

STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company : Mount Campbell Gold-mining Company, Limited.
 When formed and date of registration : 28th April, 1931, and 5th May, 1931.
 Whether in active operation or not : Prospecting.
 Where business is conducted, and name of Secretary : Yorkshire House, Shortland Street, Auckland; Raymond Stanley Holm Biss.
 Nominal capital : £7,000.
 Amount of capital subscribed : £6,710.
 Amount of capital actually paid up in cash : £2,210.
 Paid-up value of scrip given to shareholders, and the amount of cash received for the same (if any) : No scrip issued.
 Paid-up value of scrip given to shareholders on which no cash has been paid : No scrip issued.
 Number of shares into which the capital is divided : 7,000.
 Number of shares allotted : 6,710.
 Amount paid up per share : £1.
 Amount called up per share : £1.
 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 : 6.
 Present number of shareholders : 25.
 Number of men employed by company : 4.
 Quantity and value of gold or silver produced since last statement : Nil.
 Total quantity and value produced since registration : Nil.
 Amount expended in connection with carrying on operations since the last statement : £953 6s. 2d.
 Total expenditure since registration : £1,791 0s. 9d.
 Total amount of dividends declared : Nil.
 Total amount of dividends paid : Nil.
 Total amount of unclaimed dividends : Nil.
 Amount of cash in bank : £418 19s. 3d.
 Amount of cash in hand : Nil.
 Amount of debts directly due to company : Nil.
 Amount of debts considered good : Nil.
 Amount of contingent liabilities (if any) : Nil.
 Amount of debts owing by company : £34 13s. 4d.

I, Raymond Stanley Holm Biss, of Auckland, the Secretary of the Mount Campbell 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, 1932; 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. S. H. BISS.

Declared at Auckland, this 8th day of August, 1933, before me—L. N. Jacka, a solicitor of the Supreme Court of New Zealand. 328

A. B. CALLENDER, LTD.

IN VOLUNTARY LIQUIDATION.

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

THE following resolution was passed at a meeting of the above-named company held on the 4th August, 1933 :—

“That A. B. Callender, Ltd., immediately go into voluntary liquidation, and that Mr. J. S. McINNES be appointed Liquidator of the said company.”

J. S. McINNES,
Liquidator.

Dunedin, 4th August, 1933. 329

BAGGSTROM PATENT MOTOR RIM CO., LIMITED.

IN LIQUIDATION.

NOTICE is hereby given that the following resolution was passed at a special general meeting of shareholders held on Tuesday, 25th July, 1933, and was confirmed at a further special general meeting held on Wednesday, 9th August, 1933 :—

“That the company be wound up voluntarily, and that Mr. A. J. GALLAGHER, of Tauranga, Public Accountant, be appointed Liquidator.”

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ALFRED J. GALLAGHER,
Liquidator.

REFRESHERS (HAWKE'S BAY), LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of REFRESHERS (HAWKE'S BAY), LIMITED (in Liquidation).

NOTICE is hereby given that a meeting of shareholders of the above-named company will be held at the office of the Liquidator, 154 Stuart Street, Dunedin, on 28th August, 1933, at 3 p.m.

Business.—To receive the Liquidator's report and statement.

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W. A. YOUNG,
Liquidator.

WAIKATO COUNTY COUNCIL.

In the matter of the Public Works Act, 1928.

PUBLIC notice is hereby given that the Waikato County Council proposes to execute a certain public work, to wit : The formation of a road for which purpose the following lands require to be taken by the Waikato County Council under the provisions of the Public Works Act, 1928, sections 22 and 23 (that is to say) :—

1. All that piece or parcel of land in the Provincial District of Auckland, containing by admeasurement twenty-seven and five-tenths perches (more or less), being portion of Lot Three on a plan deposited in the Land Registry Office at Auckland under Number 7346 : Bounded towards the north-east by Lot Four on the said deposited plan, six hundred and sixty-three links ; towards the south-east by a road ninety-two and two-tenths links ; towards the south by a road three hundred and fifty-nine and two-tenths links ; and towards the north-west by other part of the said Lot Three, one hundred and six and three-tenths links, one hundred and five and nine-tenths links, one hundred and five and nine-tenths links, and forty-nine and five-tenths links.

2. All that piece or parcel of land in the Provincial District of Auckland, containing by admeasurement nine and four-tenths perches (more or less), being part of Lot Four on a plan deposited as aforesaid under Number 7346 : Bounded towards the south-east by a road two hundred and sixty-seven links ; towards the south-west by Lot Three on the said deposited plan, sixty-six and three-tenths links ; and towards the north-west by other part of the said Lot Four, fifty-six and four-tenths links, one hundred and five and nine-tenths links, and one hundred and six and seven-tenths links.

A plan of the lands required to be taken as aforesaid is open for inspection at the office of the Waikato County Council, Grey Street, Hamilton East. All persons affected are hereby called upon to set forth in writing any well-founded objections to the execution of such works or to the taking of such lands and to send such writing to the Waikato County Council within forty days from the date of the first publication of this notice.

Dated at Hamilton, this 14th day of August, 1933.

By order of the Waikato County Council—

C. F. E. BARTON,
Clerk.

This notice was first published on the 14th day of August, 1933. 332

WAIKATO COUNTY COUNCIL.

In the matter of the Public Works Act, 1928.

PUBLIC notice is hereby given that the Waikato County Council proposes to execute a certain public work, to wit : The establishment of a clay-pit for which purpose the following lands require to be taken by the Waikato County Council under the provisions of the Public Works Act, 1928, sections 22 and 23, that is to say :—

All that piece or parcel of land in the Provincial District of Auckland, containing by admeasurement three roods thirty-six and seven-tenths perches (more or less), being part of Lot Eleven on a plan deposited in the Land Transfer Office at Auckland under Number 4160 : Bounded towards the north-east by other part of the said Lot Eleven, three hundred and sixteen links ; towards the south-east by other part of the said Lot Eleven, three hundred and ten links ; towards the south-west by a road, three hundred and sixteen links ; and towards the north-west by other part of the said Lot Eleven, three hundred and ten links.