

## COMMERCIAL INVESTMENTS, LIMITED.

## IN LIQUIDATION.

In the matter of subsection (2) of section 241 of the Companies Act, 1933, and in the matter of COMMERCIAL INVESTMENTS, LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of members of the above company will be held at the registered office, 9 Empire Buildings, Swanson Street, Auckland, on Monday, 20th April, 1936, at 2 p.m., for the purpose of receiving the liquidator's statement of the winding up.

Dated at Auckland, this 1st day of April, 1936.

G. GREY CAMPBELL,  
Liquidator.

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## COMMERCIAL INVESTMENTS, LIMITED.

## IN LIQUIDATION.

In the matter of subsection (3) of section 241 of the Companies Act, 1933, and in the matter of COMMERCIAL INVESTMENTS, LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of creditors of the above company will be held at the registered office, 9 Empire Buildings, Swanson Street, Auckland, on Monday, 20th April, 1936, at 2 p.m., for the purpose of receiving the liquidator's statement of the winding up.

Dated at Auckland, this 1st day of April, 1936.

G. GREY CAMPBELL,  
Liquidator.

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## E. L. YENCKEN AND COMPANY PROPRIETARY, LIMITED.

PLEASE take notice that the above company, registered in the State of Victoria, in the Commonwealth of Australia, intends to cease carrying on business in New Zealand. The business will thereafter be carried on by E. L. Yencken and Company Proprietary, Limited, a company registered in New Zealand.

Dated this 14th day of March, 1936.

E. L. YENCKEN AND COMPANY PROPRIETARY, LIMITED.  
311 J. REDDING, Manager for New Zealand.

## NOTICE OF FIRST MEETINGS.

NAME of company: Wairarapa Co-operative Rural Intermediate Credit Association, Limited.

Registered office: Masterton.

Registry of Supreme Court: Wellington.

Number of matter: 444.

Contributors: 16th April, 1936, Farmers' Rooms, Perry Street, Masterton, at 2 p.m.

Creditors: 16th April, 1936, Farmers' Rooms, Perry Street, Masterton, at 2 p.m.

ARTHUR D. LOW,

313 Deputy Official Assignee and Provisional Liquidator.

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

In the matter of the Companies Act, 1933, and in the matter of THE ROTOITI TIMBER COMPANY, LIMITED, a company under the said Act.

NOTICE is hereby given that by an Order of the Supreme Court made at Wellington on Friday, the 27th day of March, 1936, confirming the reduction of capital of the above-named company from £100,000 to £55,400, and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned statute, were registered by the Registrar of Companies at Wellington on Thursday, the 2nd day of April, 1936: And further take notice that the said minute is in the words and figures following:—

"The capital of the company henceforth is £55,400 divided into 89,200 ordinary shares of 10s. each and 10,800 preference shares of £1 each, instead of the former capital of £100,000 divided into 89,200 ordinary shares of £1 each and 10,800 preference shares of £1 each. At the time of registration of this minute all the said ordinary shares have been issued and are fully paid, 3,659 of the said preference shares have been issued and are fully paid, and the remaining preference shares are unissued.

Dated the 2nd day of April, 1936.

314 YOUNG, COURTEY, BENNETT, AND VIRTUE,  
Solicitors for the company.

## CASTLEPOINT COUNTY COUNCIL.

## RESOLUTION MAKING SPECIAL RATE.

IN pursuance and in exercise of the powers contained in the Local Bodies' Loans Act, 1926, and of all powers it enabling, the Castlepoint County Council hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of twelve hundred pounds authorized to be raised by the Castlepoint County Council under the above-mentioned Act for the purpose of erecting workers' dwellings at Tinui, the Castlepoint County Council hereby makes and levies a special rate of one forty-ninth of a penny in the pound on the rateable value of all rateable property in the County of Castlepoint (on the basis of capital value) and that such special rate shall be an annual-recurring rate during the currency of such loan and shall be paid yearly on the 1st day of April in each and every year during the currency of such loan, being a period of twenty years or until such loan is fully paid off."

I hereby certify that the above resolution was passed by the Castlepoint County Council at a meeting of the said Council held on the 7th day of February, 1936.

315 R. C. MILES,  
County Clerk.

## THE INVESTMENT EXECUTIVE TRUST OF NEW ZEALAND, LTD.

## IN LIQUIDATION.

## Notice of Meeting of Creditors.

NAME of company: The Investment Executive Trust of New Zealand, Ltd. (in Liquidation).

Address of registered office: Wellington.

Registry of Supreme Court: Wellington.

Date: 30th April, 1936.

Hour: 11 a.m.

Place: Accountants' Chambers, Johnston Street, Wellington.

E. O. HALES,  
Public Trustee, as liquidator under the Companies (Special Liquidations) Act, 1934-35, of the Investment Executive Trust of New Zealand, Ltd.

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## SHAG POINT COAL MINING CO., LTD.

## IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of the SHAG POINT COAL MINING CO., LTD.

NOTICE is hereby given that at an extraordinary general meeting of the members of the above-named company duly convened and held at the registered office of the company, 134 High Street, Dunedin, on the 31st day of March, 1936, the following special resolution was duly passed:—

"That the company be wound up voluntarily, and that CHARLES PENMAN, Public Accountant, of Dunedin, be appointed liquidator for the purposes of such winding up."

Dated this 3rd day of April, 1936.

317 ALFRED HOWORTH, Chairman.

## AUCKLAND GRAMMAR SCHOOL BOARD.

## ELECTION OF GOVERNORS.

I hereby declare that the following have been duly elected Governors of the Auckland Grammar School Board:—

Dr. Ernest Robertson,

elected by the Senate of the University of New Zealand;

Alexander Harris, Esquire,

elected by the Members of the Legislative Council and the House of Representatives usually resident within the Provincial District of Auckland; and

Robert A. Rew, Esquire,

elected by the Auckland Board of Education.

CHAS. E. G. TISDALL,  
Returning Officer.

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