

2. That the alteration hereby made shall take effect on and after the 1st day of April, 1929.

I hereby certify that the foregoing is a true copy of a special order passed by the Council of the County of Egmont at a properly convened special meeting of the said Council, held at the County Chambers, Opunake, on the 11th day of September, 1928, at 10.50 o'clock a.m., and which was duly confirmed at a properly convened ordinary monthly meeting of the said Council held at the County Chambers, Opunake, on Tuesday, the 13th day of November, 1928, at 11 o'clock a.m.

WALTER C. GREEN, County Chairman.

The common seal of the Chairman, Councillors, and Inhabitants of the County of Egmont was hereto affixed by Walter Clement Guy Green, the County Chairman, acting by direction and on behalf of the said Council, this 13th day of November, 1928, in the presence of—

1017 GEO. W. ROGERS, County Clerk.

MANDEL AND LAURANCE, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of MANDEL AND LAURANCE, LIMITED (in Liquidation).

NOTICE is hereby given that it was resolved by way of special resolution, by entry in the minute-book of the above company, dated the 5th day of November, 1928, that the company be wound up voluntarily, and that Mr. S. M. HOBBS, of Wellington, Public Accountant, be appointed Liquidator for the purposes of such winding-up.

1018 S. M. HOBBS, Liquidator.

R. H. SCOTT AND CO., LIMITED.

IT having been proved to the satisfaction of the company that the company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the company known as "R. H. SCOTT AND CO., LIMITED," it is hereby resolved that the said company shall and does hereby go into voluntary liquidation, and for that purpose EDWIN HUBERT HERGE, of Auckland, Public Accountant, be and is hereby appointed Liquidator of the company at a remuneration to be fixed.

Dated this 16th day of November, 1928.

J. R. SCOTT.
ROBT. H. SCOTT.
G. SCOTT.
L. H. SCOTT.
A. E. M. SCOTT.

1019

ARGO CONCENTRATES, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of members of the above-named company will be held at the office of the Liquidator, 106-107 Southern Cross Buildings, Chancery Street, Auckland, on Wednesday, 12th December, 1928, at 4.30 o'clock p.m., for the purpose of receiving the Liquidator's report and statement of accounts, and also to determine by extraordinary resolution the manner in which the books and documents of the company shall be disposed of.

Dated at Auckland, this 19th day of November, 1928.

1020 E. J. F. KENNEDY, Liquidator.

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