

following special resolution was duly passed; and at a subsequent general meeting of members of the said company also duly convened and held at the company's office aforesaid on the 27th day of August, 1914, the following special resolution was duly confirmed:—

That it has been proved to the satisfaction of the company that it cannot by reason of its liabilities continue its business, and it is advisable to wind up the same, and that the same be wound up voluntarily; and that G. H. JACKMAN, of Whakapirau, be appointed Liquidator for the purpose of winding up the affairs of the company.

G. H. JACKMAN,
Secretary, Kaipara Copper Developing
Company (Limited).

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AUCKLAND BACON COMPANY (LIMITED).
IN LIQUIDATION.

NOTICE is hereby given that a meeting of shareholders of the above company will be held at the office of Bamford & Brown, Solicitors, Queen Street, Auckland, New Zealand, on Friday, the 9th day of October, 1914, at 2.30 p.m., for the purpose of receiving the Liquidator's account of the winding-up of the company, and receiving any explanation which the Liquidator may wish to give.

Dated this 18th day of September, 1914.

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THOS. DAVIES, Liquidator.

I, SYDNEY ALFRED SMITH, M.B., Bac. Surg. 1912, M.D. 1914, Univ. Edin., Dip. Publ. Health, R. Colls. Phys. Surg. Edin., and R. Fac. Phys. Surg. Glasg. 1913, now residing in Wellington, hereby give notice that I intend applying on the 22nd October next to have my name placed on the Medical Register for the Dominion of New Zealand; and that I have deposited the evidence of my qualification in the office of the Registrar-General.

SYDNEY ALFRED SMITH.
Dated at Wellington 21st September, 1914. 806

ELTHAM COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Eltham County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £250, authorized to be raised by the Eltham County Council, under the above-mentioned Act, for the purpose of forming and metalling the Maata Road from the Rawhitiroa Road southwards for a distance of twenty-five chains, more or less, the said Eltham County Council hereby makes and levies a special rate of 1½d. in the pound upon the rateable value of all rateable property of the Maata Road Special-rating Area, comprising the western portions of Sections 29 (88 a. 2 r. 0 p.) and 31 (158 a. 1 r. 0 p.) of Block XI, Ngaere Survey District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of October in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

Certificate.

The foregoing resolution was duly passed at a properly convened special meeting of the Eltham County Council held on the 12th day of September, 1914.

W. J. TRISTRAM,
County Clerk. 807

DISSOLUTION OF PARTNERSHIP.

NOTICE is hereby given that the Partnership heretofore existing between us, the undersigned, RICHARD POWLEY and CHARLES EDWARD KEAST, carrying on business as Bottlers and Wine and Spirit Merchants at Dunedin, under the style or firm of "Powley & Keast," has been dissolved by mutual consent as from the first day of August, 1914.

Dated the 19th day of September, one thousand nine hundred and fourteen.

R. POWLEY.

Signed by the above-named Richard Powley in the presence of—J. Lang, Solicitor, Dunedin.

CHAS. E. KEAST.

Witness to signature of Charles Edward Keast—P. Lemon, Solicitor, Dunedin. 808

ELTHAM DRAINAGE BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Eltham Drainage Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £450, authorized to be raised by the Eltham Drainage Board, under the above-mentioned Act, for the purpose of land drainage construction-works as follows—viz., between Lots 6 & 10 of Sub. 1, Pukengahu Block, Block VII, Ngaere S.D. (20 chains, more or less); between said Lots 6 & 10 and Section 34, Block XI, Ngaere S.D. (26 chains, more or less); and between said Section 34 and Section 35, Block XI aforesaid (61 chains, more or less); making a total distance of 107 chains, more or less—the said Eltham Drainage Board hereby makes and levies a special rate of two 13/16ths of one penny in the pound upon the rateable value of all rateable property of the Eltham Drainage District No. 10 Special-rating Area, and comprising Section 34 and northern part of Section 35 (80 a. 0 r. 0 p.), Block XI; Lot 6 of Sub. 1, Pukengahu Block, Block VII; and southern part of Lot 10 of said Sub. 1 (50 a. 0 r. 0 p.), Ngaere Survey District, respectively. And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of October in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

Certificate.

The foregoing resolution was duly passed at a properly convened special meeting of the Eltham Drainage Board held on the 19th day of September, 1914.

W. J. TRISTRAM,
Clerk. 809

STATEMENT OF THE AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: Golden Blocks (Taitapu) Limited.
When formed, and date of registration of office of company in New Zealand: September, 1898.
Whether in active operation or not: In active operation.
Where business is conducted, and name of Attorney or Attorneys: Collingwood; J. Y. Fell, Nelson.
Where mine is situate: Collingwood.
Nominal capital: £105,000.
Amount of capital subscribed: £89,207.
Amount of capital actually paid up in cash in New Zealand: Nil.
Price paid to vendors of mine: £75,621 1s. 8d.
(a.) In fully paid-up shares:
(b.) In partly paid-up shares, credited as £ paid up.
(c.) In cash:
Number of shares into which capital is divided: 100,000 ordinary shares of £1 each.
Number of shares on New Zealand Register: 100,000 preference shares of 1s. each.
Amount paid per share (New Zealand Register):
Amount called up per share (New Zealand Register):
Number and amount of calls in arrear (New Zealand Register):
Number of forfeited shares on New Zealand Register sold, and money received for same:
Number of shareholders on New Zealand Register:
Number of men employed by company in New Zealand: Average 13.
Quantity and value of gold or silver produced for 1913: 559 oz.; £2,139.
Total quantity and value produced since registration of office of company in New Zealand: 25,024; £93,694.
Amount expended in connection with carrying on mining operations in New Zealand for 1913: £3,076.
Total expenditure since registration of office of company in New Zealand: £69,209.
Total amount of dividends paid in New Zealand: £305.
Amount of cash in bank in New Zealand on 31st December, 1913: £53 0s. 7d.
Amount of cash in hand in New Zealand:
Amount of debts directly due to company in New Zealand: Nil.
Amount of such debts considered good: Nil.
Amount of liabilities of company in New Zealand: £160 19s. 10d.

I, Charles Yates Fell, of Nelson, the Attorney of the Golden Blocks (Taitapu) Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as on the 31st December,