

SELF OPENER CROWN SEAL, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that on the 18th day of December, 1935, a special resolution was passed that the company be voluntarily wound up, and that Mr. E. P. LEVIEN be appointed liquidator of the company for the purposes of such winding up.

PERRY, PERRY, AND POPE,
Solicitors for the above company.
D.I.C. Building, Wellington. 4

MOREYS LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 5th day of December, 1935, the following special resolution was duly passed:—

“That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up and that the company be wound up voluntarily.

“That in pursuance of section 235 of the Companies Act, 1933, Mr. RUPERT YEOMAN COLLINS, of Wellington, Public Accountant, be and he is hereby nominated liquidator of the company.”

Dated at New Plymouth, this 5th day of December, 1935.

Notice to Creditors to Prove.

The liquidator of Moreys Limited, which is being wound up voluntarily, doth hereby fix the 21st day of January, 1936, as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 258 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

R. Y. COLLINS,
Liquidator. 5
A.M.P. Buildings, Wellington.

LYTTELTON HARBOUR BOARD.

CONVERSION under the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Lyttelton Harbour Board Loans Conversion Order, 1935, of debentures or other securities issued in respect of the following loans:—

Loans to be converted.

Name.	Amount.	Rate of Interest.		Date of Maturity.
		Original.	Existing.	
Loan of £300,000 (part)	£ 46,800	5½	4¾	1/6/53.
„	19,800	5¼	4¼	1/6/53.
„	19,300	5¾	4¾	1/6/53.
Redemption Loan of £136,000	136,000	5¼	4¼	1/1/43.
Redemption Loan of £56,800	56,800*	5½	4¾	1/7/49.
	278,700			

* Less amount of principal repaid as at date of conversion.

Notice is hereby given to the holders of debentures or other securities issued in respect of the above-mentioned loans that the Lyttelton Harbour Board intends to convert all such debentures or other securities (except those in respect of which dissent is duly signified) into new debentures having new maturity dates and bearing interest at 4½ per cent. per annum. The conversion will take effect from 31st March, 1936.

Application for conversion must be made in writing and be accompanied by the securities to which it relates.

Dissent from the conversion of any existing debentures or other securities may be signified by the holder by notice in writing delivered to the Secretary-Treasurer to the Board, Cathedral Square, Christchurch, on or before the 14th day of April, 1936.

If notice of dissent from the conversion of any debentures or other securities is not received by that date the securities will be converted.

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The rate of interest on any debentures or other securities in respect of which dissent is signified as aforesaid will, by virtue of section 18 of the above-mentioned Act, be reduced to two-thirds of the original rate as from the 31st March, 1936.

Further particulars as to the new debentures and the conversion generally may be obtained from the Secretary-Treasurer to the Board, Cathedral Square, Christchurch.

Dated the 8th day of January, 1936.

E. J. HOWARD,
Chairman. 6

LYTTELTON HARBOUR BOARD.

I, EDWIN JOHN HOWARD, Chairman of the Lyttelton Harbour Board, hereby certify—

1. That the following resolution was duly passed at a properly convened special meeting of the Lyttelton Harbour Board held on the 18th day of December, 1935:—

“That pursuant to Part II of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Lyttelton Harbour Board Loans Conversion Order, 1935, the Board resolves to issue new securities in conversion of the existing securities issued in respect of the loans set out in the First Schedule of the aforementioned Order on the terms and conditions set out in that Order.”

2. That notice of the intention to confirm such resolution was advertised on the 21st day of December, 1935, and on the 24th day of December, 1935, in the Christchurch Press and on the 20th day of December, 1935, in the Christchurch Star-Sun.

3. That the said resolution was duly confirmed by the Lyttelton Harbour Board at a meeting held on the 8th day of January, 1936.

E. J. HOWARD,
Chairman. 7
Harbour Board Office, Christchurch, 8th January, 1936.

THE PYNE, GOULD, GUINNESS (LIMITED), TRUST ACT, 1934.

I, JAMES MORRISON, Secretary of Pyne, Gould, Guinness (Limited), do solemnly and sincerely declare—

1. That the liability of the members is limited.
2. That the capital of the company is £500,000 made up as follows:—

100,000 shares of £1 each fully paid	£ 100,000
In addition thereto £400,000 of share capital was converted into A and B perpetual debenture stock, which rank for payment after all creditors but which is part of the capital of the company	400,000

3. That the amount of all moneys received on account of estates is £221,868 8s. 2d. for the year ended 30th September, 1935.

4. That the amount of all moneys paid on account of estates is £238,555 18s. 1d. for the year ended 30th September, 1935.

5. That the amount of the balance held on 30th September, 1935, to the credit of estates under administration is £29,939 12s. 4d.

6. That the liabilities of the company on the 30th day of September last were £531,238.

Debts owing to sundry persons by the company, viz.—
On judgment, Nil.
On specialty, Nil.
On terminable debentures, £199,400.
On simple contracts, £331,838.
On estimated liabilities, Nil.

7. That the assets of the company on that day were £1,035,028. 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 entitled the Justices of the Peace Act, 1927.

J. MORRISON.
Declared at Christchurch, this 24th day of December, 1935, before me—NORTON FRANCIS, J.P. 8

CITY TRUSTS, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that on Saturday, 25th January, 1936, a general meeting will be held at 205 Chancery Chambers, O'Connell Street, Auckland, at 10 a.m., for the purpose of receiving liquidator's statement and general.

F. C. JORDAN,
Liquidator. 9