

and signed by three-fourths of the members of the said company, holding in the aggregate more than three-fourths of the shares in the capital of the said company, the following resolution was passed:—

*It is resolved*, "That J. MANDL AND COMPANY, LIMITED, be wound up voluntarily, and that JOHN HAMILTON WILSON, of Hokitika, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up."

Dated this 10th day of June, 1931.

RACHEL MANDL.  
CHARLES L. MANDL.  
JULIA COLTMAN.

228

### 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: Not in active operation.  
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: £4,011 10s.  
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; £52 10s.  
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: £101 5s. 11d.  
Total expenditure since registration: £4,840 10s.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: Debit, £370 10s. 10d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to the company: £52 10s.  
Amount of debts considered good: £52 10s.  
Amount of the contingent liabilities of the company (if any): Nil.  
Amount of debts owing by the company: £829.

I, Wilfred John Slee, the Acting 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, 1930; 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. JOHN SLEE.

Declared at Westport, this 10th day of June, 1931, before me—A. L. Black, a Solicitor of the Supreme Court of New Zealand.

229

### BUCKLEY LIMITED.

#### IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of BUCKLEY LIMITED.

NOTICE is hereby given that the above-named company, on the 4th day of June, 1931, passed a special resolution as follows:—

"That it has been proved to the satisfaction of Buckley Limited that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly it is resolved that the company be wound up voluntarily under the provisions of the Companies

Act, 1908, and that WILLIAM WITBY KING, of Auckland, Solicitor, be hereby appointed Liquidator for the purposes of such winding-up."

Dated this 11th day of June, 1931.

W. W. KING, Liquidator.

4th Floor, Yorkshire House,  
Shortland Street, Auckland.

230

### H. A. RAMM, LIMITED.

#### IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of H. A. RAMM, LTD. (In Liquidation).

NOTICE is hereby given that on the 4th day of June, 1931, the following special resolution was passed in accordance with section 168, subsection (6):—

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily, and that A. L. PIKE, Esq., Public Accountant, Auckland, be appointed Liquidator for the purposes of the winding-up."

Dated this 12th day of June, 1931, at Auckland.

H. A. RAMM, LTD. (IN LIQUIDATION),

231

A. L. PIKE, Liquidator.

### CLARKE AND MINNIS, LTD.

#### IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given, pursuant to section 230 of the Companies Act, 1908, that a general meeting of the above company will be held at my office, 102 Customhouse Quay, Wellington, on Thursday, 2nd July, 1931, at 10 o'clock a.m., to receive the Liquidator's report.

Dated this 15th day of June, 1931.

232

THOS. FORSYTH, Liquidator.

### DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership heretofore subsisting between COLIN THOM TUCK and E. A. FLOYD, carrying on business as Sawmillers at Te Kume, near Te Kuiti, under the style or firm of "Tuck and Floyd," has been dissolved by the mutual agreement of the partners as from the 31st March, 1931. Until further notice, Colin Thom Tuck will continue the business at the above-mentioned location. Any communications regarding this dissolution to be addressed to the undersigned.

Dated at Hamilton, this 11th day of June, 1931.

233

R. P. HAZARD, A.P.A. (N.Z.),  
Public Accountant, Hamilton.

### MESSRS. W. BIRKETT AND SONS, LIMITED.

#### IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that the following special resolution was passed by MESSRS. W. BIRKETT AND SONS, LIMITED, on the 15th June, 1931:—

"It having been proved to the satisfaction of the company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, that the company be wound up voluntarily, and hereby goes into liquidation, and appoints W. H. NANKERVIS, of Wellington, Public Accountant, to be Liquidator."

234

W. H. NANKERVIS, Liquidator.

### THE BRISTOW PNEUMATIC FARM DRILL CO., LIMITED.

#### IN LIQUIDATION.

In the matter of the Companies Act, 1908, and of THE BRISTOW PNEUMATIC FARM DRILL CO., LTD. (in Liquidation).

NOTICE is hereby given, pursuant to section 230 of the Companies Act, 1908, that a general meeting of members of the Bristow Pneumatic Farm Drill Co., Ltd., will be held at 152 Hereford Street, Christchurch, on Wednesday, the 1st day of July, 1931, at 3 o'clock p.m., for the purpose of