

Total amount of dividends paid : Nil.
 Total amount of unclaimed dividends : Nil.
 Amount of cash in bank : £1,759 12s. 8d.
 Amount of cash in hand : £53 7s. 8d.
 Amount of debts directly due to company : Nil.
 Amount of debts considered good : Nil.
 Amount of debts owing by company : £7,250.
 Amount of contingent liabilities of company (if any) : Nil.

I, Edward Russell Dymock, of Wellington, the Secretary of the Teviot-Molyneux 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 March, 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.

E. R. DYMOCK,
 Secretary.

Declared at Wellington this 29th day of April, 1914, before me—A. G. Fell, J.P. 459

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: United M. & E. Water-race Company (Registered).
 When formed, and date of registration: 8th April, 1872; 23rd April, 1872.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Legal Manager: St. Bathans; William Pyle.
 Nominal capital: £7,600.
 Amount of capital subscribed: £7,600.
 Amount of capital actually paid up in cash: £7,600.
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £7,600.
 Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.
 Number of shares into which capital is divided: 152.
 Number of shares allotted: 152.
 Amount paid per share: £50.
 Amount called up per share: £50.
 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: 13.
 Present number of shareholders: 8.
 Number of men employed by company: Till May, 5; since, 2.
 Quantity and value of gold produced during preceding year: 140 oz. 14 dwt. 18 gr.; £541 16s. 7d.
 Total quantity and value produced since registration: 15,994oz. 17 dwt. 18 gr.; £61,643 19s. 11d.
 Amount expended in connection with carrying on operations since last statement: £658 2s. 1d.
 Total expenditure since registration: £68,541 2s. 1d.
 Total amount of dividends declared: £3,078.
 Total amount of dividends paid: £3,078.
 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: £19 5s. 2d.
 Amount of debts considered good: £6 6s.
 Amount of debts owing by company: £892 14s. 9d.
 Amount of contingent liabilities of company (if any) : Nil.

I, William Pyle, of St. Bathans, the Legal Manager of the United M. & E. Water-race Company (Registered), 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.

WILLIAM PYLE,
 Legal Manager.

Declared at St. Bathans this 30th day of April, 1914, before me—Wm. McConnochie, J.P. 467

CHANGE OF NAME.

KNOW all men by these presents (which are intended to be enrolled in the office of the Supreme Court of New Zealand at Wellington) that I, the undersigned ALBERT JOSEPH HUMPHREYS, of the City of Wellington, Draper's Assistant, and sometimes called ALBERT JOSEPH CATTERALL, do hereby on behalf of myself and my heirs and issue lawfully begotten absolutely renounce and abandon the use of my said surname of Catterall, and in lieu thereof assume and adopt the surname of HUMPHREYS; and for the purpose

of evidencing such change of name I hereby declare that I shall at all times hereafter in all records, deeds, and 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 surname of HUMPHREYS as my surname in lieu of the surname of Catterall 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 HUMPHREYS only.

In witness whereof I have hereunto subscribed my Christian name of ALBERT JOSEPH and my adopted and substituted surname of HUMPHREYS this first day of April, 1914.

A. J. HUMPHREYS.

Signed, sealed, and delivered by the above-named Albert Joseph Humphreys in the presence of—A. J. Luke, Solicitor, Wellington. 453

CLARIDGE'S (LIMITED).

SPECIAL RESOLUTION PASSED AT GENERAL MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY ON THE 22ND OCTOBER, 1913.

RESOLVED, That it has been proved to the satisfaction of the company 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 under the provisions of the Companies Act, 1908.

That Mr. J. BOSMORTH be hereby appointed Liquidator for the purpose of winding up the company, and that the remuneration for his services in the winding-up be fixed at the sum of £2 per week, in addition to his out-of-pocket expenses. 454

OROUA COUNTY COUNCIL.

SPECIAL ORDER RAISING SPECIAL LOAN.

IN pursuance and exercise of the powers vested in it in that behalf by the Hospitals and Charitable Institutions Act, 1909, and the Local Bodies' Loans Act, 1913, and of every other power in that behalf it enabling, the Council of the County of Oroua hereby resolves as follows:—

(1.) That the Council do raise a special loan of £1,294 18s. 5d. for the purpose of providing the Council's contributions towards the expenditure of the Palmerston North Hospital and Charitable Aid Board during the financial year 1913-1914 in respect of the following works, and in accordance with the certificates of the said Board that the said contributions are required for the purposes mentioned, namely,—

	£	s.	d.
Hospital buildings and extensions	..	594	3 10
Old Peoples' Home	..	374	13 11
Supplementary estimate	..	326	0 8

£1,294 18 5

(2.) That such loan be for a period or term of thirteen years, and be repayable on the 1st day of April, 1927.

(3.) That the rate of interest on such loan be a rate not exceeding £5 per centum per annum, and that such interest be payable half-yearly on the 1st day of April and the 1st day of October in each year.

(4.) That the security for such special loan be a special annual-recurring rate of 1/115th of a penny in the pound upon the rateable value (on the basis of the capital value) of all rateable property of the County of Oroua, comprising the whole of the said county, and that such rate be payable yearly on the 1st day of April in each year during the currency of such loan.

HUGH BURRELL,

455 Chairman, Oroua County Council.

OROUA COUNTY COUNCIL.

SPECIAL ORDER MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Counties Act, 1908, the Hospitals and Charitable Institutions Act, 1909, and the Local Bodies' Loans Act, 1913, the Oroua County Council hereby resolves as follows:—