot, by reason of its liabilities, continue its business, the company be wound up voluntarily, and that Mr. R. S. H. Biss be appointed Liquidator.”

R. S. H. BISS, Liquidator.

Dated at Auckland this 4th day of December, 1926.

1138

E. C. AUSTIN, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a general meeting of members of the above-named company will be held at the office of the Liquidator, 153-155 Featherston Street, Wellington, on Friday, the 14th day of January, 1927, at 11 o'clock a.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the company disposed of; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company, and of the Liquidator shall be disposed of.

H. D. VICKERY, Liquidator.

Wellington, 10th December, 1926.

1139

THE HAWARDEN ESTATE COMPANY (LIMITED).

(IN LIQUIDATION).

NOTICE is hereby given that a general meeting of members of the above-named company will be held at the office of the Liquidator, 153-155 Featherston Street, Wellington,

on Friday, the 14th day of January, 1927, at 10 o'clock a.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the company disposed of; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company, and of the Liquidator shall be disposed of.

H. D. VICKERY, Liquidator.

Wellington, 10th December, 1926.

1140

MANUREWA TOWN BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Manurewa Town Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of seven thousand five hundred pounds (£7,500), authorized to be raised by the Manurewa Town Board under the above-mentioned Act for the purpose of augmenting the existing loan authorities in respect to the Great South Road, the said Manurewa Town Board hereby makes and levies a special rate of five-thirteenths of a penny in the pound upon the rateable value of all rateable property, comprising the whole of the Manurewa Town District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of August in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

1141

A. C. A. SEXTON, Chairman.

WILLIAM STRACHAN AND COMPANY (LIMITED).

THE following resolutions have been duly passed as special resolutions by the members of the above-named company, this 8th day of December, 1926:—

- (a.) That William Strachan and Company (Limited) be wound up voluntarily.
- (b.) That Messrs. Charles Speight and Hugh Adam, both of Dunedin, Company Directors, be appointed Liquidators for the purpose of winding up the affairs of the company, without remuneration.

Dated at Dunedin this 8th day of December, 1926.

1142

CHARLES SPEIGHT, Chairman.

KEMSLEY AND COMPANY PROPRIETARY (LIMITED)

NOTICE is hereby given that the above-named company proposes to carry on business at Chancery Chambers, O'Connell Street, in the City of Auckland.

A. W. HAWLEY,

Attorney for the Company.

1143

ALEXANDER GOLD MINING SYNDICATE (LIMITED).

NOTICE is hereby given, pursuant to section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at Ikamatua, on Tuesday, the 28th day of December, 1926, at 8 o'clock in the evening, for the purpose of having an account laid before the company showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator.

Dated the 3rd day of December, 1926.

1144

M. N. McVICAR, Liquidator.

RESOLUTION.

THE following regulations were laid before the members of the Cheviot Trotting Club at a meeting held on the 15th day of November, 1926, at Cheviot, with a recommendation by the Chairman of such club, Mr. A. E. Denton, that the same be passed at once, with a view to their approval by His Excellency the Governor-General, in pursuance of the Gaming Act, 1908, section 33.

Mr. A. E. Denton, the Chairman of such club, and the meeting, moved, and Mr. J. Paton seconded, and it was resolved that such regulations should be adopted, and that the Chairman and the Secretary be authorized to sign the same in authentication thereof.