

THE HUMIDIFIER PETROL SAVER COMPANY,
LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE HUMIDIFIER PETROL SAVER COMPANY, LIMITED (in liquidation).

NOTICE is hereby given that the following special resolution was duly passed and entered in the minute-book of the company at an extraordinary meeting of shareholders of the above company held at the registered office of the company, 116 Hereford Street, Christchurch, on the 30th day of January, 1928.

Resolution.

We, the undersigned, being at least three-fourths of the members of the Humidifier Petrol Saver Company, Limited, holding at least three-fourths of the shares in the capital of the company, pursuant to and with the powers conferred by subsection (6) of section 168 of the Companies Act, 1908, hereby resolve, and so that this resolution shall have validity as a special resolution, as follows, viz. :—

That the company be wound up voluntarily, and that ALBERT THOMAS NELSON GOODHART, of the City of Christchurch, in the Dominion of New Zealand, Public Accountant, be appointed Liquidator for the purpose of such winding-up, and that his remuneration be according to the standard scale of fees of the New Zealand Society of Accountants, with special fees under the same scale for time occupied in the preparation of any matters in which legal action may be proposed or taken in the Courts, and for time occupied in or at the Court in connection with any legal actions in the conduct of such liquidation.

CHAS. FORD, Chairman.
D. THOMSON, } Shareholders.
L. D. RICHARDS, }

Dated at Christchurch, this 30th day of January, 1928.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of the company: The Upper Nevis Gold Dredging Company (Limited).

When formed, and date of registration: 20th September, 1926.
Whether in active operation or not: In active operation.
Where business is conducted and name of secretary: A.M.P. Buildings, Princes Street, Dunedin; T. H. Thompson, F.P.A., N.Z.

Nominal capital: £30,000.
Amount of capital subscribed: £25,000.
Amount of capital actually paid up in cash: £25,000.
Paid-up value of scrip given to shareholders, and amount of cash received for same: Scrip issued for £30,000—£25,000 contributed.
Paid-up value of scrip given to shareholders on which no cash has been paid: £5,000.
Number of shares into which capital is divided: 30,000.
Number of shares allotted: 30,000.
Amount paid per share: £1.
Amount called up per share: £1.
Number and amount of calls in arrears: Nil.
Number of shares forfeited: Nil.
Number of forfeited shares sold, and the money received for same: Nil.
Number of shareholders at time of registration: 149.
Present number of shareholders: 153.
Number of men employed by company: Highest number during year, 38; lowest, 9; present number, 14.
Quantity and value of gold or silver produced since last statement: 33·72 oz.; value, £137 3s. 4d.
Total quantity and value produced since registration: 33·72 oz.; value, £137 3s. 4d.
Amount expended in connection with carrying on operations since the last statement: £24,748 7s. 1d.
Total expenditure since registration: £34,666 13s. 1d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: Nil.
Amount of cash in hand: 14s. 7d.
Amount of debts directly due to company: £144 4s. 4d.
Amount of debts considered good: £144 4s. 4d.
Amount of contingent liabilities of the company (if any): Nil.
Amount of debts owing by company: £9,811 12s.

I, Thomas Henry Thompson, of Dunedin, the Secretary of the Upper Nevis Gold Dredging Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December,

1927. 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. H. THOMPSON.

Declared at Dunedin, this 23rd day of January, 1928, before me—Thos. Ross, J.P. 113

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hidden Treasure Gold-mining Company (Limited).

When formed, and date of registration: 16th June, 1925.
Whether in active operation or not: Not in active operation.
Where business is conducted: 29 Richards, Upton Buildings, Customs Street, Auckland.

Name of Secretary: Sidney Malcolm Stuart.
Nominal capital: £2,400.
Amount of capital subscribed: £2,400.
Amount of capital actually paid up in cash: £2,400.
Paid-up value of scrip given to shareholders and the amount of cash received for the 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 the capital is divided: £2,400.
Number of shares allotted: 2,400.
Amount paid per share: £1.
Amount called up per share: £1.
Number and amount of calls in arrears: Nil.
Number of shares forfeited: Nil.
Number of forfeited shares sold, and the money received for same: Nil.
Number of shareholders at the time of registration of the company: 10.
Present number of shareholders: 13.
Number of men employed by the company: Nil.
Quantity and value of gold or silver produce since the last statement: Nil.
Total quantity produced since registration: Nil.
Amount expended in carrying on operations since the last statement: £8 19s. 8d.
Total expenditure since registration: £2,393 3s.
Total amount of dividends declared: Nil.
Total amounts of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: £6 17s.
Amount of cash in hand: Nil.
Amount of debts directly due to the company: Nil.
Amount of debts considered good: Nil.
Amount of the contingent liabilities of the company (if any): £160.
Amount of debts due by the company: Nil.

I, Sidney Malcolm Stuart, of Auckland, Secretary of the Hidden Treasure Gold-mining Company (Limited), do solemnly and sincerely declare that this is a complete and true statement of the affairs of the said company as at 31st December, 1927; and I make this solemn declaration believing the same to be true and by virtue of the Justices of the Peace Act, 1908.

S. M. STUART.

Declared at Auckland this 27th day of January, 1928, before me—H. N. Spencer, Solicitor, Auckland. 122

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Billy Creek Development Company (Limited).

When formed, and date of registration: 28th July, 1926.
Whether in active operation or not: In active operation.
Where business is conducted, and name of Secretary: Thames Street, Oamaru; R. Finch.

Nominal capital: £21,600.
Amount of capital subscribed: £21,600.
Amount of capital actually paid up in cash: £480.
Paid-up value of scrip given to shareholders, and amount of cash received for same: Nil.
Paid-up value of scrip given to shareholders on which no cash has been paid: £20,000.
Number of shares into which capital is divided: 21,600.
Number of shares allotted: 21,600.
Amount paid per share: 20s. on 20,000, 6s. on 1,600.
Amount called up per share: 6s. on 1,600.
Number and amount of calls in arrear: 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: 5.
Number of men employed by company: Nil.