#### TATTLEY AND COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that Tattley and Company, Limited, Auckland, passed the following special resolution on the 18th day of October, 1937:—

(1) "That the company be wound up voluntarily."
(2) "That ALFRED LAMBERT PIKE, Public Accountant, of Auckland, be and is hereby appointed liquidator for the purpose of such winding up."

A. L. PIKE. Liquidator. 538

#### WAIPA RAILWAY AND COLLIERIES, LIMITED.

In Liquidation.

Final General Meeting of Company.

NOTICE is hereby given that a general meeting of Waipa Railway and Collieries, Limited (in liquidation) will be held at the office of the liquidator, Hamilton Chambers, 201 Lambton Quay, Wellington, on Wednesday, 24th November, 1937, at 12 noon, for the purpose of receiving the liquidator's statement of account showing how the winding up has been conducted, and the property of the company has been disposed of.

The following extraordinary resolution will be submitted

The following extraordinary resolution will be submitted to members:

"That the liquidator be directed to retain the books and records of the company for a period of three years from the date of dissolution of the company."

H. D. VICKERY,

201 Lambton Quay, Wellington, 31st August, 1937. 539

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