

dissolved by mutual consent as from the 24th day of February, 1927.

The Wellington business will be carried on by BERNARD JOSEPH DOLAN on his own account under the same style as heretofore, and the Napier and Hastings businesses will be carried on by LANCELOT ANTHONY ROGERS under the style or name of "Dolan and Rogers."

Dated this 25th day of March, 1927.

B. J. DOLAN.  
L. A. ROGERS.

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In the matter of the Companies Act, 1908, and in the matter of FITZGERALD MOTOR SERVICES, LIMITED.

AN extraordinary general meeting of the above company, duly convened and held at the offices of Mr. Henry Ivory, 212 Lambton Quay, Wellington, on the 14th day of March, 1927, the following special resolution was duly passed; and at a subsequent extraordinary general meeting of the members of the said company, also duly convened and held at the same place, on 28th day of March, 1927, the following resolution was duly confirmed:—

"That the company be wound up voluntarily, and that Mr. HENRY IVORY, of 212 Lambton Quay, Wellington, be appointed Liquidator."

F. L. FITZGERALD, Chairman.  
Wellington, 29th March, 1927. 344

In the matter of the Companies Act, 1908, and in the matter of H. R. HOBDAY, LTD., a duly registered private company carrying on business at 21 High Street, Auckland.

NOTICE is hereby given that the above-named company at a meeting of the shareholders held on the 30th March, 1927, passed the following resolutions:—

1. That, it being proved to the satisfaction of the company that H. R. Hobday, Ltd., cannot, by reason of its liabilities, continue its business, that it is advisable to wind up the same, the company be wound up voluntarily.
2. That JACK GRANVILLE BREWER, of Wellington, be appointed Liquidator for the purpose of winding up the affairs of the company and distributing its assets.

All firms having claims against the said company are hereby requested to forward particulars of same to the Liquidator on or before Saturday, 16th April, 1927.

J. G. BREWER, Liquidator.  
20 Brandon Street (P.O. Box 1347), Wellington. 345

In the matter of the Companies Act, 1908; and in the matter of MOTOR ACCESSORY CO. OF N.Z., LTD., a company registered in Napier (in voluntary liquidation).

NOTICE is hereby given that a general meeting of the shareholders will be held on Thursday, 21st day of April, 1927, at 2 p.m., at the office of Harvey, Fulton, and Hill, No. 4 Tennyson Street, Napier, to receive Liquidator's report and final statement of the winding-up of the affairs of the company.

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W. HARVEY, Liquidator.

### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Kawarau Gold-mining Company (Limited).

When formed, and date of registration: 8th April, 1924.

Whether in active operation or not: Active operation.

Where business is, conducted, and name of Secretary: 19 Bond Street, Dunedin; W. P. Hartstonge.

Nominal capital: £15,000.

Amount of capital subscribed: £14,984 3s.

Amount of capital actually paid up in cash: £4,984 13s.

Paid-up value of scrip given to shareholders, and amount of cash received for the same (if any): £4,984 13s; £14,859 4s.

Paid-up value of scrip given to shareholders on which no cash has been paid: £9,999 10s.

Number of shares into which capital is divided: 300,000.

Number of shares allotted: 299,683.

Amount paid per share: 3s. on 96,183 shares, 2s. 6d. on 2,000, 2s. 5d. on 1,500, 1s. on 10.

Amount called up per share: —.

Number and amount of calls in arrears: Nil.

Number of shares forfeited: Nil.

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: 1,037.

Number of men employed by company: 23.

Quantity and value of gold or silver produced since last statement: Nil.

Total quantity and value produced since registration: Nil. (mining operations are carried on by lessees of claims, not by this company).

Amount expended in connection with carrying on operations since last statement: Claimholders' account, £31,729 8s. 10d.; company account, £3,375 9s. 1d.

Total expenditure since registration: Claimholders' account, £101,686 10s. 4d.; company account, £5,412 18s. 10d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: Claimholders' account, £214 15s. 2d.; company account, £466 7s. 1d.

Amount of cash in hand: Claimholders' account, £8 12s. 10d.; company account, £18 19s.

Amount of debts directly due to company: Claimholders' account, £4,800 11s. 7d.; company account, £376.

Amount of debts considered good: £4,800 11s. 7d., £376.

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

Amount of debts owing by company: Claimholders' account £5,390 16s. 7d.; company account, £323 19s.

I, William Patrick Hartstonge, of Dunedin, the Secretary of the Kawarau Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st day of December, 1926. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

W. P. HARTSTONGE.

Declared at Dunedin this 19th day of February, 1927, before me—G. W. Ferens, a solicitor of the Supreme Court of New Zealand. 247

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