

## HUKAWAI GOLDMINING COMPANY, LIMITED.

## IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that a special general meeting of shareholders of the Hukawai Goldmining Company, Limited, will be held at the registered office of the company, No. 79 Hereford Street, Christchurch, on Tuesday, the 11th day of October, 1938, at 4 p.m., to consider, and if thought fit, pass the following resolutions:—

1. "Resolved as an extraordinary resolution in pursuance of section 221, subsection 1 (c), of the Companies Act, 1933, that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily."

2. "That Mr. RICHARD BERRY HAMEL, of Dunedin, Solicitor, be and is hereby appointed liquidator of the company."

3. "That the remuneration of the liquidator shall be 5 per cent. on the amount received by him on the sale of the company's property, plant, machinery, and huts."

R. B. NEALE,  
Secretary.

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## R. WILSON AND COMPANY, LIMITED.

## IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1933, and in the matter of R. WILSON AND COMPANY, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that at a meeting of the above-named company held at the office of the company at Marton on Saturday, 17th day of September, 1938, the following special resolution was passed:—

"That it is desirable to reconstruct the company and accordingly that the company be wound up voluntarily, and that FRED PURNELL be and is hereby appointed liquidator for the purpose of such winding up."

"That the said liquidator be and is hereby authorized to consent to the registration of a new company to be named 'WILSONS (RANGITIKEI), LIMITED,' with a memorandum and articles of association to be prepared with the approval of the directors of this company."

Dated at Marton, the 19th day of September, 1938.

FRED PURNELL,  
Liquidator.

Marton.

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## HUKAWAI GOLDMINING COMPANY, LIMITED.

## IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that a special general meeting of the creditors of the Hukawai Goldmining Company, Limited, will be held at the registered office of the company, No. 79 Hereford Street, Christchurch, on Tuesday, the 11th day of October, 1938, at 5 p.m., to consider, and if thought fit, pass the following resolutions:—

1. "Resolved as an extraordinary resolution in pursuance of section 221, subsection 1 (c), of the Companies Act, 1933, that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily."

2. "That Mr. RICHARD BERRY HAMEL, of Dunedin, Solicitor, be and is hereby appointed liquidator of the company."

3. "That the remuneration of the liquidator shall be 5 per cent. on the amount received by him on the sale of the company's property, plant, machinery, and huts."

R. B. NEALE,  
Secretary.

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