In Liquidation.

N OTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at Commerce Building, Broadway Avenue, Palmerston North, on Thursday, the 28th day of September, 1933, at 2.30 o'clock on Inursiary, the 28th day of September, 1935, at 2.50 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 shall be disposed of. Dated this 5th day of September, 1933.

J. W. WHITTAKER,

P.O. Box 205, Palmerston North.

## A. WERNER AND COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of A. Werner and Company, Limited.

OTICE is hereby given that at an extraordinary general meeting of shareholders held at Doyleston on Monday, the twenty-eighth day of August, one thousand nine hundred and thirty-three, the following extraordinary resolution was passed:

"That it has been 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, and accordingly that the company be wound up voluntarily under the provisions of the Companies Act, 1908."

At the same meeting Mr. ARNAUD MCKELLAR was appointed Liquidator for the purposes of such winding-up.

Dated this 5th day of September, 1933.

ARNAUD MCKELLAR, Liquidator.

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## MATHEWSON'S LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of Mathewson's Limited.

NOTICE is hereby given that Mathewson's Limited passed the following extraordinary at the fol the following extraordinary resolution for the winding-up of the company by entry in its minute-book under date 4th September, 1933:—•

"That it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business and that it is advisable to wind up the same, and that the company be wound up accordingly, and that MORRIS STEWART SPENCE, of Napier, Chartered Accountant, be appointed Liquidator."

M. S. SPENCE,

Liquidator. 409

Napier, 4th September, 1933.

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