

TOOTAL BROADHURST LEE COMPANY, LIMITED.

THE COMPANIES ACT, 1908.

NOTICE is hereby given that the situation and locality of the office or place of business of Tootal Broadhurst Lee Company, Limited, at which legal process may be served is situate in Dominion Building, Wakefield Street, Wellington C. 1.

O. A. WELCH,
Representative in New Zealand.
Bell, Gully, Mackenzie, and O'Leary, Solicitors. 217

SOUTH CANTERBURY INVESTMENT TRUST, LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that a meeting of the above company will be held in the Secretary's Office, 191 Stafford Street, Timaru, on Wednesday, 12th July, 1933, at 5 p.m.

Business:—

- (1) Presentation of liquidation statement.
- (2) Resolution as to the disposal of the books, accounts, and documents of the company.

J. M. C. McLEOD,
Secretary. 218

STATEMENT OF AFFAIRS OF A FOREIGN MINING COMPANY.

Name of Company: Waihi Grand Junction Gold Company, Ltd.
When formed, and date of registration of company in New Zealand: 22nd December, 1897.
Whether in active operation or not: Mine leased.
Where business is conducted, and name of Attorney: 60 Shortland Street, Auckland; Robert Gracie Milligan.
Where mine is situate: Waihi.
Nominal capital: £400,000.
Amount of capital subscribed: £41,437 12s. (written down from £384,375 to 2s. per share).
Amount of capital actually paid up in cash in New Zealand: On basis of £1 per share, £40,494 15s.
Price paid to vendors of mine—
(a) In fully paid-up shares: Nil.
(b) In partly paid-up shares, credited as 15s. paid up: £112,500.
(c) In cash: Nil.
Number of shares into which capital is divided: 4,000,000.
Number of shares on New Zealand Register: 267,860.
Amount paid per share (New Zealand Register): 2s.
Amount called up per share (New Zealand Register): 2s.
Number and amount of calls in arrears (New Zealand Register): Nil.
Number of shares forfeited (New Zealand Register): Nil.
Number of forfeited shares on New Zealand Register sold, and money received for same: Nil.
Number of shareholders on New Zealand Register: 970.
Number of men employed by company in New Zealand: 2.
Quantity and value of gold or silver produced since last statement: £12,664 1s. 2d. (Waihi Gold-mining Company).
Total quantity and value produced since registration of office of company in New Zealand: £2,392,593 1s. 8d.
Amount expended in connection with carrying on mining operations in New Zealand since last statement: £620 6s. 1d. (upkeep).
Total expenditure since registration of office of company in New Zealand: £2,354,893 4s. 3d.
Total amount of dividends paid in New Zealand: £156,886 7s. 4d.
Amount of cash in bank in New Zealand: £481 18s. 11d.
Amount of cash in hand in New Zealand: Nil.
Amounts of debts directly due to company in New Zealand: £1,212 10s. 5d.
Amount of such debts considered good: £1,212 10s. 5d.
Amount of liabilities of company in New Zealand: £645 2s. 4d.

I, Robert Gracie Milligan, the Attorney of the Waihi Grand Junction Gold 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, 1932 (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, Attorney.

Declared at Auckland, this 28th day of June, 1933, before me—S. Jenkins, a solicitor of the Supreme Court of New Zealand. 219

KAWHIA CO-OPERATIVE DAIRY CO., LTD.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of the KAWHIA CO-OPERATIVE DAIRY COMPANY, LIMITED (in Liquidation).

NOTICE is hereby given that at an extraordinary general meeting of the Kawhia Co-operative Dairy Company, Limited, held at the registered office of the company, Te Waitere, on Wednesday, the 28th day of June, 1933, the following extraordinary resolution was passed, namely:—
“That it has been proved to the satisfaction of the 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.”

The following further resolution was also passed, namely:—
“That Mr. HUBERT HINE, of Te Kuiti, Solicitor, be and he is hereby appointed Liquidator.”

Dated at Te Kuiti, this 1st day of July, 1933.

220 H. HINE, Liquidator.

NOTICE OF DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership formerly subsisting between the undersigned has been dissolved by mutual consent as from the 30th June, 1933.

The business of printers will be carried on by Messrs. McCartie and MacMahon under the old firm's name of “W. G. McCartie and Co.,” who will receive all accounts owing to and pay all accounts owing by the late partnership.

Dated this 1st day of July, 1933.

W. G. McCARTIE.
E. T. HARRIS.
F. MACMAHON.

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SECURITY TRADERS, LTD.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at a meeting of shareholders of Security Traders, Ltd., held on the 27th day of June, 1933, it was resolved that the company go into voluntary liquidation, and that Mr. W. J. ARMSTRONG be and hereby is appointed Liquidator.

W. J. ARMSTRONG, Liquidator.

15 Auckland Road, St. Heliers Bay, Auckland. 222

RESOLUTION.

THE following Regulations were laid before the members of the Rotorua and Bay of Plenty Hunt Club, Inc., at a meeting held on the 20th day of June, 1933, at Rotorua, with a recommendation by the Chairman of such club, Dr. H. Bertram, that the same be passed at once with a view to their approval by His Excellency the Governor-General in pursuance of the Gaming Act, 1908, section 33.

Dr. H. Bertram, the Chairman of such club, and the meeting moved, and Mr. E. C. Giesen seconded, and it was resolved that such Regulations should be adopted and that the Chairman and Secretary be authorized to sign the same in authentication thereof.

The following are the Regulations referred to:—

THE ROTORUA AND BAY OF PLENTY HUNT CLUB, INC.

REGULATIONS.

(Under the Gaming Act, 1908.)

In pursuance and exercise of the powers in that behalf contained in section 33 of the Gaming Act, 1908, and of all other powers and authorities it enabling in that behalf, the Rotorua and Bay of Plenty Hunt Club, Inc., a racing club within the meaning of the said Act (hereinafter referred to as “the said Club”), doth hereby make the following regulations controlling the admission of persons to that part of the grounds and appointments situated in the district of Rotorua and known as the Arawa Park (Racecourse) and Rotorua Racing Club's property while the said racecourse is used or occupied by the said club for race meetings.

1. These regulations shall come into force on the date of the same being published in the *New Zealand Gazette*.

2. In these regulations the words “bookmaker,” “racing club,” and “race meeting” shall have the meanings ascribed to those terms respectively by section 2 of the Gaming Act, 1908.