

McINTOSH & MACKAY, LIMITED (A PRIVATE COMPANY).

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908.

NOTICE is hereby given that the above-named company duly passed, in manner authorized by section 168, subsection (6), of the above Act, the following resolution:—

“It has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily; and that Dr. H. M. BUDD be appointed Liquidator for the purposes of such winding-up.”

Dated the 8th day of February, 1932.

314 H. M. BUDD, Liquidator.

WAIMEA COUNTY COUNCIL.

COPY OF RESOLUTION PASSED MAKING AND LEVYING SPECIAL RATE.

*Antecedent Liability Renewal Loan, £9,000.*

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Waimea County Council hereby resolves as follows:—

That for the purpose of providing the interest and other charges on a loan of £9,000 authorized to be raised by the Waimea County Council under the above-mentioned Act for redemption of its Antecedent Liability Loan, the said Waimea County Council hereby makes and levies a special rate of one-fifteenth of one penny stg. (1/15th of 1d.) in the pound upon the capital rateable value of all rateable property within the County of Waimea, and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 15th day of August, in each year and every year during the currency of such loan, being a period of five years, or until the loan is fully paid off.

I hereby certify that the foregoing is a true and correct copy of a resolution passed by the Waimea County Council at its meeting held on the 7th day of July, 1932.

315 S. BLOMFIELD,  
County Clerk.

R. J. COLLIS AND COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of R. J. COLLIS AND COMPANY, 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 Athenæum Chess-room, Thames Street, Oamaru, on Tuesday, the 16th day of August, 1932, at 3 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation 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, and the surplus funds (if any) in the hands of the Liquidator, shall be disposed of.

Dated at Oamaru, this 29th day of July, 1932.

316 WM. CARROLL, Liquidator.

In the Supreme Court of New Zealand,  
Wellington District  
(Palmerston North Registry).

In the matter of the Companies Act, 1908, and its amendments, and in the matter of BARRAUD AND ABRAHAM, LIMITED, having its registered office in the City of Palmerston North.

NOTICE is hereby given that an Order of the Supreme Court of New Zealand dated the 27th day of July, 1932, confirming the reduction of the capital of the above-named company from £160,000 to £80,000, and a minute, approved by the Court, showing the amount of the capital of the company as altered by the said Order, was registered by the Registrar

of Companies at the City of Wellington, on the 5th day of August, 1932. The said minute is in the words and figures following:—

The capital of Barraud and Abraham, Limited, is £80,000 divided into 20,000 shares of £4 each, instead of the former capital of £160,000 divided into 20,000 shares of £8 each, and at the time of the registration of this minute, 17,894 shares have been issued numbered as follows:—

1 to 12208	..	..	..	12208
12409 „ 12423	..	..	..	15
12599 „ 14092	..	..	..	1,494
14153 „ 15487	..	..	..	1,335
15518 „ 15575	..	..	..	58
15599 „ 16881	..	..	..	1,283
16887 „ 18387	..	..	..	1,501

17,894

which have been and are deemed to be fully paid up; and 2,106 shares of £4 each are unissued and are numbered as follows:—

12209 to 12308	..	..	..	100
12309 „ 12408	..	..	..	100
12424 „ 12523	..	..	..	100
12524 „ 12598	..	..	..	75
14093 „ 14122	..	..	..	30
14123 „ 14152	..	..	..	30
15488 „ 15517	..	..	..	30
15576 „ 15598	..	..	..	23
16882 „ 16886	..	..	..	5
18388 „ 20000	..	..	..	1,613

2,106

Dated the 9th day of August, 1932.

317 HANKINS, FITZHERBERT, AND ABRAHAM,  
Solicitors for the Company.

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership heretofore subsisting between LEO BROOKS and EDMUND ALBERTUS FRETHEY, carrying on business as “L. Brooks and Company,” of Wellington, Sharebrokers, has been dissolved as from the 21st day of July, 1932, by mutual consent.

The business will hereafter be carried on by the said Leo Brooks alone, who will receive all debts due to the Partnership and pay all debts due by the Partnership.

Dated this 1st day of August, 1932.

318 L. BROOKS,  
E. A. FRETHEY.

TUAKAU QUARRIES, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of TUAKAU QUARRIES, LIMITED.

THE following resolution was unanimously passed at a meeting of the above company held at its registered office at 2 p.m. on Wednesday, 3rd August, 1932:—

“It having been proved to the satisfaction of the company that, by reason of its liabilities, the company is not in a position to carry on its business, it is hereby resolved that this company forthwith go into voluntary liquidation, and that Mr. F. S. BATTLE, Public Accountant, of Auckland, be and is hereby appointed Liquidator.”

319 F. S. BATTLE,  
P.O. Box 925, Auckland.

S. J. BEST & COMPANY, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of S. J. BEST & COMPANY, LIMITED (in liquidation).

NOTICE is hereby given, pursuant to section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the office of Automobile Finance Company, Limited, Colonial Mutual Building, Queen Street, in the City of Auckland, on Thursday, the 8th day of September, 1932, at 2.15 o'clock in the afternoon, for the purpose of having an account laid before the company showing the manner in which the winding-up has been conducted and the assets of the company disposed of, and of hearing any explanation 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 shall be disposed of.

Dated this 3rd day of August, 1932.

320 W. H. FORTUNE, Liquidator.