

CLARRY MOORES, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908.

NOTICE is hereby given that at a meeting of all the shareholders of the above private company held on the 3rd day of August, 1931, it was unanimously resolved and minuted as a special resolution as follows:—

“That the company be and is hereby wound up, and that GUSTAV JAMES JULIUS FEIL, of Wellington, Public Accountant, be and is hereby appointed the Liquidator for the purpose of such winding-up.”

And notice is further given that at a meeting of all the shareholders of the company, held on the 13th day of August, 1931, the following resolutions were unanimously passed and minuted:—

1. “That the resignation of GUSTAV JAMES JULIUS FEIL from the position of Liquidator of the company be and the same is hereby accepted.”

2. “That ERNEST WILLIAM HUNT, of Wellington, Public Accountant, be and is hereby appointed the Liquidator of the company.”

Dated at Wellington, this 13th day of August, 1931.

ERNEST W. HUNT, Liquidator.

39 Johnston Street,
Wellington, New Zealand.

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THE EARTHWORKS CONSTRUCTION CO., LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE EARTHWORKS CONSTRUCTION COMPANY, LIMITED, a Private Company in Voluntary Liquidation.

NOTICE is hereby given that the final general meeting will be held at the registered office of the company, at 11 o'clock a.m. on 7th September, 1931.

Business: To receive the report of the Liquidator, and to dispose of the books of the company.

W. W. WADDILOVE, Liquidator.

Wellington, 11th August, 1931.

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CLARRY MOORES, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of CLARRY MOORES, LIMITED (in Voluntary Liquidation).

THE creditors of the above-named company are required, on or before the 14th day of September, 1931, to send their names and addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said company, or, if required by notice in writing from the Liquidator, to come in and prove such debts or claims, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

ERNEST W. HUNT,
Public Accountant.

P.O. Box 1527,
Wellington, 14th August, 1931.

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MODERN SHOES 1929/70, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that, in pursuance of section 231 of the Companies Act, 1908, the final meeting of members of the above-named company will be held at the office of the Liquidator, Chancery Chambers, O'Connell Street, Auckland, on Friday, the 28th August, 1931, at 11 o'clock a.m.

Dated at Auckland, this 13th day of August, 1931.

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A. H. GYLLIES, Liquidator.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: New Zealand Crown Mines Company, Ltd.
When formed, and date of registration of office in New Zealand: 13th January, 1914.

Whether in active operation or not: Not in active operation.
Where business is conducted: 60 Shortland Street, Auckland.

Name of Attorney: Robert Gracie Milligan.

Where mine is situate: Mine forfeited.

Nominal capital: £100,000.

Amount of capital subscribed: £38,118 12s.

Amount of capital actually paid up in cash in New Zealand: £11,367 7s.

Price paid to vendors of mine—

(a) In fully paid-up shares: 16 shares at 4s., £3 4s.

(b) In partly paid-up shares, credited as 2s. paid up: 200,218 at 2s., £20,021 16s.

(c) In cash: Nil.

Number of shares into which capital is divided: 500,000.

Number of shares on New Zealand Register: 108,188.

Amount paid per share (New Zealand Register): 4s.

Amount called up per share (New Zealand Register): 4s.

Number and amount of calls in arrear (New Zealand Register): Nil.

Number of forfeited shares on New Zealand Register: Nil.

Number of shareholders on New Zealand Register: 148.

Number of men employed in New Zealand: Nil.

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

Total quantity and value produced since registration in New Zealand: 4,001 oz. gold, 13,780 oz. silver; £17,104 4s. 10d.

Amount expended in connection with carrying on mining operations in New Zealand since last statement: £126 13s. 2d.

Total expenditure since registration of office in New Zealand: £48,759 10s. 11d.

Total amount of dividends paid in New Zealand: Nil.

Amount of cash in bank in New Zealand: Nil.

Amount of debts directly due to company in New Zealand: £150.

Amount of such debts considered good: £150.

Amount of liabilities of company in New Zealand: £10 1s. 10d.

Amount of cash in hand in New Zealand: Nil.

I, Robert Gracie Milligan, Attorney of the New Zealand Crown Mines Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as on the 31st day of December, 1930, 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, 1927.

R. G. MILLIGAN.

Declared at Auckland, this 14th day of August, 1931,
before me—G. W. Sanders, J.P. 398

A. AND L. GRAHAM, LIMITED.

IN LIQUIDATION.

In the matter of A. AND L. GRAHAM, LIMITED (in Liquidation).

A GENERAL MEETING of the members of the above company will be held on Friday, the 4th day of September, 1931, at the office of the Liquidator, A.M.P. Buildings, Dunedin, for the purpose of having the Liquidator's account laid before the meeting with such explanations as may be considered necessary.

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HAROLD BOOTH, Liquidator.

WAITOMO COUNTY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND.

In the matter of the Counties Act, 1920, and the Public Works Act, 1928.

NOTICE is hereby given that the Waitomo County Council proposes, under the provisions of the above-mentioned Acts, to execute a certain public work—namely, the formation and construction of a road—and for the purposes of such public work the land described in the Schedule hereto is required to be taken. And notice is hereby further given that a plan of the said parcel of land so required to be taken is deposited in the public office of the Clerk to the said Council, situate in Taupiri Street, Te Kuiti, and is open for inspection (without any fee) by all persons during ordinary office hours.