

## THE WANGANUI MEAT FREEZING COMPANY, LTD.

## IN VOLUNTARY LIQUIDATION.

AT a meeting of the shareholders of the above-named company on 21st July, 1930, the following extraordinary resolution was passed:—

“That, it being proved to the satisfaction of the company that the company cannot, by reason of its liabilities, continue its business, it is advisable to wind up the same, and it is hereby resolved that the company be wound up voluntarily, and that Mr. T. H. SUTTON be and is hereby appointed Liquidator.”

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T. H. SUTTON, Liquidator.

## MAORILAND CONSOLIDATED, LIMITED.

## IN LIQUIDATION.

THE following extraordinary resolution was carried at a meeting of the company held on 7th July, 1930, and confirmed at a meeting held on 21st July, 1930:—

“That the company be wound up by voluntary liquidation as over one-third of the shareholders have forfeited their shares, and the company is unable to procure further capital.”

T. P. HALPIN, Liquidator.

A.M.P. Buildings, Auckland,  
22nd July, 1930.

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## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of Company: The Britannia Gold-mining Co., Ltd.  
When formed and date of registration: 21st December, 1927.  
Whether in active operation or not: No.  
Where business is conducted, and name of Secretary: 18 Wakefield Street, Westport; W. T. Slee.  
Nominal capital: £10,000.  
Amount of capital subscribed: £8,937.  
Amount of capital actually paid up in cash: £3,810.  
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: £4,642.  
Number of shares into which the capital is divided: 10,000.  
Number of shares allotted: 8,937.  
Amount paid per share: £1.  
Amount called up per share: Various amounts.  
Number and amount of calls in arrear: 4; £100.  
Number of shares forfeited: Nil.  
Number of forfeited shares sold, and the money received for the same: Nil.  
Number of shareholders at time of registration of company: 55.  
Present number of shareholders: 55.  
Number of men employed by the company: 1.  
Quantity and value of gold or silver produced since the last statement: Nil.  
Total quantity and value produced since registration: Nil.  
Amount expended in connection with carrying on operations since the last statement: £812 2s 5d.  
Total expenditure since registration: £3,810 16s. 7d.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: Debit, £524 17s. 11d.  
Amount of cash in hand: £39.  
Amount of debts directly due to the company: £100.  
Amount of debts considered good: £100.  
Amount of the contingent liabilities of the company (if any): Nil.  
Amount of debts owing by the company: £1,004 2s. 5d.

I, Wilfred Thomas Slee, the Secretary of the Britannia Gold-mining Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1929; 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. THOS. SLEE.

Declared at Westport, this 12th day of July, 1930, before me—A. L. Black, a Solicitor of the Supreme Court of New Zealand.

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## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Nevis Junction Gold-mining Company, Ltd.  
When formed, and date of registration: 23rd June, 1926.  
Whether in active operation or not: Not at present.  
Where business is conducted, and name of Secretary: Cromwell; John Leopold Stewart Wright.  
Nominal capital: £6,500.  
Amount of capital subscribed: £3,477 10s.  
Amount of capital actually paid up in cash: £3,211 17s. 6d.  
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: £1,650.  
Number of shares into which capital is divided: 26,000.  
Number of shares allotted: 20,510.  
Amount paid per share: 5s. (less arrears).  
Amount called up per share: 5s.  
Number and amount of calls in arrears: Eleven shareholders; £265 12s. 6d.  
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: 66.  
Present number of shareholders: 74.  
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.  
Amount expended in connection with carrying on operations since last statement: £50 10s.  
Total expenditure since registration: £3,068 10s.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £175 18s. 4d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to company: £265 12s. 6d.  
Amount of debts considered good: £265 12s. 6d.  
Amount of contingent liabilities of company: £480.  
Amount of debts owing by company: £51 15s. 8d.

I, John Leopold Stewart Wright, the Secretary of the Nevis Junction Gold-mining Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1929; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

J. L. STEWART WRIGHT.

Declared at Cromwell, this 15th day of July, 1930, before me—C. W. J. Roberts, J.P.

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## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Broken Hill Mining Company, Ltd.  
When formed, and date of registration: 2nd August, 1926.  
Whether in active operation or not: Not at present.  
Where business is conducted, and name of Secretary: Cromwell; John Leopold Stewart Wright.  
Nominal capital: £4,000.  
Amount of capital subscribed: £2,291 10s.  
Amount of capital actually paid up in cash: £1,945 17s. 6d.  
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: £1,200.  
Number of shares into which the capital is divided: 16,000.  
Number of shares allotted: 13,966.  
Amount paid per share: 5s. on 5,560; 4s. 9d. on 2,535; less arrears.  
Amount called up per share: 5s. on 5,560; 4s. 9d. on 2,535.  
Number and amount of calls in arrears: 1; 8s.  
Number of shares forfeited: 1,071.  
Number of forfeited shares sold, and money received for same: None sold (£108 10s. paid on forfeited shares).  
Number of shareholders at time of registration of company: 34.  
Present number of shareholders: 34.  
Number of men employed by company: Nil.  
Quantity and value of gold or silver produced since the last statement: Nil.  
Total quantity and value produced since registration: Nil.  
Amount expended in connection with carrying on operations since the last statement: £16 18s. 4d.  
Total expenditure since registration: £2,077 17s. 1d.  
Total amount of dividends declared: Nil.