

and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 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.

C. E. RICHARDS,
Secretary.

Declared at Alexandra this 30th day of January, 1915,
before me—George Rivers, J.P. 193

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Earnsclough Gold-dredging Company (Limited).

When formed, and date of registration: 15th July, 1901.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Alexandra; C. E. Richards.

Nominal capital: £11,000.

Amount of capital subscribed: £8.

Amount of capital actually paid up in cash: £8.

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

Paid-up value of scrip given to shareholders on which no cash has been paid: £10,992.

Number of shares into which capital is divided: 11,000.

Number of shares allotted: 11,000.

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: 9.

Present number of shareholders: 16.

Number of men employed by company when dredging: 30.

Quantity and value of gold produced during preceding year: 2,809 oz. 10 dwt. 7 gr.; £10,780 9s. 11d.

Total quantity and value produced since registration: 47,702 oz. 1 dwt. 12 grs.; £182,868 17s. 4d.

Amount expended in connection with carrying on operations since last statement: £11,245 10s. 11d.

Total expenditure since registration: £159,623 15s. 11d.

Total amount of dividends declared: £26,950.

Total amount of dividends paid: £26,950.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank and on deposit: £731 5s. 5d.

Amount of gold in hand: 29 oz. 1 dwt.; £111 9s. 6d.

Amount of debts directly due to company: £1,713 13s. (investments).

Amount of debts considered good: £1,713 13s. (investments).

Amount of debts owing by company: £722 10s. 9d.

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

I, Charles E. Richards, Alexandra, the Secretary of the Earnsclough Gold-dredging 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, 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.

C. E. RICHARDS,
Secretary.

Declared at Alexandra this 30th day of January, 1915,
before me—George Rivers, J.P. 194

WHAKATANE COUNTY COUNCIL.

COPY of resolution making special rate as security for a special loan of £1,228 16s., for works in the Waimana Riding of the County of Whakatane, passed at an ordinary meeting held on the 16th January, 1915:—

In pursuance and exercise of the powers conferred on it in that behalf by the Local Bodies' Loans Act, 1913, the Whakatane County Council hereby resolves as follows:—

That, for the purpose of providing interest and sinking fund and other charges on a loan of £1,228 16s., authorized to be raised by the Whakatane County Council, under the provisions of the above-mentioned Act, for (1) metalling and improving Waimana Gorge Road from boundary of Omataroa and Waimana Ridings to where the deviations leave the river, £400; (2) metalling and improving Waimana Gorge deviations from fingerpost at Mrs. Healey's to Mr. E. S. Addison's property, £140; (3) widening, metalling, culverting, and improving Low's Road, £50; (4) widening, metalling, culverting, and improving Hodge's Road, £50; (5) bridges, culverts, and improving Bell's Road, £100; (6) clearing, widening,

and improving Stanley Track from Otarepe Creek to Waingarara Stream, and road from fingerpost at Mr. McCoy's to Wainui, £400; (7) the payment of the first year's interest and sinking fund, and cost of raising loan, £88 16s.—the Whakatane County Council hereby makes and levies a special rate of one-farthing in the pound upon the rateable value of all rateable property in the special-rating district, to be called the Waimana Special-rating District, and comprising the whole of the Waimana Riding: and that such special rate shall be an annually recurring rate during the currency of the loan, and shall be payable annually on the first day of April in each and every year during the currency of the loan, being a period of thirty years, or until the loan is fully paid off; and that the first year's interest and sinking fund, and cost of raising the loan, be paid out of the loan.

I hereby certify that the above resolution was passed at a properly constituted meeting of the Whakatane County Council held on the 16th day of January, 1915.

H. O. GARAWAY,
County Clerk. 195

MASTERTON BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Municipal Corporations Act, 1908, the Local Bodies' Loans Act, 1913, and any Acts amending the same respectively, and all other Acts, powers, or authorities (if any) vested in it or in anywise enabling it in that behalf, the Masterton Borough Council doth hereby resolve as follows:—

That, for the purpose of providing the interest and sinking fund on a loan of one thousand six hundred and seventy-seven pounds thirteen shillings and ninepence (£1,677 13s. 9d.), authorized to be raised by special order passed on 23rd day of September, 1913, and confirmed on the 4th day of November, 1913, for the purpose of repaying the balance of the Bannister Street Street-widening Loan, the Masterton Borough Council hereby makes and levies a special rate of nine sixty-fourths of a penny in the pound sterling upon the rateable value (on the basis of the unimproved value) of all rateable property in the Borough of Masterton, comprising that part of the said borough formerly included in and known as the East and West Wards thereof, and more particularly described in the Schedule hereto; and that such special rate shall be an annual-recurring rate during the currency of the loan, and be payable half-yearly on the first day of February and the first day of August in each year during the currency of the loan, being a period of ten years, or such shorter period as may be determined by the Council, or until the loan is fully paid off.

Schedule.

All rateable property comprising that part of the Borough of Masterton included in the following boundaries: Bounded towards the north-east by the right bank of the Waipoua River from the south-east boundary-line of the Akura Block to the east side of Columba Road; towards the east by the eastern side of the said Columba Road to the Kuripuni Stream; thence towards the south and south-east by the said Kuripuni Stream to Railway Road; thence towards the north-east generally by a line along the middle-line of the said Railway Road to a point in a line with the southern boundary-line of Section 31, Masterton Small-farm Block; thence by a right line to the south corner of that section; thence north-west by Section 31 aforesaid to the Waipokaka Stream; thence by the Ngaumatawa Block, the Bishop's Reserve, and the Akura Block aforesaid to the right bank of the Waipoua River opposite Section 63, Masterton Small-farm Block, the starting-point.

We hereby certify that this resolution is a correct extract from the minutes of the proceedings of the Council of the 4th day of November, 1913, after confirmation of the special order for renewal of loan.

JAS. M. CORADINE,
Mayor.
JAMES ARCHER,
Town Clerk. 196

EPSOM ROAD BOARD.

NOTICE OF INTENTION TO TAKE LAND FOR A PUMPING-STATION FOR DRAINAGE-WORKS, BEING PART OF LOTS 9A AND 10A, ALLOTMENT 23, SECTION 10, SUBURBS OF AUCKLAND.

NOTICE is hereby given that it is proposed by the body corporate called the Inhabitants of the Epsom Road District, under the provisions of the Public Works Act, 1908,