

THE TIMARU BREWERY COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held on the 26th day of June, 1936, the following special resolutions were passed:—

1. "That it be and is hereby resolved that in view of the disposal of the company's undertaking to the New Zealand Breweries, Limited, the company be wound up voluntarily."
2. "That Mr. A. P. GREENFIELD, of Timaru, be appointed liquidator for the purpose of winding up the company's affairs."

Dated this 26th day of June, 1936.

A. P. GREENFIELD,  
Liquidator. 564

P.O. Box 40, Timaru.

THE INVESTMENT EXECUTIVE TRUST OF NEW ZEALAND, LTD.

IN LIQUIDATION.

Notice of Intended Dividend.

Name of company: The Investment Executive Trust of New Zealand, Ltd. (in Liquidation).  
Address of registered office: Wellington.  
Registry of Supreme Court: Wellington.  
Last day for receiving proofs: 23rd July, 1936.  
Name of liquidator: Public Trustee.  
Address: Lambton Quay, Wellington, C. 1.

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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WILLIS BROS., LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of WILLIS BROS., LTD. (in Voluntary Liquidation).

NOTICE is hereby given that a general meeting of the above-named company will be held at the *Te Aroha News* Building, Te Aroha, on Thursday, the 30th day of July, 1936, at 8 o'clock 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 the assets of the company disposed of, and for the purpose of passing an extraordinary resolution directing how the books and papers of the company and of the liquidator are to be disposed of.

F. H. VINCENT,  
Liquidator. 567

Kenrick Street, Te Aroha.

AUTOMATIC TICKET-VENDING AND CHANGE-GIVING MACHINES, LTD.

IN LIQUIDATION.

NOTICE is hereby given that I, GUSTAV JAMES JULIUS FEIL, Public Accountant, am the liquidator of the above-named company which passed an effective resolution for voluntary winding up on the 24th June, 1936, and notice is further given that all debts and claims against the company must be sent in and proved at my office not later than the 8th August, 1936.

G. J. J. FEIL,  
Liquidator. 568

T. and G. Building, Wellington.

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

[No. 175/36.

In the matter of the Companies Act, 1933, and in the matter of MORTON DIESEL POWER (N.Z.), LIMITED.

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 6th day of July, 1936, presented to the said Court by H. J. Ryan, Limited, having its registered office at 26 St. Paul's Street, Auckland; Engineers: And that the said petition is directed to be heard before the Court sitting at Auckland on the 17th day of July, 1936, at 10 o'clock in the forenoon; and any creditor or contributory of the said company desirous to support or oppose the making of an order on the said petition may appear at the time of hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said company requiring the same by the undersigned on payment of the regulated charge for the same.

O. L. MARTELLI,  
Solicitor for the petitioner.

Address for service: The office of O. L. Martelli, Solicitor, Southern Cross Buildings, Chancery Street, Auckland.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above-named notice in writing of his intention so to do. The notice must state the name, address, and description of the person, or, if a firm, the name, address, and description of the firm, and an address for service within three miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon of the 16th day of July, 1936. 569

R. A. ADAMS AND SONS, LTD.

In the matter of the Companies Act, 1933, and in the matter of R. A. ADAMS AND SONS, LTD.

NOTICE is hereby given that the order of the Supreme Court of New Zealand dated the 14th day of May, 1936, confirming the reduction of the capital of the above-named company from £8,750 to £7,280, 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 statute, were registered by the Registrar of Companies on the 3rd day of July, 1936:

The said minute is in the words and figures following:—

"The capital of the company henceforth is £7,280 divided into 1,000 preference shares of £1 each, conferring on the holders thereof the right to a fixed cumulative preferential dividend at the rate of £7 per centum per annum on the capital for the time being paid up on such shares, such preference shares in a winding up to rank both as regards capital and dividend up to the commencement of the winding up whether declared or not in priority to the other shares and not to confer any further right to participate in profits or surplus assets, and 6,280 ordinary shares of £1 each such capital being reduced from £8,750 divided into 1,000 preference shares of £1 each and 7,750 ordinary shares of £1 each by cancelling and extinguishing 1,470 ordinary shares numbered 1491-1510, 1561-2246, 3041-3060, 4591-4610, 4666-5387, and 6141-6142. At the time of the registration of this minute the full sum of £1 per share has been and is deemed to be paid up on all the remaining shares both preference and ordinary."

F. W. HAMEL,  
Solicitor for the company. 570

STAR STORES (TIMARU), LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1933, and of STAR STORES (TIMARU), LTD. (in Liquidation).

A MEETING of creditors will be held in the office of the liquidator, Edinburgh House, 29 Bond Street, Dunedin, on the 17th day of July, 1936, at 10.30 o'clock in the forenoon.

Agenda.—To fill a vacancy in the committee of inspection. Dated this 9th day of July, 1936.

L. M. SATTERTHWAITHE,  
Liquidator. 573