

PETONE AND LOWER HUTT GAS-LIGHTING BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by Part II of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Petone and Lower Hutt Gas-lighting Board Loans Conversion Order, 1934, the Petone and Lower Hutt Gas-lighting Board hereby resolves as follows:—

“That, for the purpose of providing the interest, sinking fund, and other charges on the new securities authorized to be issued by the Petone and Lower Hutt Gas-lighting Board under the above-mentioned Act and Order in conversion of existing securities issued in respect of the loans set out in the First Schedule to that Order, and also the interest, sinking fund, and other charges on the unconverted securities issued in respect of such loans, the Petone and Lower Hutt Gas-lighting Board hereby makes and levies a special rate of fifty-two-hundredths of a penny in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property of the Boroughs of Petone and Lower Hutt, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable half-yearly on the 1st day of April and the 1st day of October in each and every year until the last maturity date of such securities, being the 1st day of April, 1961, or until all such securities are fully paid off.”

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W. G. LODDER, Chairman.
O. SILBERY, Secretary.

GIFFORD LIMITED.

IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that at a special general meeting of shareholders of Gifford Limited held on 8th March, 1934, it was resolved that the company go into voluntary liquidation.

It was also resolved that HAROLD BULMER GRAY, of Auckland, be appointed the Liquidator for the purpose of winding up the company.

Dated this 16th day of March, 1934.

H. B. GRAY,
Liquidator. 951
102-106 Karangahape Road, Auckland C. 2.

WAIMATE INVESTMENTS, LIMITED.

IN LIQUIDATION.

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

NOTICE is hereby given that the following resolution has been signed by all the members of the above company (whose registered office is in High Street in Waimate) and entered in the minute-book of the company on the 14th day of March, 1934:—

“That the company be wound up voluntarily, and that Mr. ROBERT BAGRIE, of Waimate, Agent, be appointed Liquidator.”

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ROBERT BAGRIE,
Liquidator.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Moonlight Nelson Creek Sluicing Company, Limited.

When formed and date of registration: Formed, July, 1933; registered, 1st August, 1933.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: New Zealand Express Company's Buildings, Bond Street, Dunedin; Jeffrey Stark.

Nominal capital: £16,000.

Amount of capital subscribed: £14,500.

Amount of capital actually paid up in cash: £13,534 1s. 6d. Paid-up value of scrip given to shareholders on which no cash has been paid: £1,500.

Number of shares into which the capital is divided: 320,000 at 1s. each.

Number of shares allotted: 320,000, including 30,000 paid-up shares to vendors.

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Amount paid per share: 1s.

Amount called up per share: 1s.

Number and amount of calls in arrears: 21,100 first call, £263 15s.; 56,174 second call, £702 3s. 6d.

Number of shares forfeited: Nil.

Number of forfeited shares sold, and the money received for same: Nil.

Number of shareholders at the time of registration of the company: 348.

Present number of shareholders: 396.

Number of men employed by the company: 9.

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

Total quantity and value produced since registration: Nil.

Total expenditure since registration: £12,170 15s. 2d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash at bank: £1,369 16s. 4d.

Amount of cash in hand: Nil.

Amount of debts directly due to the company: Nil.

Amount of debts considered good: Nil.

Amount of contingent liabilities: Nil.

Amount of debts owing by the company: £1,637 4s. 2d.

I, Jeffrey Stark, of Dunedin, the Secretary of the Moonlight Nelson Creek Sluicing Company, Limited, do solemnly declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1933; and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Justices of the Peace Act, 1908.

JEFFREY STARK.

Declared at Dunedin, this 28th day of February, 1934, before me—C. E. Richards, J.P.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hatters Flat Mining Company, Limited.

When formed and date of registration: Formed, August, 1933; registered, 1st September, 1933.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: New Zealand Express Company's Buildings, Bond Street, Dunedin; Jeffrey Stark.

Nominal capital: £6,000.

Amount of capital subscribed: £4,900.

Amount of capital actually paid up in cash: £3,551 3s. 9d.

Paid-up value of scrip given to shareholders and the amount of cash received for same: £1,100; no cash received.

Paid-up value of scrip given to shareholders on which no cash has been paid: £1,100.

Number of shares into which the capital is divided: 120,000.

Number of shares allotted: 120,000, including 32,000 paid-up shares to vendors.

Amount paid per share: 1s.

Amount called up per share: 1s.

Number and amount of calls in arrears: 25,605 first call, £320 1s. 3d.; 82,300 second call, £1,028 15s.

Number of shares forfeited: Nil.

Number of forfeited shares sold, and the money received for same: Nil.

Number of shareholders at the time of registration of the company: 152.

Present number of shareholders: 171.

Number of men employed by the company: 10.

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

Total quantity and value produced since registration: Nil.

Total expenditure since registration: £3,412 2s. 11d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash at bank: £142 10s.

Amount of cash in hand: Nil.

Amount of debts directly due to the company: Nil.

Amount of debts considered good: Nil.

Amount of contingent liabilities: Nil.

Amount of debts owing by the company: £367 18s. 7d.

I, Jeffrey Stark, of Dunedin, the Secretary of the Hatters Flat Mining Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1933; and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Justices of the Peace Act, 1908.

JEFFREY STARK.

Declared at Dunedin, this 28th day of February, 1934, before me—C. E. Richards, J.P.

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