

[No. C. 528.]

In the Supreme Court of New Zealand,
Canterbury District.

In the matter of the Companies Act, 1933, and in the matter of THE NORTH CANTERBURY SHEEP-FARMERS' CO-OPERATIVE FREEZING, EXPORT, AND AGENCY COMPANY, LIMITED.

NOTICE is hereby given that the order of the Supreme Court of New Zealand (Canterbury District) dated the 27th day of August, 1937, confirming the reduction of the capital of the above-named company from £200,000 to £100,000, 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 1st day of September, 1937.

And further take notice that the said minute is in the words and figures following:—

"The capital of The North Canterbury Sheep-farmers' Co-operative Freezing, Export, and Agency Company, Limited, was by virtue of a special resolution and with the sanction of an order of the Supreme Court of New Zealand dated the 27th day of August, 1937, reduced from the former capital of £200,000 divided into 40,000 shares of £5 each to £100,000 divided into 43,430 ordinary shares of £1 each and 56,570 redeemable cumulative preference shares of £1 each of which at the date of the registration of this minute (a) none of the said ordinary shares of £1 each had been issued, and (b) 56,570 redeemable cumulative preference shares of £1 each had been issued and the full amount of £1 per share had been paid and was deemed to be paid up thereon. A special resolution of the company has been passed to the effect that on such reduction taking effect the capital of the company, as so reduced, be subdivided into 100,000 shares of £1 each of which shares 43,430 numbered 1 to 43,430 are ordinary shares and unissued and 56,570 numbered 43,431 to 100,000 are fully paid redeemable cumulative preference shares issued subject to the conditions following, that is to say:—

- (a) The right to a fixed cumulative preferential dividend at the rate of £5 10s. per centum per annum on the capital for the time being paid thereon.
- (b) The right on a winding up to have the capital paid up on such redeemable cumulative preference shares and all arrears of dividend, whether earned or declared or not, up to the commencement of the winding up, paid off in priority to any payment off of capital on the ordinary shares, but without any further rights to participate in profits or assets.
- (c) At any time after the 1st day of October, 1941 (provided that the same redeemable cumulative preference shares are fully paid), the company may give notice to the registered holder of any such share of its, the company's, intention to redeem the same at par, such notice shall be in writing and shall fix the time (not being less than three months from the date of such notice) and place for such redemption. At the time and place so fixed the registered holder of such share shall be bound to deliver up to the company the certificate therefor for cancellation, and thereupon the company shall pay to him the redemption moneys payable in respect of such share.
- (d) All redeemable cumulative preference shares redeemed in accordance with the foregoing provision shall rank for dividend down to the date when the redemption money in respect of the same shall be paid.

Dated the 1st day of September, 1937.

GEORGE T. WESTON,
Solicitor for the company.

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THEATRE TEA-ROOMS, LTD.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the following resolution was passed by the above-named company on the 26th day of August, 1937:—

"That the company be wound up voluntarily, and that KENNETH WALLACE, of Auckland, Public Accountant, be appointed liquidator for the purpose of such winding up."

K. WALLACE,
Liquidator.

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HOBSON COUNTY.

NOTICE is hereby given that the Hobson County Council proposes under the provisions of the Counties Act, 1920, and the Public Works Act, 1928, to execute a public work—namely, the making of a road—and for the purpose of such work the lands described in the schedule hereto are required to be taken, and that the plan of the said lands to be so taken is deposited in the Hobson County Office, Dargaville, and is open for inspection by all persons during office hours. All persons affected by the execution of the said public work or by the taking of the lands must state their objections in writing and send the same within forty days from the first publication of this notice to the County Clerk at the Hobson County Office, Dargaville.

SCHEDULE.

Approximate areas of land to be taken:—

A.	R.	P.	
0	0	21.9	; coloured blue.
0	0	22.2	; coloured red.
0	0	21.9	; coloured yellow.
0	0	00.2	; coloured blue.
1	1	32.0	; coloured red.

All being portions of Allotment 10, Parish of Kopuru, situated in Block 1, Kopuru Survey District, Hobson County, and coloured as shown on plan S.O. 29137.

Dated this 31st day of August, 1937.

J. HOGG,
County Clerk.

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DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership heretofore subsisting between JAMES ARTHUR GRINTER, FRANK GRINTER, and ELSIE LILLIAN GRINTER, under the name of the Three Kings Service Station at Mt. Albert Road, Mt. Roskill, Auckland, is dissolved as from this date by mutual consent. The said James Arthur Grinter and Frank Grinter have retired from the said partnership business leaving the same to be carried on by the said Elsie Lillian Grinter who has acquired their respective interests therein.

Dated this 1st day of September, 1937.

J. A. GRINTER.
F. GRINTER.
E. L. GRINTER.

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ARAWA DAIRY COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the following special resolution was duly passed by the members of Arawa Dairy Company, Limited, on the 31st day of August, 1937:—
"That the company be wound up voluntarily, and that CHARLES FRANK THOMAS, of Whakatane, Company-secretary, be appointed liquidator."

Dated this 6th day of September, 1937.

CHARLES FRANK THOMAS,
Liquidator.

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R. S. BLACK, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of sections 232 and 275 of the Companies Act, 1933, that a general meeting of the members of the above-named company will be held at 99 Lower High Street, Dunedin, on Wednesday, the 29th day of September, 1937, at 10 a.m., for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the liquidator shall be disposed of.

Dated at Dunedin, this 2nd day of September, 1937.

H. H. SYKES,
Liquidator.

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