

In the matter of the Companies Act, 1908, and its amendments; and in the matter of the WAIMUMU CO-OPERATIVE DAIRY FACTORY COMPANY (LIMITED).

PURSUANT to the provisions of the Companies Act, 1908, notice is hereby given that at a meeting of the shareholders of the Waimumu Co-operative Dairy Factory Company (Limited) called for the purpose on the 20th day of January, 1917, and adjourned to the 27th day of January, 1917, the following extraordinary resolutions were passed, namely:—

“That it is proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business, and that it is advisable to wind up same.

“That ROBERT WINNING, of Matura, Accountant, be and is hereby appointed Liquidator.”

Dated this 3rd day of February, 1917.

A. G. COPLAND, Chairman at Meeting.

ROBT. WINNING,
Secretary and Liquidator,
Waimumu Co-operative Dairy
Factory Company (Limited).

D. M. COCHRANE, Solicitor, Gore. 141

HARBOTTLE & CO. (LTD.), IN LIQUIDATION.

A FINAL meeting of shareholders will be held at the registered office of the company, 176 Hereford Street, Christchurch, on Wednesday, the 21st inst., at 3 p.m.

BUSINESS.—To present accounts in connection with the final winding-up of the company.

142 WILLIAM WOOD & CO. (LTD.), Liquidators.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Blackwater South Gold-mining Company (Limited).

When formed, and date of registration: 2nd November, 1914.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Reefton; Herbert Percival Lawry.

Nominal capital: £42,500.

Amount of capital subscribed: £6,601 10s.

Amount of capital actually paid up in cash: £5,407 2s.

Subsidy from County Council for track-construction: £27 2s. 6d.

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: £22,500.

Number of shares into which capital is divided: 85,000 of 10s. each, of which 45,000 shares are deemed to be fully paid up.

Number of shares allotted: Contributing, 13,203; deemed paid up, 45,000.

Amount paid per share: Contributing shares, 9s.

Amount called up per share: Contributing shares, 9s.

Number and amount of calls in arrear: 3, £226 5s.; forfeited shares, £308.

Number of shares forfeited: 855.

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

Number of shareholders at time of registration of company: Contributing, 123; paid-up, 118.

Present number of shareholders: Contributing, 109; paid-up, 137.

Number of men employed by company: 6.

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: £1,528 7s. 8d.

Total expenditure since registration: £4,966 14s. 1d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £308 8s. 5d.

Amount of cash in hand: £159 2s. (shareholder's cheque £150, cash £9 2s.).

Amount of debts directly due to company: Unpaid calls, £226 5s.

Amount of debts considered good: £148 14s.

Amount of debts owing by company: £90.

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

I, Herbert Percival Lawry, of Reefton, the Secretary of the Blackwater South 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, 1916; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. P. LAWRY, Secretary.

Declared at Reefton this 6th day of February, 1917, before me—T. Hubert Lee, J.P. 143

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Worksop Gold-dredging Company (Limited).

When formed, and date of registration: 20th March, 1907.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Perry Street, Masterton; Norman H. James.

Nominal capital: £12,000.

Amount of capital subscribed: £12,000.

Amount of capital actually paid up in cash: £10,500.

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: £1,500.

Number of shares into which the capital is divided: 12,000.

Number of shares allotted: 12,000.

Amount paid per share: £1.

Amount called up per share: £1.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: Nil.

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

Number of shareholders at time of registration of company: 7.

Present number of shareholders: 88.

Number of men employed by company: 13.

Quantity and value of gold produced during preceding year: 1,232 oz. 6 dwt.; £4,796 7s. 6d.

Total quantity and value produced since registration: 24,030 oz. 17 dwt.; £93,413 6s. 7d.

Amount expended in connection with carrying on operations since last statement: £5,411 10s. 3d.

Total expenditure since registration: £53,037 2s. 1d.

Total amount of dividends declared: £43,350.

Total amount of dividends paid: £43,350.

Total amount of unclaimed dividends:

Amount of cash in bank: Nil.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £50.

Amount of debts considered good:

Amount of debts owing by company, including bank overdraft: £2,026 13s. 3d.

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

I, Norman Howard James, of Masterton, the Secretary of the Worksop Gold-dredging 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, 1916; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

NORMAN H. JAMES, Secretary.

Declared at Masterton this 7th day of February, 1917, before me—R. R. Burrige, a Solicitor of the Supreme Court of New Zealand. 147

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Mareburn Gold and Scheelite Mining Company (Limited).

When formed, and date of registration: 18th April, 1914.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Hyde; H. Renfree, 26 Dowling Street, Dunedin.

Nominal capital: £6,000.

Amount of capital subscribed: £6,000.

Amount of capital actually paid up in cash: £5,947 8s.

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: 6,000.

Number of shares allotted: 6,000.

Amount paid per share: £1.

Amount called up per share: £1.

Number and amount of calls in arrear: £52 12s.

Number of shares forfeited: Nil.

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