

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
	£500,000

3. That the amount of all moneys received on account of Estates is £292,959 5s. 5d. for the year ended 30th September, 1937.

4. That the amount of all moneys paid on account of Estates is £273,922 18s. for the year ended 30th September, 1937.

5. That the amount of the balance held on 30th September, 1937, to the credit of Estates under Administration is £59,330 3s. 3d.

6. That the liabilities of the company on the 30th September last were £581,184.

Debts owing to sundry persons by the company, viz., on judgment, nil; on specialty, nil; on terminable debentures, £184,400; on simple contracts, 396,784; on estimated liabilities, nil.

7. That the assets of the company on that day were £1,159,218.

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 30th day of December, 1937, before me—J. Maling, a Justice of the Peace in and for the Dominion of New Zealand. 779

CHANGE OF NAME OF COMPANY.

NOTICE is hereby given that Garrard Limited, has changed its name to J. L. Garrard and Son, Limited, and that the new name was this day entered on my Register of Companies in place of the former name.

Dated at Auckland, this 5th day of January, 1938.

M. KENNEDY,

781 Assistant Registrar of Companies.

H. W. JONES AND CO., LTD.

IN LIQUIDATION.

NOTICE is hereby given that pursuant to section 300 of the Companies Act, 1933, it has been resolved that the above-named company be wound up voluntarily, and that HARRY WALTER JONES, of Auckland, Manager, be appointed liquidator of the company.

Dated at Auckland, this 23rd day of December, 1937.

H. W. JONES,

786 Liquidator.

BENDIGO ZONE GOLD MINING COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that an extraordinary resolution, of which due notice had been given to propose the same as an extraordinary resolution, was on the 31st day of December, 1937, duly passed by the company in general meeting by the necessary majority, as follows:—

“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 accordingly.”

And it was further resolved—

“That MONTAGUE HARRISON WYNYARD be appointed liquidator of the company.”

M. H. WYNYARD,

Auckland, 4th January, 1938. 787 Liquidator.

GLEN EDEN TOWN BOARD.

THAT in pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and of all other powers it thereunto enabling, the Glen Eden Town Board hereby resolves as follows:—

“Whereas by resolution of the Board duly passed on the 9th day of November, 1936, the Board did make and levy a special rate of seven-tenths of a penny in the pound upon the rateable (unimproved) value of all rateable property in the Glen Eden Town District for the purpose of providing the interest, sinking fund, and other charges on a loan of £3,500 authorized to be raised by the Board for the erection of a Town Hall in the Glen Eden Town District: And whereas by a further resolution of the Board passed on the 13th day of December, 1937, the said Board did make and levy a further special rate of seven-hundredths of a penny in the pound on the rateable unimproved value of all rateable property in the said Town District for the purpose of providing the interest and other charges on a further loan of £350, being ten per centum of the said original loan of £3,500: And whereas by Order in Council made on the 17th day of November, 1937, and published in the *New Zealand Gazette* No. 78 for the 2nd December, 1937, on page 2611, the Board was authorized to raise the said two amounts of £3,500 and £350 as one loan of £3,850 upon the terms and conditions set out in the said Order in Council: And whereas the Board is about to raise the said loan of £3,850: And whereas the said two special rates of seven-tenths of a penny in the pound and seven-hundredths of a penny in the pound are insufficient to pay in full the interest on the said loan of £3,850 after providing for half-yearly payments in reduction of principal moneys in accordance with the terms and conditions set out in the said Order in Council: Now, therefore, the Glen Eden Town Board hereby increases the said special rate of seven-tenths of a penny in the pound to a special rate of one penny and one-tenth of a penny in the pound, and also increases the said special rate of seven-hundredths of a penny in the pound to a special rate of eleven-hundredths of a penny in the pound, such two increased special rates to be levied and raised upon the rateable (unimproved) value of all rateable property in the Glen Eden Town District: And the said Board hereby resolves further that such increased special rates of one penny and one-tenth of a penny in the pound and eleven-hundredths of a penny in the pound shall be annual-recurring rates during the currency of the said loan of £3,850 and be payable yearly on the 1st day of April in each and every year during the currency of such loan, being a period of ten years, or until the loan is fully paid off.”

I hereby certify the above to be a true copy of a resolution passed by the Glen Eden Town Board on the 20th day of December, 1937.

A. J. ROUTLEY,

Chairman.

20th December, 1937. 785

NOTICE.

WE wish to notify that the bakery business conducted by Messrs. Bear and Scarr in Rotorua has been sold to Mr. W. J. Clark as from 1st October, 1937.

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BEAR AND SCARR.

A.B.C. GARAGE, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1935, and in the matter of A.B.C. GARAGE, LIMITED (in Liquidation).

NOTICE is hereby given that an adjourned meeting of the above company will be held in the Conference Hall, Dominion Farmers' Institute Buildings, Featherston Street, Wellington, on Friday, the 14th day of January, 1938, at 10.30 a.m.

Business.—To appoint a committee of inspection and General.

Dated at Wellington, this 7th day of January, 1938.

S. TANSLEY,

Official Liquidator.

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