

## THE COMPANIES ACT, 1908, SECTION 266 (3).

KINDLY take notice that, at the expiration of three months from this date, the name of the undermentioned company will, unless cause is shown to the contrary, be struck off the Register and the company will be dissolved:—

A. J. Wycherley, Limited. 20/70.

Dated at Wellington, this 29th day of June, 1928.

W. H. FLETCHER,  
Assistant Registrar of Companies.

## THE COMPANIES ACT, 1908, SECTION 266 (4).

NOTICE is hereby given that the name of the undermentioned company has been struck off the Register and the company has been dissolved:—

Whiley Sawmills, Limited. 1920/9.

Given under my hand at Hokitika, this 2nd day of July, 1928.

E. C. ADAMS,  
Assistant Registrar of Companies.

## NOTICE.

Dissolution of Partnership by THOMAS BEAUMONT DWAN and LAMARTINE DWAN, both of Wellington, Hotel Brokers.

NOTICE is hereby given that the Partnership formerly existing between the above-named has been dissolved, and that the business known as "Dwan Bros." is being wound up. Full particulars in writing of any accounts, claims, &c., against the said firm must be lodged with the solicitors for the receiver, Messrs. Webb, Richmond, Cornish, and Swan, 235 Lambton Quay, Wellington, on or before the 15th day of August, 1928.

WEBB, RICHMOND, CORNISH, AND SWAN,  
Solicitors for the Receiver.  
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## COOK COUNTY COUNCIL.

SPECIAL RESOLUTION MADE ON 21ST DAY OF DECEMBER, 1927.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Cook County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £5,000, authorized to be raised by the Cook County Council under the above-mentioned Act for metalling portion of the Hangarua-Tahora (Steele's) Road, the said Cook County Council hereby makes and levies a special rate of nine-sixteenths of one penny in the pound sterling upon the rateable value of all rateable property of the Hangarua-Tahora (Steele's) No. 4 Special-rating District, comprising part Section 4, Block II, Hangarua (70 acres 3 roods 0-01 perches); Section 1, Block III, Hangarua (1,555 acres); Lot 2, S.G.R. 26 (1,743 acres): part Lot 4, Okahuatui 2A (1,380 acres 1 rood 35 perches); Sections 113, 122, 123, 123A, Blocks II and IV, Patutahi (1,684 acres): part Section 5 of Okahuatui 2A (2,216 acres 3 roods 0-05 perches); Okahuatui 2c 2 (419 acres 0 roods 26 perches); Okahuatui 203, 201, 202A, 2d2b2A (2,061 acres 2 roods 24 perches); Okahuatui 2E (100 acres); Section 2, Block IV, Hangarua (1,475 acres); Okahuatui 2d2b1, 2d2b2 (part), (1,408 acres 3 roods 0-08 perches); Okahuatui 2d2b2 (part), (235 acres 3 roods 32 perches); Lots 1/2 and Lot 7, Okahuatui (2,314 acres 3 roods 0-03 perches); Lots 1, 3, 6, Okahuatui 2A (1,336 acres 1 rood 0-07 perches); Lot 2 of S.G.R. 29 (1,984 acres); Lot 1 of S.G.R. 26 (1,250 acres); Hangarua-Matawai 2b1 and Lots 1/2 of Okahuatui 2c (1,776 acres); Hangarua-Matawai 2b2, 2b3 (322 acres 1 rood 35 perches): and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of July in each and every year during a period equal to the currency of such loan, being a period of 36½ years, or until the loan is fully paid off. The rate of interest to be 5½ per cent.

The common Seal of the Chairman, Councillors, and Inhabitants of the County of Cook was hereto affixed in the presence of—

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CHAS. MATTHEWS, Chairman.  
F. T. ROBINSON, Clerk.

## 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; Charles Rhodes.  
Where mine is situate: Waihi.  
Nominal capital: £247,953 10s.  
Amount of capital subscribed: £247,953 10s.  
Amount of capital actually paid up in cash in New Zealand: £4,803.  
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: 991,814.  
Number of shares on New Zealand Register: 449,986.  
Amount paid per share (New Zealand Register): 5s.  
Nominal called up per share (New Zealand Register): 5s.  
Number and amount of calls in arrears (New Zealand Register): Nil.  
Number of forfeited shares on New Zealand Register sold: Nil.  
Number of shareholders on New Zealand Register: 1,846.  
Number of men employed by company in New Zealand: 601.  
Quantity and value of bullion produced since last statement: 571,009 oz.; £419,846 3s. 5d.  
Total quantity and value produced since registration in New Zealand: 22,512,097 oz. bullion, value £15,536,275 0s. 5d.  
Amount expended in connection with carrying on mining operations in New Zealand since last statement: £295,757 8s. 4d.  
Total expenditure since registration of office of company in New Zealand: £9,170,877 16s. 8d.  
Total amount of dividends paid in New Zealand: £1,118,309 6s. 7d.  
Amount of cash in bank in New Zealand: £1,205 6s. 2d.  
Amount of cash in hand in New Zealand: Nil.  
Amount of debts directly due to company in New Zealand: £353 7s. 2d.  
Amount considered good: £553 7s. 2d.  
Amount of liabilities of company in New Zealand, including income-tax: £22,888 1s. 7d.

I, Charles Rhodes, 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, 1927 (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.

CHAS. RHODES.

Declared at Auckland this 25th day of June, 1928, before me—Thornton Jackson, a Solicitor of the Supreme Court of New Zealand. 602

## DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership lately subsisting between us as Tailors, under the style of "Walshaw and Sears," has been dissolved by mutual consent as from the 9th day of June, 1928.

Mr. Sears will carry on the business heretofore carried on by the Partnership, and all moneys owing to and all debts owing by the late firm will be respectively received and paid by him.

As witness our hands this 9th day of June, 1928.

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L. H. WALSHAW.  
H. T. SEARS.

## THE NUTREAD TYRE AND RUBBER COMPANY, LIMITED.

## IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE NUTREAD TYRE AND RUBBER COMPANY, LIMITED (in liquidation).

NOTICE is hereby given that an extraordinary resolution was passed by the shareholders of the above-named company at a meeting duly convened and held at Auckland on the 19th day of June, 1928, as follows:—

"That it is proved to the company's satisfaction that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the company be wound up voluntarily."

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GEO. W. HUTCHISON, Liquidator.