

ARTHUR & COMPANY (EXPORT), LIMITED.

In the matter of the Companies Act, 1908, and in the matter of ARTHUR & COMPANY (EXPORT), LIMITED.

NOTICE is hereby given that Arthur & Company (Export), Limited, intend to cease carrying on business in New Zealand upon the expiration of three calendar months from the date hereof.

All debts due to and owing by the company will be received and paid by its Attorney at the office of the company, Box 52, C.P.O., Christchurch.

Dated at Christchurch, this 23rd day of June, 1932.

ARTHUR & COMPANY (EXPORT), LIMITED,
180 By its Attorney, GEORGE FALCONER.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Waihi Gold-mining Company, Ltd.
When formed, and date of registration of office of company in New Zealand: 7th December, 1887.

Whether in active operation or not: In active operation.
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: 450,145.

Amount paid per share (New Zealand Register): 5s.

Amount called up per share (New Zealand Register): 5s.

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

Number of forfeited shares sold (New Zealand Register): Nil.

Number of shareholders on New Zealand Register: 1,876.

Number of men employed by company in New Zealand: 613.

Quantity and value of bullion produced since last statement: 509,823 oz.; £413,899 18s. 9d.

Total quantity and value produced since registration in New Zealand: 24,851,151 oz.; £17,096,268 3s. 1d.

Amount expended in connection with carrying on mining operations since last statement: £296,461 11s. 4d.

Total expenditure since registration: £10,322,490 8s. 4d.

Total amount of dividends paid in New Zealand: £1,295,521 18s. 7d.

Amount of cash in bank in New Zealand: £515.

Amount of cash in hand in New Zealand: Nil.

Amount of debts directly due to the company in New Zealand: £23,871 8s. 4d.

Amount considered good: £23,871 8s. 4d.

Amount of liabilities of company in New Zealand, including income-tax: £80,157 16s. 7d.

Total amount of dividends paid by company: £5,941,464.

Income-tax paid by company: £984,857.

Tonnage treated since registration of company: About 8,000,000 tons.

I, Charles Rhodes, Attorney of the Waihi Gold-mining Company, Ltd., 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, 1931 (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.

CHARLES RHODES.

Declared at Auckland this 21st day of June, 1932, before me—A. J. Hutchinson, J.P. 184

A. L. JONES, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of A. L. JONES, LIMITED, a private company duly incorporated under the provisions of Part V of the said Act.

PUBLIC notice is hereby given that by extraordinary resolution duly passed on the 9th day of May, 1932, by the shareholders of A. L. Jones, Limited, in accordance

with the provisions of section 168, subsection (6), and section 220 (c) of the said Act, it was resolved that the company go into voluntary liquidation forthwith; and that WILLIAM ARCHIBALD KENDON, of Auckland, Public Accountant, be appointed Liquidator.

W. A. KENDON, F.P.A.N.Z., Liquidator.

Care of Kendon, Mills, & Stewart, Public Accountants, 300-305 Chancery Chambers, O'Connell Street, Auckland, 21st June, 1932. 185

MAJESTIC RESTAURANT, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies' Act, 1908, and of MAJESTIC RESTAURANT, LIMITED (in liquidation).

BY resolution duly passed on the 23rd day of June, 1932, it was resolved:—

"That it has been proved to the satisfaction of the shareholders 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 same be wound up accordingly; and that Mr. G. A. NICHOLLS, of Wellington, Solicitor, be appointed Liquidator."

Dated this 24th day of June, 1932.

G. A. NICHOLLS, Liquidator.

P.O. Box 141, Wellington. 186

OPAWA (NELSON) FRUIT LANDS, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of sections 230 and 252 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held in the registered office, 213 Manchester Street, Christchurch, on Friday, the 10th day of July, 1932, at 10 o'clock a.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

H. T. WHITTINGHAM, Liquidator.

25th June, 1932. 187

THE NEW ZEALAND CO-OPERATIVE PIG MARKETING ASSOCIATION, LIMITED.

NOTICE is hereby given that at an extraordinary general meeting of The New Zealand Co-operative Pig Marketing Association, Limited, held at Toorak Chambers, Hamilton, on the 10th day of June, 1932, the said company confirmed, as a special resolution of the company, the following resolution which was passed at an extraordinary general meeting of the said company held at Toorak Chambers aforesaid on the 25th day of May, 1932, viz.:—

"That it is desirable to reconstruct the company, and that with a view thereto the company be wound up voluntarily, and that GORDON FRANCIS SAUNDERS, of Hamilton, be hereby appointed Liquidator for the purpose of such winding-up."

188 G. F. SAUNDERS, Liquidator.

COLEBROOK AND TAYLOR, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of COLEBROOK AND TAYLOR, LIMITED (a private company).

At a meeting of all the members of the above-named company held at Tolaga Bay on the 21st day of June, 1932, the following resolution was duly passed, minuted, and signed by all the said members in accordance with the provisions of section 168 (6) of the Companies Act, 1908:—

"That the company be wound up voluntarily under the provisions of the Companies Act, 1908, and that Mr. WILLIAM HAMILTON IRVINE, of Gisborne, Public Accountant, be hereby appointed Liquidator for the purpose of such winding-up."

Dated at Gisborne, this 24th day of June, 1932.

189 W. HAMILTON IRVINE, Liquidator.