General nature of business to be transacted: The object of the Partnership shall be to treat for the purpose of ex-tracting gold or other minerals or metals therefrom certain deposits of tailings now situate upon the Kapanga Special Quartz Claim and other lands at Coromandel.

The principal place at which business is to be transacted: Coromandel, in the Provincial District of Auckland.

The time when such Partnership is to commence and when it is to terminate: The Partnership shall commence on the 26th day of June, 1914, and shall terminate on the 26th day of June, 1919.

Dated the 19th day of June, 1914.

GEO. GOWER.

Signed and acknowledged by the said George Gower in the presence of—M. J. Sheahan, a Justice of the Peace of and for the Dominion of New Zealand.

Signed and acknowledged by the said Tony Petrie in the presence of—M. J. Sheahan, a Justice of the Peace of and for the Dominion of New Zealand.

WAITAWHETA GOLD-PROSPECTING COMPANY (NO LIABILITY).

OTICE is hereby given that at an extraordinary general meeting of the above-named company duly convened and held at Empire Buildings, Swanson Street, Auckland, on Thursday, 21st May, 1914, the following extraordinary resolutions were duly passed; and at a second extraordinary meeting duly convened and held at the same place on Tuesday, 9th June, 1914, were duly confirmed as special resolutions with the same place of the sa resolutions, viz.:—
1. That it is desirable to reconstruct the company, and

accordingly that the company be wound up voluntarily, and that Joseph James Macky, of Auckland, Company Secretary, be and he is hereby appointed Liquidator for the purposes

of such winding-up.

2. That the Liquidator of the company be and he is hereby authorized to consent to the registration of a new company, to be named the Waitawheta Gold-mining Company (No Liability), with a memorandum of association which has already been prepared with the privity and approval of the directors of the company, with a capital of £20,000, divided into 200,000 shares of 2s. each, of which number 145,000 shares, or share for share, paid up to one shilling per share, shall be offered to the shareholders of this company (one halfpenny per share to be paid on application, and one halfpenny per share on allotment), and the remaining shares meanwhile held as reserve shares.

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 the Waitawheta Gold-mining Company (No Liability) of the other part, be and the same is hereby approved, and that the said Liquidator be and he is 2. That the Liquidator of the company be and he is hereby

is hereby approved, and that the said Liquidator be and he is hereby authorized, pursuant to section 259 of 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) modification as he may think expedient.

Dated at Auckland this 22nd day of June, 1914.

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J. J. MACKY. Secretary.

ELLERSLIE TOWN 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 Ellerslie Town Board hereby resolves as follows:—

That, for the purpose of providing the interest, sinking fund, and other charges on a loan of £2,500, authorized to be raised by the Ellerslie Town Board, under the abovementioned Act, for road-improvement, the said Ellerslie mentioned Act, for road-improvement, the said Enershie Town Board hereby makes and levies a special rate of 1/5th of a penny in the pound upon the rateable value of all rateable property in the Ellerslie Town District, comprising the whole of such district; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the 1st day of April and the lst day of October in each and every year during the currency of such loan, being a period of twenty years, or until the loan is

I, George Wilkinson, of Ellerslie, Chairman of the Ellerslie Town Board, do hereby certify that at a meeting of the Ellerslie Town Board held at the office of the Board, Ellerslie,

on the 26th day of May, 1914, the resolution above set out was duly passed in accordance with law.

Dated this 26th day of May, 1914.

G. WILKINSON, Chairman of the Ellerslie Town Board.

ELLERSLIE TOWN BOARD.

RESOLUTION MAKING SPECIAL RATE.

N pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Ellerslie Town Board hereby resolves as follows:

That, for the purpose of providing the interest, sinking fund, and other charges on a loan of £12,000, authorized to be raised by the Ellerslie Town Board, under the abovementioned Act, for the drainage of the Ellerslie Town Board mentioned Act, for the drainage of the Ellerslie Town Board District, the said Ellerslie Town Board hereby makes and levies a special rate of 15/16ths of a penny in the pound sterling upon the rateable value of all rateable property in the Ellerslie Town District, comprising the whole of such district; 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 day of April and the first day of October in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully paid off.

I, George Wilkinson, of Ellerslie, Chairman of the Ellerslie Town Board, do hereby certify that at a meeting of the Ellerslie Town Board held at the office of the Board, Ellerslie, on the 26th day of May, 1914, the resolution above set out was duly passed in accordance with law.

Dated this 26th day of May, 1914.

G. WILKINSON, Chairman of the Ellerslie Town Board.

PATEA BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

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

That, for the purpose of providing the interest and other charges on a loan of £14,000, authorized to be raised by the enarges on a loan of £14,000, authorized to be raised by the Patea Borough Council, under the above-mentioned Act, for water and drainage purposes, the said Patea Borough Council hereby makes and levies a special rate of two shillings (2s.) upon the rateable value of all rateable property of the Borough of Patea, comprising the whole of such Borough of Patea; 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 April in each and every year during the currency of such loan, being a period of thirtyduring the currency of such loan, being a period of thirty-six and one-half years (36½), or until the loan is paid off.

C. A. LARCOMBE,

Mayor. R. W. HAMERTON,

Town Clerk.

CONSOLIDATED STATUTES.

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JOHN MACKAY. Government Printer.

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