

AMLEC, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at a meeting of AMLEC, LIMITED, held on 9th June, 1927, it was resolved that the company be wound up voluntarily, and that Mr. ALEXANDER CAMERON, of Auckland, Secretary, be appointed Liquidator for the purpose of such winding-up.

Creditors are required to furnish particulars of their claims to the undersigned, 44 Ferry Buildings, Quay Street, Auckland, not later than 30th June, 1927.

Dated at Auckland, this 9th day of June, 1927.

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A. CAMERON, Liquidator.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Southern Mines Development Corporation, Limited.

When formed, and date of registration: 27th July, 1926.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: 80 Ridgway Street, Wanganui; Thomas Ballingall.

Nominal capital: £125,000.

Amount of capital subscribed: £20,260.

Amount of capital actually paid up in cash: £3,569 15s.

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: £125,000.

Number of shares allotted: 20,260.

Amount paid per share: Various—£3,569 15s. on 20,260 shares.

Amount called up per share: 5s. per share on 7,160, 4s. per share on 13,100.

Number and amount of calls in arrear: Application, £102 10s.; allotment, £653 10s.; first call, £84 5s.

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: 206.

Number of men employed by company: Nil.

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

Total quantity and value produced since registration: Nil.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £89 11s. 2d.

Amount of cash in hand: Nil.

Amount of debts directly due to the company: Nil.

Amount of debts considered good: Nil.

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

Amount of debts owing by company: Nil.

I, Thomas Ballinghall, of Wanganui, the Secretary of the Southern Mines Development Corporation, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st 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.

T. BALLINGALL.

Declared at Wanganui, this 14th day of June, 1927, before me—E. F. Liffiton, J.P. 584

THE EVANS BAY AND MIRAMAR ESTATE COMPANY, LIMITED (IN LIQUIDATION).

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the offices of Messrs. Harcourt and Co., Panama Street, Wellington, on Monday, 11th July, 1927, at 12 o'clock noon, 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 of 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 and of the Liquidator thereof shall be disposed of.

Dated the 20th day of June, 1927.

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J. M. GEDDIS, Liquidator.

THE COMPANIES ACT, 1908.

NOTICE is hereby given that at an extraordinary general meeting of the shareholders of THE GREAT NORTHERN BREWERY, LIMITED, held on the 19th day of May, 1927, the following special resolution was passed unanimously:—

“That the company be wound up voluntarily”; and at a further extraordinary general meeting of the shareholders of the company held on the 14th day of June, 1927, the foregoing resolution was confirmed, and it was resolved that EDWARD ROBERT NOLAN RUSSELL, HENRY OCTAVIUS NOLAN, PHILIP CHARLES DICKINSON LUCKIE, and FRANK HOLDEN SECOCOMBE be appointed Liquidators of the company.

Dated this 16th day of June, 1927.

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PHILIP LUCKIE, Secretary.

THE TAIERI RIVER TRUST.

RESOLUTION PASSED AT MEETING OF THE TAIERI RIVER TRUST ON 6TH JUNE, 1927.

IT was resolved that all the lands between the new protective embankment and the Taieri River, from Otokia Railway-bridge to the Titiri Railway-bridge, be declared a special-rating area, and that the Clerk be instructed to take steps to have same gazetted.

We therefore certify that the above is a true copy of a resolution passed at a meeting of the Trust held at Mosgiel, this 6th day of June, 1927.

ROBT. T. SADD, Chairman.

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J. T. GIBSON, Clerk.

AHIPARA GUM COMPANY, LIMITED.

IN VOLUNTARY LIQUIDATION.

Wellington, 9th June, 1927.

A MEETING of shareholders in above will be held at the office of the company, 25 Panama Street, Wellington, on Thursday, 30th June, at noon, to receive the report and balance-sheet.

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JOHN U. TURNBULL, Liquidator.

MEDICAL REGISTRATION.

I, NEWTON QUILLIAM, M.B., Ch.B., 1926, University of N.Z., now residing in Auckland, hereby give notice that I intend applying on the 13th July next 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 Auckland.

NEWTON QUILLIAM,

Hospital, Auckland.

Dated at Auckland, 13th June, 1927.

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CHANGE OF NAME.

I, HERBERT STANLEY LINDSAY, heretofore called I, and known by the name of HERBERT STANLEY WARD, of Hamilton, in the Provincial District of Auckland and Dominion of New Zealand, Settler, hereby give public notice that on the 10th day of June, 1927, I formally and absolutely renounced, relinquished, and abandoned the use of my said surname of WARD, and then assumed and adopted and determined thenceforth on all occasions whatsoever to use and subscribe the name of “Lindsay” instead of the said name of “Ward.”

And I give further notice that by a deed poll dated the 10th day of June, 1927, duly executed and attested and enrolled in the Supreme Court of New Zealand, at Hamilton, on the 20th day of June, 1927, I formally and absolutely renounced and abandoned the said surname of “Ward,” and declared that I had assumed and adopted and intended thenceforth upon all occasions whatsoever to use and subscribe the name of HERBERT STANLEY LINDSAY instead of HERBERT STANLEY WARD, and so as to be at all times thereafter called, known, and described by the name of HERBERT STANLEY LINDSAY exclusively.

Dated the 20th day of June, 1927.

HERBERT STANLEY LINDSAY.

Witness: Charles E. Armstrong, Solicitor, Hamilton.

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