

Amount expended in connection with carrying on operations since last statement: £3,483 15s. 5d.
 Total expenditure since registration: £6,341 10s. 5d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: Dr. £308 2s. 3d.
 Amount of cash in hand: £3 16s. 8d.
 Amount of debts directly due to company: Nil.
 Amount of debts considered good: Nil.
 Amount of debts owing by company: £674 19s. 4d.
 Amount of contingent liabilities of company (if any): Nil.

I, Sidney Rowland Hornabrook, the Secretary of the Montezuma (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1913; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

S. ROWLAND HORNABROOK,
 Secretary.

Declared at Wellington this 16th day of January, 1914,
 before me—Jas. E. Speed, J.P. 81

In the matter of the Incorporated Societies Act, 1908; and in the matter of the Merchants' Association of New Zealand (Incorporated).

NOTICE is hereby given that at a general meeting of members held at the registered office of the association on Wednesday, the tenth day of December, 1913, the following special resolution was duly passed:—

"That the association be wound up voluntarily."

And at a subsequent meeting of members held on the fourteenth day of January, 1914, the above resolution was duly confirmed.

Mr. H. A. GOLD was appointed Liquidator.
 Dated this 15th day of January, 1914.

65 GEO. WILSON, Chairman.

MONTEZUMA LIMITED.

In the matter of the Companies Act, 1908, and of Montezuma Limited.

NOTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held at the registered office of the company on 23rd December, 1913, the following resolutions were duly passed, and at a subsequent extraordinary general meeting also duly convened and held on the 12th day of January, 1914, were duly confirmed:—

1. That it is desirable to reconstruct the company, and accordingly that the company be wound up voluntarily; and that SIDNEY ROWLAND HORNABROOK, of Wellington, Secretary, be and he is hereby appointed Liquidator for the purposes of such winding-up.

2. That the said Liquidator be and he is hereby authorized to consent to the registration of a new company, to be named Montezuma Limited, with a Memorandum and Articles of Association, which have been already prepared with the approval of the directors.

3. That the draft agreement submitted to this meeting, and expressed to be made between this company and its Liquidator of the one part, and Montezuma Limited of the other part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to the Companies Act, 1908, to enter into an agreement with such new company (when incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he shall think expedient.

S. ROWLAND HORNABROOK,
 Secretary.

Wellington, 14th January, 1914. 66

KNOW all men by these presents (which are intended to be enrolled in the Supreme Court of New Zealand) that I, the undersigned, EDWARD CHARLES OLD, of Waihou, near Te Aroha, Farmer, who was originally called and whose birth was registered under the name of EDWARD CHARLES TOZER, but who has for many years past been called and known by the name of EDWARD CHARLES OLD, do hereby, on behalf of myself and my heirs and issue lawfully begotten,

absolutely renounce and abandon the use of my former surname of TOZER, and, in lieu thereof, assume and adopt as heretofore the surname of OLD. And for the purpose of evidencing and confirming such change of name, I hereby declare that I shall at all times hereafter in all records, deeds, documents, and other writings, and in all actions, suits, and proceedings, as well as in all dealings and transactions, matters, and things whatsoever, and upon all occasions, use and subscribe the said name of OLD as my surname, in lieu of the said surname of TOZER so abandoned as aforesaid. And I therefore hereby expressly authorize and require all persons whomsoever at all times to designate, describe, and address me and my heirs and issue by such adopted surname of OLD only.

In witness whereof I have hereunto subscribed my Christian name of EDWARD CHARLES and my adopted and substituted surname of OLD, this thirty-first day of December, one thousand nine hundred and thirteen.

[L.S.] EDWARD CHARLES OLD.

Signed, sealed, and delivered by the said Edward Charles Old in the presence of—W. E. Barnard, Solicitor, Te Aroha. 67

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1908, the Opiro River Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on the loan of £400 authorized to be raised by the Opiro River Board under the above-mentioned Act for channeling, embankments, widening, deepening, straightening, removing obstructions, providing for main outfall, drainage, and raising protective banks on the Opiro Stream within the Opiro River District, for the payment of the first year's interest, engineer's fees for preparation of plans and specifications, and all other charges incidental to the floating of the loan, the Opiro River Board hereby makes and levies a special rate of one halfpenny in the pound on all the rateable property within the Opiro River District, containing 1,621 acres, as defined by Proclamation in the *New Zealand Gazette* of 1st August, 1912, on pages 2377-2378, and being all that area in the Southland Land District situated in the Wairoa Survey District, and comprising Sections 44, 45, 46, 47, 124, 125, 126, 127, 128, and 130.

And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of September 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.

Seconded by Mr. Johnston, and carried.

The common seal of the Opiro River Board was hereto affixed at the office of and pursuant to a resolution of the Opiro River Board in the presence of—

ROBERT RONALD,
 Chairman.
 JOHN FISHER,
 Clerk.

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OPOTIKI BOROUGH COUNCIL.

RESOLUTION MAKING AN ANNUALLY RECURRING RATE IN RESPECT OF OPOTIKI BOROUGH WATERWORKS LOAN OF £18,000; 1914.

I, FRANCIS JAMES SHORT, of Opotiki, Mayor of the Borough of Opotiki, hereby give notice that, in pursuance of and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1908, and its amendments, and all other Acts in that behalf enabling it, the Opotiki Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest and sinking fund and other charges on the loan of eighteen thousand pounds (£18,000) authorized to be raised by the said Council, under the above-mentioned Act, for the following purpose: For establishing a water-supply for the inhabitants of the Borough of Opotiki, and, in connection therewith, for the purpose of establishing the said supply, to acquire necessary lands and streams and to establish necessary waterworks within and beyond the said borough, the said Opotiki Borough Council hereby makes and levies a special rate of twopence and seven-sixteenths of a penny in the pound on the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Opotiki; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first days of March and September