

3. That the draft agreement expressed to be made between this company and its Liquidator of the one part, and HART PENNINGTON, LIMITED (the new company), of the other part, subscribed for the purposes of identification by David Stanley Smith, a solicitor of the Supreme Court of New Zealand, be and the same is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to enter into an agreement with such new company (when incorporated) in the terms of the Companies Act, 1908, to enter into an agreement with such new company (when incorporated) in the terms of the said draft, and to carry the same into effect, with such (if any) modifications as he may think expedient.

Dated this 20th day of September, 1927.

MORISON, SMITH, AND MORISON.

49 Ballance Street, Wellington.

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In the matter of THE CLUTHA JUNCTION CONSOLIDATED PROSPECTING AND GOLD-DREDGING CO., LTD.

AT an extraordinary general meeting of the above-named company, duly convened and held at the registered office, Carlton Chambers, High Street, Dunedin, on Tuesday, 20th September, 1927, the following resolution was duly passed as an extraordinary resolution, and at a subsequent extraordinary general meeting of the members of the said company, also duly convened and held at the same place on Friday, 6th October, 1927, the following resolution was duly confirmed as a special resolution, namely:—

“That the company be wound up voluntarily, and that Messrs. W. E. C. REID AND Co., Public Accountants, Dunedin, be appointed Liquidators.”

E. O. NEES, Chairman.

Dunedin, 7th October, 1927.

855

NEW ZEALAND INSURANCE COMPANY (LIMITED).

TRUSTEE, EXECUTOR, AND AGENCY BRANCH.

In the matter of the New Zealand Insurance Company Trust Act, 1916.

*Schedule as at 31st May, 1927.*

I, ARTHUR ISRAEL JOHNS, Acting General Manager, do solemnly and sincerely declare,—

1. That the liability of the members is limited.
2. That the capital of the company is £1,500,000 divided into 1,500,000 shares of £1 each.
3. That the number of shares issued is 1,500,000.
4. That calls to the amount of 16s. per share have been made, under which the sum of £1,200,000 has been received.
5. That the amount of all moneys received on account of estates is £4,563,339 6s. 11d.
6. That the amount of all moneys paid on account of estates is £4,554,666 8s. 2d.
7. That the amount of the balance held to the credit of estates under administration is £8,672 18s. 9d.
8. That the liabilities of the company at the close of its financial year (to wit, the 31st day of May last) were,—
 

Debts owing to sundry persons by the company, viz.—	
On judgment ..	Nil.
On speciality ..	Nil.
On notes or bills ..	Nil.
On simple contracts ..	£214,448.
On estimated liabilities ..	£227,641.
9. That the assets of the company on that day were—
 

Government securities, New Zealand :	£405,827.
Government securities, British and British Depend-	encies : £1,052,793.
Bills of exchange and promissory notes :	Nil.
Cash at bankers :	£144,691.
Other securities :	£888,809.

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

A. I. JOHNS.

Declared at Auckland, this 6th day of October, 1927, before me—C. J. Bennett, a Justice of the Peace in and for the Dominion of New Zealand.

856

In the matter of the Companies Act, 1908, and THE KIA ORA MINERAL WATER CO., LTD., Eden Terrace, Auckland.

NOTICE is hereby given that at a meeting of THE KIA ORA MINERAL WATER CO., LTD., held on Saturday, 1st October, 1927, the following resolution was passed:—

“That the company go into liquidation.”

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WILLIAM SADLER, Chairman.

#### DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership heretofore subsisting between HERBERT RICHARD SEARLE, of Wellington, and THOMAS THEODORE JOY, of Wellington, carrying on business for the supply of typewriters and office requisites at Number 2 Cuba Street under the style or firm of Searle, Joy, and Co, has been dissolved by mutual consent as from the 7th day of September, 1927, so far as concerns the said Thomas Theodore Joy, who retires from the said firm.

All debts due to and owing by the said late firm will be received and paid respectively by the said Herbert Richard Searle, who will continue to carry on the said business under the style of H. R. Searle and Co.

Dated at Wellington, this 8th day of September, 1927.

H. R. SEARLE.

THOS. THEO. JOY.

Witness—J. Meltzer, Solicitor, Wellington.

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#### PREMIER AMUSEMENTS, LIMITED.

##### IN VOLUNTARY LIQUIDATION.

##### *Notice of Meeting.*

NOTICE is hereby given that a general meeting of the members of the above-named company will be held at the office of the Liquidator—namely, the offices of Messrs. Hutchison, Elliffe, and Cameron, Premier Buildings, Durham Street East, Auckland, on Tuesday, the 25th day of October, 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 of the company has been conducted and the property of the company disposed of, and hearing any explanations that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

Dated at Auckland, this 7th day of October, 1927.

H. Y. CAMERON, Liquidator.

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#### ROBERT BRYCE AND COMPANY PROPRIETARY, LIMITED.

In the matter of the Companies Act, 1908.

NOTICE is hereby given that ROBERT BRYCE AND COMPANY PROPRIETARY, LIMITED, a company incorporated under the Companies Act, 1910 (Victoria), having its registered office at Number 482 Collins Street, Melbourne, in the State of Victoria, and having a registered office in New Zealand at Numbers 54–58 Dixon Street, Wellington, proposes to carry on business at Number 20, Bond Street, Dunedin, New Zealand.

Dated this 11th day of October, 1927.

ROBERT BRYCE AND COMPANY PROPRIETARY, LTD.,

By its Attorney—

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HUGH CRAWFORD McTAGGART.

#### PUTARURU FORESTS, LIMITED.

##### IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of PUTARURU FORESTS, LTD.

AT an extraordinary general meeting of the above-named company, duly convened and held at 301 Smith's Building, Albert Street, Auckland, on the 8th day of September, 1927, the following special resolution was duly passed, and at a subsequent general meeting of the above-named company, duly convened and held at 301 Smith's Building, Albert Street, Auckland, the special resolution was duly confirmed, viz:—

It is resolved by way of special resolution that PUTARURU FORESTS, LIMITED, be wound up voluntarily, and that RONALD KEITH WYLIE, of Auckland, Company Manager, be and he is