

In the matter of the Companies Act, 1908; and in the matter of ST. GEORGE'S SCHOOL (LIMITED).

NOTICE is hereby given that the following special resolution was duly passed by entry in the company's minute-book on the 11th day of June, 1925:—

"That ST. GEORGE'S SCHOOL (LIMITED) be wound up voluntarily, and that ALGERNON INSTONE RAINBOW and WILLIAM BARTON HOBBS, of Hastings, Public Accountants, or and the same are hereby appointed Liquidators to the company."

A. I. RAINBOW, } Liquidators.  
W. B. HOBBS, }

599

MOTU CO-OPERATIVE SALEYARDS COMPANY (LIMITED).

NOTICE OF EXTRAORDINARY MEETING.

NOTICE is hereby given that an extraordinary General Meeting of the MOTU CO-OPERATIVE SALEYARDS COMPANY (LIMITED) will be held at the Matawai Saleyards, at Matawai, on Wednesday, 27th day of May, 1925, at 2 p.m., for the purpose of confirming the special resolutions passed at a meeting held on the 5th May, 1925.

Special Resolutions.

(1.) "That the Company be wound up voluntarily under the provisions of the Companies Act, 1908, and amendments, and that the SECRETARY OF THE COMPANY be duly appointed Liquidator for the purpose of such winding-up."

(2.) "That the Liquidator of this company be authorized to sell the whole or any part of the company's business and property to the Matawai Co-operative Saleyards Company (Limited), and to receive in consideration therefor fully or partly paid-up shares or other like interests in the Matawai Co-operative Saleyards Company (Limited), and to distribute the same among the members of this company."

Dated the 9th day of May, 1925.

By order of the Directors.

600

CHAS. H. BRIDGE, Secretary.

MEDICAL REGISTRATION.

I, ROBERT ERWIN AUSTIN, M.B., Ch.B., Univ. of N.Z., 1925, now residing in Wellington, hereby give notice that I intend applying on the 17th July, 1925, 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 Department of Health at Wellington.

ROBERT ERWIN AUSTIN,  
Public Hospital, Wellington.

Dated at Wellington, 17th June, 1925. 601

THE INVENTIONS DEVELOPMENT COMPANY (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given that in pursuance of section 230 of the Companies Act, 1908, a meeting of members of the above company will be held on Monday, 22nd June, 1925, at 3 p.m., in the office of the Liquidator, 23 Regent Street, Hawera, to pass accounts and to determine the disposition of the books, accounts, and documents of the company.

H. B. BURDEKIN, Liquidator.  
Hawera, 8th June, 1925. 602

STATEMENT OF THE AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: Waihi Gold-mining Company (Limited).  
When formed, and date of registration of office of company in New Zealand: 7th December, 1887.

Whether in active operation or not: Yes.  
Where business is conducted, and name of Attorney: 60 Shortland Street, Auckland; Herbert William Hopkins.

Where mine is situate: Waihi.  
Nominal capital: £250,000.  
Amount of capital subscribed: £247,953 10s.  
Amount of capital actually paid up in cash in New Zealand: £9,606.

Price paid to vendors of mine—  
(a.) In fully paid-up shares: £53,333.  
(b.) In partly paid-up shares: Nil.  
(c.) In cash: £48,637.

Number of shares into which capital is divided: 500,000.  
Number of shares on New Zealand Register: 235,775.  
Amount paid per share (New Zealand Register): 10s.  
Amount called up per share (New Zealand Register): 10s.  
Number and amount of calls in arrear: (New Zealand Register): Nil.  
Number of forfeited shares on New Zealand Register sold: Nil.  
Number of shareholders on New Zealand Register: 1,965.  
Number of men employed by company in New Zealand: 643.  
Quantity and value of bullion produced since last statement: 643,799 oz.; £392,861 7s. 4d.  
Total quantity and value produced since registration in New Zealand: 20,780,495 oz. bullion, value £14,390,913 9s. 2d.  
Amount expended in connection with carrying on mining operations in New Zealand since last statement: £288,014 13s. 6d.  
Total expenditure since registration of office of company in New Zealand: £8,269,759 0s. 11d.  
Total amount of dividends paid in New Zealand: £1,047,786 12s. 7d.  
Amount of cash in bank in New Zealand: Nil.  
Amount of cash in hand in New Zealand: Nil.  
Amount of debts directly due to company in New Zealand: £1,029 18s. 3d.  
Amount considered good: £1,029 18s. 3d.  
Amount of liabilities of company in New Zealand: £9,448 8s. 6d.

I, Herbert William Hopkins, Attorney of the Waihi 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 day of December, 1924 (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.

H. W. HOPKINS.

Declared at Auckland this 11th day of June, 1925, before me—J. P. Bawden, a Solicitor of the Supreme Court of New Zealand. 603

In the matter of the Companies Act, 1908; and in the matter of ELECTROLUX LIMITED, a company incorporated and having its registered office at Sydney, New South Wales.

NOTICE is hereby given that as from the 22nd day of June, 1925, the situation of the principal office or place of business in New Zealand of ELECTROLUX LIMITED where legal process of any kind may be served upon it and notices of any kind may be addressed or delivered will be at Norwich Chambers, 111 Customhouse Quay, in the City of Wellington.

Dated at Wellington this 16th day of June, 1925.

ELECTROLUX LIMITED

(By its Attorney, H. JACKSON).

Witness—J. R. E. Bennett, Solicitor, Wellington. 604

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- (1.) A list of members of the New Zealand Expeditionary Forces killed in action, died of wounds inflicted, or accidents occurring, or disease contracted while on active service.
- (2.) Those who died after discharge from the New Zealand Expeditionary Force from wounds inflicted or disease contracted while on active service.
- (3.) Those who died from accident occurring or disease contracted while training with or attached to the New Zealand Expeditionary Forces in New Zealand.

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