

HEFFERNAN AND CO., LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and HEFFERNAN AND CO., LIMITED, Constructional Engineers, Auckland.

IN accordance with section 126 (1) of the Companies Act, 1933, notice is hereby given of the following extraordinary resolution duly carried at an extraordinary general meeting of the shareholders of the company convened and held at 13 Kitchener Road, Sandringham, on 7th June, 1934:—

“That it has been proved to the satisfaction of this 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, and that THOMAS DAVIES, Public Accountant, of 206 British Chambers, High Street, Auckland, be appointed Liquidator for the purpose of such winding-up.”

THOMAS DAVIES, A.P.A.N.Z.,

Liquidator.

British Chambers, High Street, Auckland C. 1, 7th June, 1934. 258

STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company: The Lady Ranfurly Gold-mining Company (Kawarau), Ltd.

When formed and date of registration: 12th June, 1928.

Whether in active operation or not: Not in active operation.

Where business is conducted, and name of Secretary: A.M.P. Buildings, Princes Street, Dunedin; H. Booth.

Nominal capital: £32,500.

Amount of capital subscribed: £6,748 16s.

Amount of capital actually paid up in cash: Nil.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.

Paid-up value of scrip given to shareholders on which no cash has been paid: £6,748 16s.

Number of shares into which capital is divided: 650,000.

Number of shares allotted: 134,976.

Amount paid up per share: 1s.

Amount called up per share: 1s.

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: 45.

Present number of shareholders: 47.

Number of men employed by company: 1 (Secretary).

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

Total quantity and value produced since registration: Nil.

Total amount expended in connection with carrying on operations since last statement: £263 7s. 11d.

Total expenditure since registration: £511 15s. 4d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: Nil.

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 of the company: Nil.

Amount of debts owing by the company: £104 14s. 6d.

I, Harold Booth, Secretary of the Lady Ranfurly Gold-mining Company (Kawarau), 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, 1933; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

H. BOOTH.

Declared at Dunedin, this 30th day of May, 1934, before me—P. G. McNaughton, Solicitor, Dunedin. 231

STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company: Waiorongomai Gold-mining Company, Limited.

When formed and date of registration: 2nd October, 1933; 8th November, 1933.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: 112–113 Yorkshire House, Shortland Street, Auckland, C. 1; Horace McCoy.

Nominal capital: £10,000.

Amount of capital subscribed: £1,538 7s. 6d.

Amount of capital actually paid up in cash: £615 7s.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.

Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.

Number of shares into which capital is divided: 80,000.

Number of shares allotted: 12,307.

Amount paid up per share: 1s. on 12,307.

Number and amount of calls in arrears: 3; £55 7s.

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: 7.

Present number of shareholders: 13.

Number of men employed by the company: 7.

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

Total quantity and value produced since registration: Nil.

Total amount expended in connection with carrying on operations since last statement: No previous statement.

Total expenditure since registration: £241 14s. 6d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £318 5s. 6d.

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 of company: £508 15s.

Amount of debts owing by the company: Nil.

I, Horace McCoy, of 112–113 Yorkshire House, Shortland Street, Auckland, the Secretary of the Waiorongomai Gold-mining Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 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, 1927.

Declared at Auckland, this 11th day of June, 1934, before me—Geo. F. Webster, J.P. 244

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Waitahu Gold Mining Company, Ltd.

When formed, and date of registration: 17th March, 1932.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: 24 Water Street, Dunedin; W. A. Mitson and Co., Public Accountants.

Nominal capital: £40,000.

Amount of capital subscribed: £40,000.

Amount of capital actually paid up in cash: £34,000.

Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any): £40,000; £34,000.

Paid-up value of scrip given to shareholders on which no cash has been paid: £6,000.

Number of shares into which capital is divided: 160,000.

Number of shares allotted: 160,000.

Amount paid per share: 5s.

Amount called up per share: 5s.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: Nil.

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

Number of shareholders at time of registration of company: 7.

Present number of shareholders: 371.

Number of men employed by the company: 12.

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

Total quantity and value produced since registration: Nil.

Amount expended in connection with carrying on operations since last statement: £20,605 6s. 11d.

Total expenditure since registration: £34,756 12s. 11d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £84 0s. 10d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: Nil.

Amount of debts considered good: Not applicable.

Amount of debts owing by company: £1,798 19s. 8d.

I, George William Jack Bell, of Dunedin, Secretary of the Waitahu Gold Mining Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st day of December, 1933, and I make this solemn declaration conscientiously believing it to be true, and by virtue of the Justices of the Peace Act, 1927.

GEORGE W. J. BELL.

Declared at Dunedin, this 7th day of June, 1933, before me—G. W. Ferens, a Solicitor of the Supreme Court of New Zealand. 249