

CHAS. RATJEN (LIMITED).

NOTICE is hereby given that the subjoined resolution of CHAS. RATJEN (LIMITED), intended to operate as special resolution, was passed on the twenty-first day of March, 1916, in manner provided by subsection (6) of section 168 of the Companies Act, 1908.

RESOLUTION.

That it is desirable to reconstruct the company, and accordingly that the company be wound up voluntarily; and that ALFRED BARTLETT, of Auckland, Manufacturer, be and he is hereby appointed Liquidator for the purposes of such winding-up.

Dated this 25th day of March, 1916.

CHAS. J. F. RATJEN,
Chairman of Directors.

Witness—Harry M. Rogerson, Solicitor, Auckland. 260

IRENE WOODHOUSE, Bachelor of Medicine and Bachelor of Surgery, New Zealand, 1916, now residing in Dunedin, hereby give notice that I intend applying on the 23rd April, 1916, next to have my name placed on the Medical Register of the Dominion of New Zealand; and that I have deposited the evidence of my qualification in the office of the Registrar of Births and Deaths at Dunedin.

IRENE WOODHOUSE,
M.B., (Ch.B.), N.Z.

Dated at Dunedin, 24th March, 1916. 261

WHANGAREI COUNTY COUNCIL.

MOTOR REGULATION ACT, 1908.

PUBLIC notice is hereby given, in accordance with section 13 of the Motor Regulation Act, 1908, that the Whangarei County Council decided, by resolution passed at its meeting held on Friday, the 10th day of March, 1915, to bring into operation in its district "Part 2" of the aforesaid Act, the same to come into force on the 17th day of April, 1916. And notice is hereby further given that after the said 17th day of April, 1916, any motor-car, motor-wagon, or motor-cycle not otherwise registered, but owned or used in the Whangarei County, must be registered with the said Whangarei County Council at their offices, Bank Street, Whangarei.

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H. W. BRIGGS,
(Acting) County Clerk.

STATEMENT OF THE AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: Hohonu Diamond Terrace Gold-mining and Water-race Company (Limited).
When formed, and date of registration of office of company in New Zealand: 8th June, 1914; 7th January, 1915.
Whether in active operation or not: In active operation.
Where business is conducted, and name of Attorney: Hokitika; James Park.
Where mine is situate: Hohonu.
Nominal capital: £25,000.
Amount of capital subscribed: £22,500.
Amount of capital actually paid up in cash in New Zealand: £3,570.
Price paid to vendors of mine—
(a.) In fully paid-up shares: 20,000 held by company pending settlement.
(b.) In cash: £5,000.
Number of shares into which capital is divided: 100,000.
Number of shares on New Zealand Register: Nil.
Amount paid per share (New Zealand Register): Nil.
Amount called up per share (New Zealand Register): Nil.
Number and amount of calls in arrear (New Zealand Register): Nil.
Number of forfeited shares on New Zealand Register sold, and money received for same: Nil.
Number of shareholders on New Zealand Register: Nil.
Number of men employed by company in New Zealand: Average about 30.
Quantity and value of gold produced since last statement: 169 oz. 5 dwt. 9 gr.; £664 10s. 5d.
Total quantity and value produced since registration of office of company in New Zealand: 153 oz. 13 dwt. 12 gr.; £605 3s. 8d.
Amount expended in connection with carrying on mining operations in New Zealand since last statement: £7,143 16s. 8d.

Total expenditure since registration of office of company in New Zealand: £5,962 12s.
Total amount of dividends paid in New Zealand: Nil.
Amount of cash in bank in New Zealand: £154 18s. 7d.
Amount of cash in hand in New Zealand: Nil.
Amount of debts directly due to company in New Zealand: £700.
Amount of such debts considered good: £700.
Amount of liabilities of company in New Zealand: £489 3s. 5d.

I, James Park, of Hokitika, the Attorney of the Hohonu Diamond Terrace Gold-mining and Water-race Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as on the 21st December, 1915 (being the date of the last balance-sheet); and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

JAMES PARK,
Attorney.

Declared at Hokitika this 25th day of March, 1916, before me—George Perry, J.P. 263

In the matter of the MAY OATWAY SYNDICATE (LIMITED).

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held at the registered office of the company, Boud Street, Dunedin, on the first day of March, one thousand nine hundred and sixteen, the subjoined resolutions were duly passed, and at an extraordinary general meeting of the said company also duly convened and held at the same place on the twenty-second day of March, one thousand nine hundred and sixteen, the said resolutions were duly confirmed.

The following are the resolutions referred to:—

1. That the syndicate be wound up voluntarily.
2. That WILLIAM ERIC REYNOLDS be and is hereby appointed Liquidator for the purposes of the winding-up of the company; and that his remuneration for acting as such Liquidator be fixed at thirty pounds sterling (£30), subject to revision should the work entailed necessitate it.

Dated this 27th day of March, 1916.

WM. ERIC REYNOLDS,
Secretary and Liquidator. 264

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