

boundary-line of the said Section 17 (M.D.O.L.) to the south-eastern boundary-line of Section 16, Block II, Whangarei S.D.; thence westerly along the southern boundary-line of Section 16 to the south-eastern boundary corner of Section 3; thence northerly of the eastern boundary-line of the said Section 3 to the junction with the Ngunguru River; thence along the said river to the southern corner of Section 13; thence northerly along the western boundary-line of the said section to the north-easterly corner of the Kopuatoetoe Block; thence westerly along the northern boundary-lines of the Kopuatoetoe Block and Forest Reserve and southern boundary-line of Section 3 to its junction with stream; thence westerly and south along the said stream and western boundary-line of Forest Reserve to the north-western boundary corner of Museum Endowment; thence easterly along the northern boundary of the said Museum Endowment to its intersection with stream; thence generally south along the said stream of the north-west of Section 1296, Huanui; thence southerly along the western boundary of Huanui to the road bounding the southern portion of Huanui; thence south-easterly along the said road to its junction with the main Whangarei-Kiripaka Road, being the point of commencement. And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 30th day of June 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.

Dated at Whangarei this 17th day of April, 1914.

A. G. MACKENZIE,  
Chairman.

H. C. HEMPHILL,  
County Clerk.

I hereby certify that the foregoing resolution has been duly passed.

429

H. C. HEMPHILL,  
County Clerk.

#### NOTICE OF FINAL MEETING.

In the matter of the Companies Act, 1908; and in the matter of the Wairarapa Mineral Prospecting Company (in Liquidation).

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at Messrs. W. B. Chennells and Co's. office, Perry Street, Masterton, on Thursday, 7th May, 1914, at 10 o'clock a.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and hearing any explanation that may be given by the Liquidator; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed.

Dated at Masterton this 17th day of April, 1914.

430 G. W. SELLAR,  
Liquidator.

#### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Deep Dell Scheelite and Gold-mining Company (Limited).

When formed, and date of registration: 2nd December, 1912.

Whether in active operation or not: In active operation. Where business is conducted, and name of Secretary: 155 Hereford Street, Christchurch; F. H. Labatt.

Nominal capital: £6,000; divided into 6,000 shares of £1 each.

Amount of capital subscribed: £3,000.

Amount of capital actually paid up in cash: £2,937 10s.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £2,975; £2,937 10s.

Paid-up value of scrip given to shareholders on which no cash has been paid: £3,000.

Number of shares into which capital is divided: 3,000 fully paid up shares of £1 each and 3,000 contributing shares of £1 each.

Number of shares allotted: 5,975.

Amount paid per share: £1.

Amount called up per share: £1.

Number and amount of calls in arrear: First of 5s., second of 2s. 6d., and third of 2s. 6d.; £37 10s.

Number of shares forfeited: 25.

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

Number of shareholders at time of registration of company: 25.

Present number of shareholders: 44.

Number of men employed by company: 16.

Quantity and value of gold produced since last statement: 24 oz. 16 dwt. 12 gr.; £87 13s.

Quantity and value of scheelite produced since last statement: 9 tons 1 cwt. 19 lb.; £1,298 2s. 7d.

Total quantity and value of gold produced since registration: 24 oz. 16 dwt. 12 gr.; £87 13s.

Total quantity and value of scheelite produced since registration: 9 tons 1 cwt. 19 lb.; £1,298 2s. 7d.

Amount expended in connection with carrying on operations since last statement: £1,429 11s. 9d.

Total expenditure since registration: £1,429 11s. 9d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank (overdraft): £434 16s.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £177 17s.

Amount of debts considered good: £177 17s.

Amount of debts owing by company: £160 6s. 9d.

Amount of contingent liabilities of company (if any): Nil.

I, Frederick Hubert Labatt, the Secretary of the Deep Dell Scheelite and Gold-mining Company (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.

F. H. LABATT,  
Secretary.

Declared at Christchurch this 28th day of March, 1914, before me—A. Selwyn Bruce, J.P. 431

#### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Tinkers Gold-mining Company (Limited).

When formed, and date of registration: 29th October, 1910.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Matakau; W. Norman.

Nominal capital: £11,500.

Amount of capital subscribed: £11,500.

Amount of capital actually paid up in cash: £11,500.

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

Paid-up value of scrip given to shareholders on which no cash has been paid: £11,500.

Number of shares into which capital is divided: 11,500.

Number of shares allotted: 11,500.

Amount paid per share: £1.

Amount called up per share: £1.

Number and amount of calls in arrear: 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: 21.

Present number of shareholders: 21.

Number of men employed by company: 9.

Quantity and value of gold produced during preceding year: 306 oz. 16 dwt. 12 gr.; £1,208 8s. 3d.

Total quantity and value of gold produced since registration: 1,318 oz. 15 dwt. 12 gr.; £5,126 1s. 1d.

Amount expended in connection with carrying on operations during preceding year: £1,833 11s. 3d.

Total expenditure since registration: £5,848 13s. 7d.

Total amount of dividends declared: £466 19s. 5d.

Total amount of dividends paid: £466 19s. 5d.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: Nil.

Amount of cash in hand: Nil.

Amount of debts directly due to company: Nil.

Amount of debts considered good: Nil.

Amount of debts owing by company: £586 4s. 1d.

Amount of contingent liabilities of company (if any):

I, W. Norman, of Matakau, the Secretary of the Tinkers Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st January, 1914; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

W. NORMAN,  
Secretary.

Declared at Matakau this 18th day of April, 1914, before me—T. Duggan, J.P. 432