

boundary of Section 17 of Block II of the said survey district; and thence by the said northern boundary of Section 17 of Block II of the said survey district to the point of commencement. 767

In the matter of the Companies Act, 1908; and in the matter of the NOKOMAI HYDRAULIC SLUICING COMPANY (LIMITED).

AT an extraordinary general meeting of the above-named company duly convened and held at the registered office of the company, Stafford Street, Dunedin, on 30th June, 1925, the following resolution was duly passed; and at a subsequent extraordinary general meeting of the said company also duly convened and held at the same place on 15th July, 1925, the said resolution was duly confirmed as a special resolution—that is to say:—

“That the NOKOMAI HYDRAULIC SLUICING COMPANY (LIMITED) be wound up voluntarily.”

And at an extraordinary general meeting of the said company duly convened and held at the same place on the said last-mentioned date Mr. KUM POY was appointed Liquidator of the said company.

Dated at Dunedin this 18th day of July, 1925.

H. CRUST, Chairman.

Witness—E. Alex. Duncan, Solicitor, Dunedin. 768

SIMMS MOTOR UNITS (1920), LIMITED.

IN pursuance of the Companies Act, 1908, notice is hereby given that the office or place of business of the above company at which legal process may be served is at No. 276 Cuba Street, Wellington.

T. J. HARRIS.

769 Attorney in New Zealand for the Company.

THE N.Z. MERCHANTS (LIMITED).

NOTICE is hereby given that a general meeting of the above-named company will be held at Accountants' Chambers, Johnston Street, Wellington, on Tuesday, the 18th day of August, at 3 o'clock in the afternoon, for the purpose of showing the manner in which the winding-up is being conducted and the property disposed of, and of hearing any explanation that may be given by the Liquidators, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidators thereof shall be disposed of.

Dated this 11th day of July, 1925.

WM. L. JENNESS,

J. F. O'SULLIVAN,

770 Liquidators.

PAHI FRUIT LANDS (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general meeting of members of the above-named company will be held at the Liquidator's office, 12 Panama Street, Wellington, on Wednesday, the 26th day of August, 1925, at 4 p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and hearing any explanation that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company shall be disposed of.

Dated this 5th day of August, 1925.

771 H. J. STOTT, Liquidator.

OTAMATEA LANDS (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general meeting of members of the above-named company will be held at the Liquidator's Office, 12 Panama Street, Wellington, on Wednesday, the 26th day of August, 1925, at 4 p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and hearing any explanation that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company shall be disposed of.

Dated this 5th day of August, 1925.

772 H. J. STOTT, Liquidator.

KOMITI FRUIT LANDS DEVELOPMENT LIMITED.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general

meeting of members of the above-named company will be held at the Liquidator's office, 12 Panama Street, Wellington, on Wednesday, the 26th day of August, 1925, at 4 p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and hearing any explanation that may be given by the Liquidator, and also determining by extraordinary resolution the manner in which the books, accounts, and documents of the company shall be disposed of.

Dated this 5th day of August, 1925.

H. J. STOTT,

773 Liquidator.

In the matter of the AWARUA SHIPPING COMPANY (LIMITED).

NOTICE is hereby given that a special resolution was passed by the members of the above company pursuant to section 168, subsection (6), of the Companies Act, 1908, on the 30th day of July, 1925, as follows:—

“That the Company be wound up voluntarily, and that Mr. EDWARD GOODWIN FORTESCUE ZOHRAB be appointed the Liquidator thereof.

E. G. F. ZOHRAB,

774 Governing Director.

In the matter of the Companies Act, 1908, and its amendments; and in the matter of KAYE AND CARTER (LIMITED), in voluntary liquidation.

NOTICE is hereby given that by order of the Supreme Court of New Zealand made at Christchurch on the 25th day of July, 1925, on the application of the undersigned, NORMAN LINDSAY MACBETH and WILLIAM MACHIN, both of Christchurch, Meat-exporters, the Liquidators of the above-mentioned company in the voluntary winding-up thereof, all creditors of the said company are required to send on or before the 24th day of September, 1925, to the undersigned Norman Lindsay Macbeth and William Machin, as Liquidators of the company, at the office of the said company situate at No. 153 Hereford Street, Christchurch, New Zealand, their names and addresses, the particulars of their debts or claims, and the names and addresses of their solicitors (if any), and, if so required by notice in writing from us, are come in and prove their said debts or claims before the Supreme Court of New Zealand, at Christchurch, on the 22nd day of October, 1925, or, in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated at Christchurch this 25th day of July, 1925.

N. L. MACBETH, } Liquidators.  
WM. MACHIN, }

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Great Northern Waihi Gold-mining Company (Limited), in liquidation.

When formed, and date of registration: 13th August, 1914.

Whether in active operation or not: Not.

Where business is conducted, and name of Secretary: No. 44 Ferry Buildings, Auckland; Chas. St. Julian.

Nominal capital: £22,000.

Amount of capital subscribed: £22,000.

Amount of capital actually paid up in cash: £14,328 10s. 9d.

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: £6,000.

Number of shares into which capital is divided: 88,000.

Number of shares allotted: 88,000.

Amount paid per share: 5s.

Amount called up per share: 5s.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: 14,033.

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

Number of shareholders at time of registration of company: 65.

Present number of shareholders: 186.

Number of men employed by company: Nil.

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: £679.

Total expenditure since registration: £14,291.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £54 2s. 9d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: Nil.

Amount of debts considered good: Nil.

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

Amount of debts owing by company: £172.