

Resolutions.

(1.) That it is desirable to reconstruct the company, and that accordingly the City Motor Works (Limited) be voluntarily wound up; and that Mr. A. M. ANDERSON be and is hereby appointed Liquidator of the company for the purposes of such winding-up.

(2.) That the said Liquidator be and is hereby authorized to consent to the registration of a new company to be named "The Wellington Motors (Limited)," with Memo. and Articles of Association which have already been prepared with the privity and approval of the Directors of this company.

(3.) That the draft agreement submitted to this meeting and expressed to be made between this company and its Liquidators, of the one part, and the Wellington Motors (Limited), of the other part, be and the same is hereby approved; and that the said Liquidator be and is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to enter into an agreement with such new company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient.

W. L. THOMPSON, Chairman.

Wellington, 5th September, 1922.

765

I, JOSEPH KING WHEELER, heretofore called by the name of Alexander King, but generally known as Joseph Wheeler, of Tahakopa, in the Provincial District of Otago, in New Zealand, Sawmill Hand, hereby give public notice that on the thirty-first day of August, one thousand nine hundred and twenty-two, I formally assumed and adopted in lieu of my former name of "Alexander King" the name of "Joseph King Wheeler," so that I should henceforth on all occasions whatsoever use and subscribe and be known by the name of "Joseph King Wheeler" instead of the said name of "Alexander King" or "Joseph Wheeler"; and I give further notice that by a deed-poll dated the thirty-first day of August, one thousand nine hundred and twenty-two, duly executed and attested and enrolled in the records of the Supreme Court of New Zealand at its Otago and Southland district office at Dunedin, I formally evidenced such change in my name.

Dated the thirty-first day of August, one thousand nine hundred and twenty-two.

766

JOSEPH KING WHEELER.

NOTICE OF CHANGE OF SURNAME.

I, JOHN HAMER, of Dunedin, Theatrical Manager, heretofore called and known by the name of John Shelenhamer, hereby give public notice that on the 18th day of August, 1922, I formally and absolutely renounced, relinquished, and abandoned the use of my said surname of Shelenhamer, and then assumed and adopted and determined thenceforth on all occasions whatsoever to use and subscribe the name of Hamer instead of the said name of Shelenhamer.

And I give further notice that by a deed-poll dated the eighteenth day of August, 1922, duly executed and attested and enrolled in the office of the Supreme Court of New Zealand at Dunedin on the 22nd day of August, 1922, I formally and absolutely renounced and abandoned the said surname of Shelenhamer, and declared that I had assumed and adopted and intended thenceforth upon all occasions whatsoever to use and subscribe the name of Hamer instead of Shelenhamer, and so as to be at all times thereafter called, known, and described by the name of HAMER exclusively.

Dated the 1st day of September, 1922.

JOHN HAMER.

767

(Late JOHN SHELENHAMER.)

F. A. HENRIQUES (LIMITED).

PURSUANT to section 307 of the Companies Act, 1908, notice is hereby given that the above-named company intends to cease carrying on business in New Zealand after the expiration of three months from this date.

Dated the 5th day of September, 1922.

768

L. C. F. VINCENT,
Attorney for F. A. Henriques (Limited).

In the matter of section 19 of the Native Land Amendment and Native Land Claims Adjustment Act, 1915.

And in the matter of section 19 of the Native Land Amendment and Native Land Claims Adjustment Act, 1921.

And in the matter of an Order in Council under the hand of His Excellency the Governor-General dated the

12th day of September, 1921, and published in the *New Zealand Gazette* of 15th September, 1921, extending the period within which the Tongaroro Timber Company (Limited) is bound to complete a railway in terms of an agreement with the Aotea District Maori Land Board mentioned in such Order in Council.

I, FRANK OSWALD VICTOR ACHESON, the President of the Aotea District Maori Land Board, do hereby certify that all moneys due by the Tongaroro Timber Company (Limited) to the Aotea District Maori Land Board, as representing the Native owners, for royalties accrued due under the said company's agreement up to the date of this certificate have been duly paid.

Given under my hand at Wanganui this 6th day of September, 1922.

F. O. V. ACHESON,

770 President of the Aotea District Maori Land Board.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Colossus Gold-mining Development Company (Limited).

When formed, and date of registration: 28th August, 1914.
Whether in active operation or not: Property being maintained.

Where business is conducted, and name of Secretary: Registered office, Tribune Buildings, Hastings; Laurence A. Denton, Secretary.

Nominal capital: £36,000.

Amount of capital subscribed: £29,925.

Amount of capital actually paid up in cash: £11,525.

Paid-up value of scrip given to shareholders, £29,525; amount of cash received for same, £11,525.

Paid-up value of scrip given to shareholders on which no cash has been paid: £18,000.

Number of shares into which the capital is divided: 36,000.

Number of shares allotted: 29,925, of which 400 are forfeited.

Amount paid per share: £1.

Amount called up per share: £1.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: 400.

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

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

Present number of shareholders: 65.

Number of men employed by company: 1.

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: £884 13s. 2d.

Total expenditure since registration: £31,811 12s. 9d. (including purchase of properties).

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: Nil.

Amount of cash in hand: Nil.

Amount of debts directly due to company: Nil.

Amount of debts considered good: Nil.

Amount of debts owing by company: £2,236 12s. 9d.

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

I, Laurence Ackworth Denton, the Secretary of the Colossus Gold-mining Development Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the present date; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

LAURENCE A. DENTON.

Declared at Hastings this 26th day of August, 1922,
before me—Wm. Heslop, J.P. 752

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Taylor's Creek Gold-slucing Company (Limited).

When formed, and date of registration: 26th August, 1914.
Whether in active operation or not: No.

Where business is conducted, and name of Secretary: 68 Hardy Street, Nelson; William Bout.

Nominal capital: £8,750.

Amount of capital subscribed: £2,500.

Amount of capital actually paid in cash: £2,500.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £2,500.