day of March, 1911.

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.

## J. M. STOKES, Manager.

Declared at Auckland this 20th day of October, 1927, before me—W. H. G. Kensington, a Solicitor of the Supreme Court of New Zealand

In accordance with the provisions of the Guardian, Trust, and Executors Company Amendment Act of 1911, No. 17, I have examined this statement and compared it with the books of the company, and I hereby certify it to be correct.

W. WALLACE BRUCE, Auditor.

Auckland, 3rd October, 1927. 889

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 $A^{\rm T}$  a meeting of shareholders called by the Liquidator office of the company, 53 Cuba Street, the following resolution

and JULES ADOLPH LUTZ was appointed Liquidator.

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