

THE SAWMILLERS TIMBER TRADING CO. (1931),
LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the SAWMILLERS TIMBER TRADING CO. (1931), LTD.

AT an extraordinary general meeting of the members of the above-named company, duly convened and held at the registered office of the company at Victoria Street, Hamilton, on Tuesday, the 28th day of March, 1933, and subsequently confirmed on the 21st day of April, 1933, the following special resolution was passed:—

“That the company be wound up voluntarily, and that J. D. SMITH, of Hamilton, Company Secretary, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated at Hamilton, this 28th day of April, 1933.

J. D. SMITH,
Liquidator.

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E. C. BAKER, LIMITED.

IN VOLUNTARY LIQUIDATION.

AT the annual meeting of E. C. BAKER, LTD., held at the registered office of the company, 130 Hereford Street, Christchurch, on Friday, the 28th day of April, 1933, at 11 a.m., the following resolution was passed:—

“That, as it has been proved to its satisfaction that the company cannot, by reason of its liabilities, continue its business, the company be wound up voluntarily from this date, and that NORMAN HAROLD BARLOW be appointed Liquidator of the said company.”

H. H. BARLOW, Director.
H. J. BARLOW, Director.

The common seal of the company was affixed hereto in the presence of Horace Henry Barlow and Horace John Albert Barlow.

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DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership heretofore subsisting between OSCAR ERIC ANDERSON, LEONARD JAMES COWPER, JOHN LEES, and ARCHIBALD DOUGLAS MICHIE, trading at Okoroire under the style of “The Okoroire Sawmilling Co.,” has been dissolved as from the 26th day of April, 1933.

The said Leonard James Cowper and Archibald Douglas Michie will continue the said business on their own account. All moneys due to and owing by the late firm will be received and paid by the said Leonard James Cowper and Archibald Douglas Michie.

Dated at Hamilton, this 4th day of May, 1932.

O. E. ANDERSON.
L. J. COWPER.
J. LEES.
A. D. MICHIE.

Witness—C. A. Speight, Solicitor, Hamilton.

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MIRANUI LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of MIRANUI LIMITED (in Liquidation).

NOTICE is hereby given that an extraordinary general meeting of the company will be held at the Accountant's Chambers, 39 Johnston Street, Wellington, on Tuesday, the 6th day of June, 1933, at 2 p.m., for the purpose of having an account laid before it and of hearing any explanation which may be given by the Liquidator, and also of determining by extraordinary resolution how the books and documents of the company shall be disposed of.

Dated at Shannon, 3rd May, 1933.

J. S. MOIR,
Liquidator.

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NOTICE OF DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the partnership heretofore subsisting between RAY VAN TUYL WARMAN and LESLIE SATCHELL, carrying on business in Auckland as manufacturers' agents under the style of “Warman and Satchell,” has been dissolved by mutual consent as from this date.

Dated at Auckland, this 5th day of May, 1933.

R. V. WARMAN.
L. SATCHELL.

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BAY OF ISLANDS 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 Bay of Islands County Council proposes, under the provisions of the above-mentioned Acts, to execute a certain public work—namely, a quarry; 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 land so required to be taken is deposited in the public office of the Clerk to the said Council, situate at Kawakawa, and is open for inspection, without fee, by all persons during ordinary office hours.

All persons affected by the execution of the said public work or by the taking of such land, who have any well-grounded objections to the execution of the said public work or to the taking of the said land, must state their objections in writing, and send the same within forty days from the first publication of this notice to the County Clerk at the Council Chambers.

SCHEDULE.

Approximate area of parcels of land required to be taken: 1 acre 1 rood 5·4 perches. Being portion of Section No. Motatau 1B 3D. Coloured on plan pink. Situate in the Motatau Survey District.

Dated this 4th day of May, 1933.

H. C. BLUNDELL,
County Clerk.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Boswell Gold-mining Company, Ltd.
When formed and date of registration: 31st May, 1931.
Whether in active operation or not: In active operation.
Where business is conducted and name of Secretary: Care of R. G. Boyd, Birkenhead. Secretary: Charles Hams.
Nominal capital: £750.
Amount of capital subscribed: £406.
Amount of capital actually paid up in cash: £406.
Paid-up value of scrip given to shareholders, and amount of cash received for same: £406.
Number of shares into which capital is divided: 1,500.
Number of shares allotted: 812.
Amount paid per share: 10s.
Number and amount of calls in arrears: 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: 9.
Present number of shareholders: 13.
Number of men employed by company: 3.
Quantity and value of gold or silver produced since last statement: 149 oz. 3 dwt., £629 6s. 3d.
Total expenditure since registration: £933 19s. 11d.
Total amount of dividends declared: £99 5s.
Total amount of dividends paid: £99 5s.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: 17s. 10d.
Amount of cash in hand: £1 3s. 6d.
Amount of debts directly due to company: Nil.
Amount of debts considered good: Nil.
Amount of contingent liabilities: Nil.
Amount of debts owing by company: £14 8s. 6d.

I, Charles Hams, of Birkenhead, the Secretary of the Boswell 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 present date; and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Justice of the Peace Act, 1927.

CHAS. HAMS.

Declared at Auckland, this 26th day of April, 1933,
before me—E. A. Parkins, J.P.

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