

CYGNET LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a final general meeting of shareholders will be held at 228 Tuam Street, Christchurch, on Thursday, 10th May, 1934, at 10 o'clock a.m., for the purpose of receiving the Liquidator's report and account of the liquidation.

H. A. BISHOP,
83 Liquidator.

THE IDLE HOUR MAGAZINE CO., LTD.

IN VOLUNTARY LIQUIDATION.

A SPECIAL resolution was passed on the 5th April, 1934, and confirmed on the 19th April, 1934, as follows:—

"That The Idle Hour Magazine Co., Ltd., be wound up voluntarily under section 220 of the Companies Act, 1908, and that H. W. ARMITAGE, Public Accountant, Christchurch, be and is hereby appointed Liquidator."

H. W. ARMITAGE,
84 Liquidator.

PHONOGRAPHS LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that a final general meeting of shareholders will be held at 228 Tuam Street, Christchurch, on Monday, 14th May, 1934, at 10 o'clock a.m., for the purpose of receiving the Liquidator's report and account of the liquidation.

H. A. BISHOP,
85 Liquidator.

THE GUARDIAN, TRUST, AND EXECUTORS COMPANY OF NEW ZEALAND, LIMITED.

I, RICHARD FROUDE WARD, Manager of the Guardian, Trust, and Executors 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 £100,000, divided into 20,000 shares of £5 each.
3. That the number of shares issued is 20,000.
4. That calls to the amount of five pounds (£5) per share have been made, under which the sum of £100,000 has been received.
5. That the amount of all moneys received on account of estates on the 1st day of January last is £10,327,644 18s.
6. That the amount of all moneys paid on account of estates on that day is £10,309,922 0s. 10d.
7. That the amount of the balances due to estates under administration on that day is £17,722 17s. 2d.
8. That the liabilities of the company as on the 1st day of January last were £4,105 18s.
9. That the assets of the company on that day were £114,925.
10. That the first annual license was issued on the 10th day of March, 1911.

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.

R. F. WARD, Manager.

Declared at Auckland, this 20th day of April, 1934, before me—E. Bissett, a Solicitor of the Supreme Court of New Zealand.

In accordance with the provisions of the Guardian, Trust, and Executors Company Amendment Act of 1911 (No. 17), I have examined this statement and compared it with the books of the company, and I hereby certify it to be correct.

N. A. DUTHIE, F.P.A.N.Z., Auditor.

Auckland, 19th April, 1934.

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OTAKIRI CO-OPERATIVE DAIRY COMPANY, LTD.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given, pursuant to section 232 of the Companies Act, 1933, that a general meeting of the members of the above-named company will be held in the Public Hall, Otakiri, on the 12th day of May, 1934, at 8 p.m., for the purpose of having an account laid before the company showing the manner in which the winding-up has been conducted and of hearing any explanation that may be given by the Liquidator, and also of determining by an extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator shall be disposed of.

Dated this 19th day of April, 1934.

R. B. GELSTON,
87 Liquidator.

NEW AGE SALES, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and New AGE SALES, LIMITED (a Private Company).

THE following extraordinary resolution was passed by the shareholders per medium of an entry in the minute-book dated 23rd April, 1934, and signed by all the shareholders:—

"That the company by reason of its liabilities being unable to continue in business go into voluntary liquidation, and that DUDLEY NORTON CHAMBERS, of Auckland, Public Accountant, be appointed Liquidator for the purpose of such winding up."

Creditors having claims against the company are requested to forward them to the undersigned forthwith.

A meeting of creditors will be held at the offices of Chambers, Worth, and Chambers, Grey's Building, Courthouse Lane, Auckland, on Thursday, the 3rd day of May, 1934, at 3.30 o'clock p.m.

D. N. CHAMBERS,
89 Liquidator.

RESOLUTION.

THE following regulations were laid before the members of the Committee of the Northland Trotting Club at a meeting held on the 16th day of April, 1934, at Whangarei, with a recommendation by the Chairman of such Club, Mr. H. W. Crawford, that the same be passed at once with a view to their approval by His Excellency the Governor-General in pursuance of the Gaming Act, 1908, section 33.

Mr. H. W. Crawford, the Chairman of such Club and the meeting moved, and Mr. L. R. Nelson seconded, and it was resolved that such regulations should be adopted and that the Chairman and Secretary be authorized to sign the same in authentication thereof.

The following are the regulations referred to:—

NORTHLAND TROTTING CLUB.

REGULATIONS.

(Under the Gaming Act, 1908.)

IN pursuance and exercise of the powers in that behalf contained in section 33 of the Gaming Act, 1908, and of all other powers and authorities it enabling in that behalf, the Northland Trotting Club, a racing club within the meaning of the said Act (hereinafter referred to as "the said Club"), doth hereby make the following regulations controlling the admission of persons to that part of the racecourse situated in the district of Auckland and known as the Epsom Racecourse while the said racecourse is used or occupied by the said club for race meetings.

1. These regulations shall come into force on the date of the same being published in the *New Zealand Gazette*.
2. In these regulations the words "bookmaker," "racing club," and "race meeting" shall have the meanings ascribed to those terms respectively by section 2 of the Gaming Act, 1908.
3. The following persons shall be and are hereby excluded from the racecourse above described while the same is used or occupied by the said club for a race meeting, namely:—
 - (a) Bookmakers.
 - (b) Bookmakers' clerks, bookmakers' assistants, and bookmakers' agents.