

## NEW ZEALAND INSURANCE COMPANY, LIMITED.

TRUSTEE, EXECUTOR, AND AGENCY BRANCH.

In the matter of the New Zealand Insurance Company Trust Act, 1916.

## Annual Statement.

I, HARRY WILLIS, Manager, do solemnly and sincerely declare:—

1. That the liability of the members is limited.
2. That the capital of the company is £1,500,000 divided into 1,500,000 shares of £1 each.
3. That the number of shares issued is 1,500,000.
4. That calls to the amount of £1 per share have been made, under which the sum of £1,500,000 has been received.
5. That the amount of all moneys received on account of estates is £9,678,772 9s. 8d.
6. That the amount of all moneys paid on account of estates is £9,650,078 15s. 9d.
7. That the amount of the balance held to the credit of estates under administration is £28,693 13s. 11d.
8. That the liabilities of the company at the close of its financial year (to wit, the 31st day of May last) were:—

Debts owing to sundry persons by the company, viz. :—			
On judgment .. .. .	..	..	Nil.
On speciality .. .. .	..	..	Nil.
On notes or bills .. .. .	..	..	Nil.
On simple contracts .. .. .	..	..	£232,836.
On estimated liabilities .. .. .	..	..	£170,953.

9. That the assets of the company on that day were:—
- |   |           |
|---|-----------|
|   | £         |
| Government securities, New Zealand ..                           | 789,429   |
| Government securities, British and British dependencies .. .. . | 895,166   |
| Bills of exchange and promissory notes ..                       | Nil.      |
| Cash at bankers .. .. .   | 123,004   |
| Other securities .. .. .  | 1,218,250 |

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 intituled the Justices of the Peace Act, 1927.

H. WILLIS.

Declared at Auckland, this 26th day of September, 1934, before me—R. O'BRIEN, J.P. 717

## NEW ZEALAND.

FRIENDLY SOCIETIES ACT, 1909.

## Advertisement of Dissolution by Instrument.

NOTICE is hereby given that the Sanctuary Sir George Grey, No. 3118, of the Ancient Order of Shepherds, Friendly Society, Register No. 11, held at Wellington, is dissolved by instrument, registered at this office the twenty-ninth day of September, 1934, unless, within three months from the date of the *Gazette* in which this advertisement appears, proceedings be commenced by a member or other person interested in or having a claim on the funds of the society to set aside such dissolution, and the same be set aside accordingly.

R. WITHEFORD, Registrar.

Friendly Societies Office, Wellington, 29th September, 1934. 720

## THE GOLDEN CRESCENT SLUICING COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that on the 28th day of September, 1934, special resolutions were passed by the company to the following effect:—

1. "That the company be wound up voluntarily."
2. "That ROBERT CHARLES MOORE, Solicitor, Lawrence, be appointed liquidator of the company for the purpose of winding up the affairs and distributing the assets of the company."

Dated this 1st day of October, 1934.

ROBERT C. MOORE, Liquidator. 721

## PAPATOETOE TOWN BOARD.

NOTICE is hereby given that at a special meeting of the Papatoetoe Town Board held on Tuesday, the 25th day of September, 1934, the following resolution was passed:—

"In pursuance and exercise of the powers vested in it in that behalf by Part II of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Papatoetoe Town Board Loans Conversion Order, 1934, the Papatoetoe Town Board hereby resolves as follows:—

"That, for the purpose of providing the interest, sinking fund, and other charges on the new securities authorized to be issued by the Papatoetoe Town Board under the above-mentioned Act and Order whether in conversion of existing securities issued in respect of the loans set out in the First Schedule to that Order or for the purpose of providing for cash premium payments, and also the interest, sinking fund, and other charges on the unconverted securities issued in respect of such loans, the said Papatoetoe Town Board hereby makes and levies a special rate of threepence three-farthings in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the district, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the 1st day of October in each and every year until the last maturity date of such securities, being the 1st day of October, 1962, or until all such securities are fully paid off."

Dated at Papatoetoe, this 26th day of September, 1934.

W. J. NICHOLSON, Chairman.

719

## TEVIOT ELECTRIC-POWER BOARD.

I, J. R. GILMOUR, Chairman of the Teviot Electric-power Board, do hereby certify that pursuant to the provisions of subsection (2) of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, a resolution was duly passed at a special meeting of the Teviot Electric-power Board held on the 5th day of September, 1934, and confirmed on the 19th day of September, 1934, providing for the issue under part II of that Act of new securities in conversion of existing securities issued in respect of the loans set forth in the First Schedule to the Teviot Electric-power Board Loans Conversion Order, 1934, as published in the *New Zealand Gazette* of the 10th August, 1934, No. 63, page 2578.

J. R. GILMOUR,

Chairman, Teviot Electric-power Board.

722

## W. B. McADAM, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of W. B. McADAM, LIMITED (in Liquidation), Otorohanga.

NOTICE is hereby given that an extraordinary general meeting of the above company will be held at the office of the liquidator, Sheridan Street, Te Kuiti, on Wednesday, the 31st day of October, 1934, at 11 o'clock in the forenoon, for the purpose of having an account laid before it showing the manner in which such winding up has been conducted and the assets of the company disposed of, and of hearing any explanation which may be given by the liquidator, and also of determining by extraordinary resolution how the books and documents shall be disposed of.

Dated at Te Kuiti, this 1st day of October, 1934.

CHARLES JAMES LAURENCE FLANNERY, Liquidator. 723

## SIMPLA LOCKS, LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and of SIMPLA LOCKS, LTD. (in Liquidation).

I hereby convene a general meeting of shareholders of the above-named company to be held in my office, Queen's Building, 55 Princes Street, Dunedin, on Thursday, the 25th day of October, 1934, at 3 o'clock p.m.

*Business.*—To receive liquidator's final account of winding up of the company.

Dated this 1st day of October, 1934.

J. A. ROBINSON, Liquidator. 724