

PRIVATE ADVERTISEMENTS.

THE COMPANIES ACT, 1908.

SECTION 266.

Re FAIRLIGHT (LIMITED).

TAKE notice that the name of the above company has been struck off the Register, and the company has been dissolved.

Given under my hand, at Invercargill, this 24th day of December, 1912.

W. W. DE CASTRO,  
Assistant Registrar of Companies.

In the matter of the Companies Act, 1908; and in the matter of BRADBURY, GREATORX, AND CO. (COLONIAL), (LIMITED), of London.

NOTICE is hereby given that the office or place of business in New Zealand of the above-named company has been changed from No. 17 Royal Insurance Buildings, Queen Street, Auckland, and is now situated at Wyndham Chambers, Wyndham Street, Auckland, where legal process of any kind may be served upon it.

Dated this 3rd day of December, 1912.

GEO. W. HUTCHISON,  
Attorney of the Company.

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In the matter of the Companies Act, 1908; and in the matter of the WHITE ISLAND SULPHUR COMPANY (LIMITED).

NOTICE is hereby given that the WHITE ISLAND SULPHUR COMPANY (LIMITED), a company incorporated under the Companies Act, 1908, in the Province of British Columbia, has changed the situation of its office from Opotiki, in the Provincial District of Auckland, to Smeeton's Buildings, Queen Street, in the City of Auckland, and that any legal process of any kind may be served upon it and notices of any kind may be addressed or delivered to it at the office of the said company at Smeeton's Buildings, Queen Street, in the City of Auckland aforesaid.

Dated this 17th day of December, 1912.

W. H. WILLOUGHBY,  
Attorney for the above-named Company.

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LORD PLUNKET GOLD-MINING COMPANY (LIMITED),  
(IN LIQUIDATION).

NOTICE is hereby given that at an extraordinary general meeting of the Lord Plunket Gold-mining Company (Limited) held on the 18th December, 1912, at the office of the company, Hobson Buildings, Auckland, the following extraordinary resolution was duly passed:—

“That the Lord Plunket Gold-mining Company (Limited) be wound up voluntarily, and that Mr. SEERING H. MATTHEWS be the Liquidator for the purpose of such winding-up.”

SEERING H. MATTHEWS,  
Liquidator.

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In the matter of the Companies Act, 1908; and in the matter of THE AUSTRALASIAN CORRESPONDENCE SCHOOLS (LIMITED).

To the Registrar of Joint-stock Companies, Auckland.

At an extraordinary general meeting of the above-named private company held at the registered office of the company on the 12th day of December, 1912, the following special resolution was duly passed, viz:—

“That it is desirable to reconstruct the company; and, accordingly, that THE AUSTRALASIAN CORRESPONDENCE SCHOOLS (LIMITED) be wound up voluntarily; and that CHARLES VICTOR ROBERTSON, of Auckland, Accountant, be and he is hereby appointed Liquidator for the purpose of such winding-up; that the said CHARLES VICTOR ROBERTSON be authorized to consent to the registration of a new company, to be named HEMINGWAY AND ROBERTSON'S AUSTRALASIAN CORRESPONDENCE SCHOOLS (LIMITED), having a capital of twenty-five thousand pounds (£25,000); and that the Liquidator be and he is hereby authorized to enter into an agreement with the new company for the sale and purchase of the business of THE AUSTRALASIAN CORRESPONDENCE SCHOOLS (LIMITED) in the terms of the draft agreement submitted to the meeting.”

C. V. ROBERTSON,  
Liquidator.

E. G. ELLIS,  
Secretary.

2

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Te Puke Gold Reefs (Limited).  
When formed, and date of registration: 4th May, 1898.  
Whether in active operation or not: Not in active operation.  
Where business is conducted, and name of Secretary: Te Puke; R. R. Hunt, Manager, Auckland.  
Nominal capital: £20,000.  
Amount of capital subscribed: £12,864 15s.  
Amount of capital actually paid up in cash: £12,864 15s.  
Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.  
Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.  
Number of shares into which capital is divided: 160,000.  
Number of shares allotted: 101,478.  
Amount paid per share: 2s. 6d.  
Amount called up per share: 2s. 6d.  
Number and amount of calls in arrear: Nil.  
Number of shares forfeited: 1,925.  
Number of forfeited shares sold, and money received for same: £26 7s. 11d.  
Number of shareholders at time of registration of company: 7.  
Present number of shareholders: 103.  
Number of men employed by company: Nil.  
Quantity and value of gold or silver produced since last statement: Nil.  
Total quantity and value produced since registration: Nil.  
Amount expended in connection with carrying on operations since last statement: £75 12s. 11d.  
Total expenditure since registration: £13,072 2s. 10d.  
Total amount of dividends declared: £4,545 5s. 10d.  
Total amount of dividends paid: £4,545 5s. 10d.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £93 5s. 11d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to company: £51.  
Amount of debts considered good: £51.  
Amount of debts owing by company: £3 1s.  
Amount of contingent liabilities of company (if any): Nil.

I, Richard Robert Hunt, of Auckland, the Secretary of the Te Puke Gold Reefs (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1912; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

R. R. HUNT,  
Secretary.

Declared at Auckland this 24th day of December, 1912, before me—C. J. Sturge, J.P. 3

CO-OPERATIVE TRANSPORT AND AGENCY COMPANY (LIMITED), (IN LIQUIDATION).

NOTICE is hereby given that, in pursuance of section 230 of the Companies Act, 1908, a general meeting of the members of the above-named company will be held at the office of Mr. Newton King, at Rahotu, on Tuesday, the 14th day of January, 1913, at 2.30 o'clock in the afternoon, for the purpose of having laid before the meeting the account of the Liquidators showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing an explanation thereof given by the Liquidators.

Dated at New Plymouth this 23rd day of December, 1912.

M. FLEMING,  
R. MORROW,  
J. C. O'RORKE,  
THOMAS HARVEY,  
NEWTON KING,  
JAMES BURGESS, } Liquidators.

4

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership heretofore subsisting between us, the undersigned, HERBERT HENRY COOK and THOMAS FULLARTON MURRAY, in the business of Land Agents, and carried on at Christchurch under the style or firm of “Cook and Murray,” was dissolved as on the twenty-second day of October last by mutual consent.

All debts due to and owing by the late firm will be received and paid respectively by the said HERBERT HENRY COOK, by whom the business will be carried on at Christchurch as heretofore under the style or firm of “H. H. Cook and Company.”

Dated this 22nd day of November, 1912.

HERBERT HENRY COOK.

Witness to the signature of the said Herbert Henry Cook—A. S. Nicholls, Solicitor, Christchurch.

T. F. MURRAY.

Witness to the signature of the said Thomas Fullarton Murray—C. E. Salter, Solicitor, Christchurch. 5