

FAULKNER AND COLLINS, LIMITED.

IN LIQUIDATION.

Notice of General Meeting.

I HEREBY give you notice that a general meeting of shareholders of the above company will be held at my office, Yorkshire House, Shortland Street, Auckland, on Wednesday, the 15th June, 1932, at 9.30 a.m., to deal with the following business:—

- (a) To consider the Liquidator's Statement of Accounts and Report of the Winding-up.
- (b) To pass, if thought fit, a resolution giving directions as to the disposal of the company's books and records.

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R. S. H. BISS, Liquidator.

I, ALFRED IBBOTSON, General Manager of the Perpetual Trustees Estate and Agency Company of New Zealand, Limited, do solemnly and sincerely declare:—

1. That the liability of the members is limited.
2. That the capital of the company is £106,250, divided into 25,000 shares of £4 5s.
3. That the number of shares issued is 25,000.
4. That calls to the amount of 18s. (eighteen shillings) per share have been made under which the sum of £22,500 has been received.
5. That the amount of moneys received on account of Estates under Administration during the half-year ended 30th April, 1932, is £206,629 12s. 10d.
6. That the amount of all moneys paid on account of Estates under Administration during the half-year ended 30th April, 1932, is £212,442 16s. 11d.
7. That the amount of the balance held to the credit of Estates under Administration during the half-year ended 30th April, 1932, is £37,327 2s. 6d.
8. That the liabilities of the company on the 1st day of May last were debts owing to sundry persons by the company—viz.: On judgment, nil; on specialty, nil; on notes or bills, nil; on simple contracts, £92,810 0s. 3d.; on estimated liabilities, nil.
9. That the assets of the company on that date were: Government securities, £10,350; other securities, £131,870 16s. 10d.; bills of exchange and promissory notes, nil; cash on deposit, nil; cash at bank, £3,894 15s. 2d.

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 intitled the Justices of the Peace Act, 1927.

A. IBBOTSON.

Declared by the said Alfred Ibbotson, at Dunedin, this 1st day of June, 1932, before me—Wm. Eric Reynolds, a Justice of the Peace in and for the Dominion of New Zealand. 127

APPOINTMENT OF LOWER WAIHAO WATER-RACE MANAGEMENT COMMITTEE.

County Council Offices,
Waimate, Canterbury, N.Z., 1st June, 1932.

IN accordance with the provisions of section 5 of the Water-supply Amendment Act, 1913, it is hereby notified that the Waimate County Council has duly appointed the following to be members of the Lower Waihao Water-race Managing Ratepayers Committee, and that it has conferred on such committee all the powers of management it possesses in respect of all water-races supplying the Lower Waihao Water-race District, viz.:—

Edward Stokes, Farmer, Morven.
James Kirkland Blair, Farmer, Morven.
James Richard Bell, Farmer, Morven.
John George Ruddenklau, Farmer, Glenavy.
Arthur Pearse, Farmer, Morven.

J. BITCHENER,

Chairman, Waimate County Council.

1st June, 1932.

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LAPWOOD BROS., LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that on the twenty-eighth day of May, 1932, the following resolution was passed by the above company:—

"That the company be wound up voluntarily under the provision of the Companies Act, 1908, and that ARTHUR JAMES NUTTER, of Auckland, Accountant, be hereby appointed Liquidator for the purposes of such winding-up."

Dated the 1st day of June, 1932.

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A. J. NUTTER, Liquidator.

TAXI-METERS PROPRIETARY, LIMITED.

In the matter of the Companies Act, 1908, and in the matter of TAXI-METERS PROPRIETARY, LIMITED.

NOTICE is hereby given, in accordance with section 307 of the Companies Act, 1908, that Taxi-Meters Proprietary, Limited, intend to cease carrying on business in New Zealand upon expiration of three calendar months from the date hereof.

Dated at Auckland, this 1st day of June, 1932.

TAXI-METERS PROPRIETARY, LIMITED.

By its Agent—

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A. W. CHRISTMAS.

THOMAS AND BROWN, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THOMAS AND BROWN, LIMITED (in liquidation).

NOTICE is hereby given that the following resolution was passed at an extraordinary meeting held by Thomas and Brown, Limited, on the 25th May, 1932:—

"That, owing to Thomas and Brown, Limited, being unable to meet its liabilities to its creditors, the company go into voluntary liquidation as from the 25th May, 1932; and that Mr. J. C. LEWIS, of Palmerston North, be appointed Liquidator of the company."

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J. C. LEWIS, Liquidator.

HAWKE'S BAY COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE AS SECURITY FOR SPECIAL LOAN OF £3,000.

IN pursuance and exercise of the powers vested in it in this behalf by the Hawke's Bay Earthquake Act, 1931, the Counties Act, 1920, and the Local Bodies' Loans Act, 1926, and any amendments of the said Acts, and of all other powers (if any) it enabling, THE HAWKE'S BAY COUNTY COUNCIL hereby resolves as follows:—

That for the purpose of providing the moneys to repay a special loan of £3,000, and pay interest thereon at the rate of four pounds per centum per annum, calculated from a date five years from the date of the advance of the loan-moneys, which loan was authorized to be raised by the Hawke's Bay County Council under the above-mentioned Acts for the purpose of—"Paying the cost of repairing the damage to the works and property of the County Corporation caused by the earthquake which occurred on the 3rd day of February, 1931":

The Hawke's Bay County Council doth hereby make and levy a special rate of one-fortieth (1/40th) of a penny in the pound (£1) upon all rateable property (on the basis of the capital value) within the County of Hawke's Bay, and that such special rate shall be an annually recurring rate during the currency of the said loan, calculated from the date on which interest first commences to accrue on any portion of the said loan-moneys, and be payable yearly on the first day of August in each and every year during the currency of such loan, calculated from the date aforesaid, being a period of five years from such date or until the loan is fully paid off.

Dated this 25th day of May, 1932.

THE above resolution was duly passed at a meeting of the Hawke's Bay County Council held on Wednesday, 25th May, 1932.

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A. H. FERGUSON, County Clerk.

JOSEPH PICKLES AND SON (N.Z.), LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of JOSEPH PICKLES AND SON (N.Z.), LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of Joseph Pickles and Son (N.Z.), Limited, held at the offices of Messrs. Stephen, Jaques, and Stephen, Bank of New South Wales Buildings, George and Wynyard Streets, Sydney, on Thursday, the 5th day of May, 1932, at 2.30 o'clock in the afternoon, the following resolution was passed, that is to say:—

"That the company be wound up voluntarily, and that FREDERICK WILLIAM DAVIS, of 91 York Street, Sydney, be appointed Liquidator for the purpose of such winding-up."

And notice is also given that at a further extraordinary general meeting held on Wednesday, the 25th day of May, 1932, at the same time and place, such resolution was confirmed as a special resolution.

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F. W. DAVIS, Liquidator.