

day of April, 1929, the following special resolution was duly passed, and at a subsequent extraordinary general meeting of the members of the said company, also duly convened and held at the company's registered office, Christchurch, on the 17th day of May, 1929, the following special resolution was duly confirmed:—

1. That it is expedient to effect an amalgamation of this company with The Brett Printing and Publishing Company, Limited, such amalgamation to be effected by the sale by this company (in conjunction with The Brett Printing and Publishing Company, Limited) of its assets and business to a new company to be incorporated under the name of "New Zealand Newspapers, Limited."

2. That, with a view thereto, this company be wound up voluntarily, and CHARLES HOWARD HEWLETT and ALEXANDER GUNN HENDERSON be, and they are hereby, appointed Liquidators for the purpose of such winding-up.

3. That the said Liquidators be, and they are hereby, authorized to consent to the registration of a new company to be named "New Zealand Newspapers, Limited," with a memorandum and articles of association which have already been prepared with the privity and approval of the directors of this company.

4. That the draft agreement expressed to be made between this company of the first part, the Liquidators of this company of the second part, The Brett Printing and Publishing Company, Limited, of the third part, the Liquidators of The Brett Printing and Publishing Company, Limited, of the fourth part, and New Zealand Newspapers, Limited, of the fifth part, be and the same is hereby approved, and that the said Liquidators be, and they are hereby, directed to enter into an agreement on behalf of this company in terms of the said draft, and to carry the same into effect.

C. H. HEWLETT, Chairman.

Witness: G. H. Buchanan, Solicitor, Christchurch. 519

MORTON MAINS AFFORESTATION, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of MORTON MAINS AFFORESTATION, LIMITED.

IN pursuance of section 223 of the Companies Act, 1908, notice is hereby given that at the annual general meeting of MORTON MAINS AFFORESTATION, LIMITED, held on the 28th day of May, 1929, the following extraordinary resolution was passed:—

"That it is 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."

Dated at Invercargill, this 30th day of May, 1929.

520 GEO. B. BROWN, Secretary.

UNION ENGINEERING CO., LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE UNION ENGINEERING COMPANY, LIMITED (in liquidation).

IN accordance with the provisions of sections 230 and 252 of the Companies Act, 1908, notice is hereby given that a general meeting of the members of the company will be held at the office of the Liquidator, 58-9 Ender's Buildings, Queen Street, Auckland, on Thursday, 20th June, 1929, at 2.30 o'clock p.m.

Business: To receive and adopt the Liquidator's report and statement of affairs, showing how the winding-up of the company has been conducted and its property disposed of.

W. PERRY, F.P.A. (N.Z.) Liquidator,
58-9 Ender's Buildings, Auckland. 521
Auckland, 31st May, 1929.

MOSELEY, EUREKA-MAYTAG, LIMITED.

In the matter of the Companies Act, 1908, and in the matter of MOSELEY, EUREKA-MAYTAG, LIMITED.

NOTICE is hereby given that MOSELEY, EUREKA-MAYTAG, LIMITED, a company duly incorporated in New South Wales, and having its registered office at 299A-301 Castlereagh Street, Sydney, will carry on business in New Zealand, and that the address of the office of the company at which legal process of any kind may be served is Dominion Buildings, Mercer Street, Wellington.

Dated this 5th day of June, 1929.

WATKINS, HULL, HUNT, AND WHEELER,
Attorneys. 522
39 Johnston Street, Wellington.

MAKARA COUNTY COUNCIL.

DECLARATION OF POLL ON PROPOSAL TO ADOPT SYSTEM OF RATING PROPERTY ON UNIMPROVED VALUE.

PURSUANT to section 42 of the Rating Act, 1925, I hereby give notice that at a poll of the ratepayers of the County of Makara, taken on the 8th day of May, 1929, on the proposal that the system of rating in the said county be on the unimproved value, the number of votes recorded for the proposal was 232; the number of votes recorded against the proposal was 329; informal votes, 5.

I therefore declare that the proposal was rejected.

Dated this 15th day of May, 1929.

ERNEST WINDLEY,
Chairman of the County of Makara. 523

PRESTO FURNITURE FITTINGS, LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of PRESTO FURNITURE FITTINGS, LTD.

NOTICE is hereby given that on the 29th day of May, 1929, the shareholders of PRESTO FURNITURE FITTINGS, LTD., a private company registered under Part V of the Act, passed the following special resolution:—

"That it is advisable that the company go into voluntary liquidation, and accordingly that same be wound up, and that ALFRED LAMBERT PIKE, Public Accountant, of Auckland, be and he is hereby appointed Liquidator for the purposes of such winding-up."

PRESTO FURNITURE FITTINGS, LTD. (IN LIQUIDATION).
A. L. PIKE, Liquidator. 524

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