

THE JUST-IN-TIME GOLD-MINING COMPANY
(LIMITED).

NOTICE is hereby given that at an extraordinary meeting of shareholders in the above-named company held at Reefton on 10th April, 1914, the following extraordinary resolution (of which due notice had been given) was unanimously passed, viz. :—

“That it has been proved to the satisfaction of the shareholders that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily.”

JOSEPH STEELE,
Liquidator.

Reefton, 11th April, 1914.

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THE AUCKLAND WORKERS' CO-OPERATIVE
SOCIETY (LIMITED).

IN LIQUIDATION.

A MEETING of the members of the Auckland Workers' Co-operative Society (Limited) will be held at the Trades Hall, Hobson Street, in the City of Auckland, on Wednesday, the 13th day of May, 1914, at 8 o'clock in the evening, for the purpose of laying before the said members an account of the liquidation of the said society.

Dated this 15th day of April, 1914.

ALFRED HOUSE, Liquidator.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company : The Undaunted Gold-mining Company (Limited).

When formed, and date of registration : 1st March, 1898.

Whether in active operation or not : In active operation.

Where business is conducted, and name of Legal Manager : Matakānui ; T. C. Donnelly.

Nominal capital : £20,000.

Amount of capital subscribed : £15,000.

Amount of capital actually paid up in cash : £15,000.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any) : £15,000.

Paid-up value of scrip given to shareholders on which no cash has been paid : Nil.

Number of shares into which capital is divided : 2,000.

Number of shares allotted : 1,500.

Number of shares unallotted : 500.

Amount paid per share : £10.

Amount called up per share : £10.

Number and amount of calls in arrear : Nil.

Number of shares forfeited : Nil.

Number of forfeited shares sold, and money received for same : Nil.

Number of shareholders at time of registration of company : 19.

Present number of shareholders : 35.

Number of men employed by company : 8.

Quantity and value of gold produced during preceding year : 374 oz. 7 dwt. 1 gr. ; £1,488 4s. 10d.

Total quantity and value of gold produced since registration : 11,732 oz. 7 dwt. 22 gr. ; £46,040 16s. 3d.

Amount expended in connection with carrying on operations during preceding year : £1,444 7s. 7d.

Total expenditure since registration : £30,396 13s. 3d.

Total amount of dividends declared : £14,437 10s.

Total amount of dividends paid : £14,437 10s.

Total amount of unclaimed dividends : Nil.

Amount of cash in bank : £437 1s. 2d.

Amount of cash in Post Office Savings-bank : £200.

Amount of cash in hand : £1 4s.

Amount of debts directly due to company : £3 5s. 8d.

Amount of debts considered good : £3 5s. 8d.

Amount of debts owing by company : £138 1s. 1d.

Amount of contingent liabilities of company (if any) : Nil.

I, Thomas Christopher Donnelly, the Legal Manager and Managing Director of the Undaunted Gold-mining Company (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, 1913; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

T. C. DONNELLY,
Managing Director.

Declared at Matakānui this 13th day of April, 1914,
before me—T. Duggan, J.P.

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LOUIS FELIZAT'S.

New Zealand Letters Patent No. 30999, dated 7th March, 1912, for "Improvements in furnaces for burning the commercial residues of different industries, especially in oil-works, for the purpose of obtaining wood charcoal."

NOTICE is hereby given that the above patentee is prepared to license the manufacture of the above patented invention, or to sell or otherwise dispose of the patent on reasonable terms; or offers, proposals, or suggestions from any person, firm, or corporation desirous of making, using, exercising, and (or) vending the patented invention in New Zealand, or of otherwise supplying the requirements of the public in respect to said invention, will be favourably considered.

Specification and drawings of the patent may be inspected at the Patent Office, Wellington, and further particulars may be obtained at the office of—

FRED WALSH, Patent Attorney,
George and Wynyard Streets, Sydney, N.S.W.,
For the Proprietor.

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BY-LAW No. 3 OF THE COUNCIL OF THE
OHINEMURI COUNTY.

By-law No. 3 of the Council of the Ohinemuri County, made by special order of the said Council on the fifth day of February, 1914, confirmed on the second day of April, 1914, and sealed with the common seal of the body corporate called the Chairman, Councillors, and Inhabitants of the Ohinemuri County on the second day of April, 1914.

IN pursuance of the powers, provisions, and authorities contained in the Counties Act, 1908, the Public Works Act, 1908, and the Motor Regulation Act, 1908, or any amendments thereof respectively, and of all other enabling powers, provisions, and authorities contained in any other Acts or otherwise vested in it, the Ohinemuri County Council hereby makes by way of special order the following by-law, that is to say :—

BY-LAW No. 3.

This by-law shall be called and may for all purposes be cited as By-law No. 3 of the Ohinemuri County, and shall apply to that portion of the Ohinemuri County known as the Waihi Beach Road, and situate between the south-eastern boundary of the Borough of Waihi and the north-western boundary of the Tauranga County.

1. In this by-law—

“Motor” shall have the meaning assigned to the word “motor” by section 2 of the Motor Regulation Act, 1908; and shall include a motor-car, cycle-car, motor-cycle, or any other vehicle propelled by mechanical power:

“Road” means that portion of the Waihi Beach Road as is under the care, control, or management of the Ohinemuri County Council, and as to which the Ohinemuri County Council has by law authority to make this by-law, or as to which the same is capable of operating; and, unless repugnant to the context, includes a bridge or culvert forming part of such road, and is hereinafter referred to as “the said road”:

“Vehicle” means and includes every coach, carriage, omnibus, drag, cab, cart, dray, wagon, timber-carriage, lorry, van, express wagon, and any other conveyance whatever its construction, drawn by or harnessed to an animal or animals.

2. The driver or any person in charge of any motor on the said road shall on approaching, meeting, or overtaking any person on the said road, or when approaching any bend or corner in the said road, whether or not such other person is on foot, or is riding, leading, or driving any horse or any other animal, or is driving any vehicle, give audible and sufficient warning to such other person of the approach or position of such motor by sounding a horn, gong, bell, or other instrument.

3. The driver, rider, or person in charge of any motor on the said road shall, on the request of any person driving, riding, leading, or having charge of any restive horse, or having charge of any vehicle drawn by a restive horse, and coming towards or going the same way as the motor, or on any such person holding his hand up as a signal for that purpose, cause such motor to stop and become stationary, and shall stop the engine thereof until such person with the horse or vehicle which he is so driving, riding, leading, or in charge of shall have passed or removed to the rear of the motor.

4. No driver or person in charge of any motor when on the said road shall cause or permit or allow such motor to be