

## THE COMPANIES ACT, 1908.

NOTICE is hereby given, in pursuance of section 266, subsection (4), of the above Act, that the under-mentioned companies have been struck off the Register for the District of Otago:—

1909/12. The Cash Trading Company (Limited).  
1911/17. Thomson's Agency (Limited).  
1911/24. The Dominion Oil-wells Syndicate (Limited).  
1913/24. The New Taieri Falls and Electric Power Company (Limited).

Dated at the office of the Assistant Registrar of Companies at Dunedin this 16th day of July, 1915.

A. L. B. ROSS,  
Assistant Registrar of Companies.

NOTICE is hereby given, pursuant to the Companies Act, 1908, that the office or place of business of the Belgian Indent Company (Limited), where legal process of any kind may be served upon it and notices of any kind may be addressed or delivered, is in the Commercial Bank Buildings, Number 328 Lambton Quay, in the City of Wellington.

Dated this sixth day of July, 1915.

ALP. THELEN,  
531 Attorney for the Belgian Indent Company (Limited).

## NEW LYNN TOWN BOARD.

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

"That, for the purpose of providing the interest and other charges on a loan of six hundred and fifty pounds, authorized to be raised by the New Lynn Town Board, under the above-mentioned Act, for the purpose of road-construction work on the following roads and streets within the Hetana Hamlet Special-rating District—namely, Gardner Street, Hutchinson Avenue, Islington Street, Margan Avenue, Parker Avenue, Seabrook Avenue, Titirangi Road, Willerton Street, and Ward Street—the said New Lynn Town Board hereby makes and levies a special rate of 33/64ths of a penny in the pound upon the rateable value of all rateable property of the Hetana Hamlet Special-rating District, comprising the whole of the Hetana Hamlet Special-rating District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of October in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off."

The above is a true copy of a resolution passed by the New Lynn Town Board at a meeting held on the 14th day of June, 1915.

Dated this 14th day of June, 1915.

The seal of the New Lynn Town Board was affixed in the presence of—

ARCH. GRANDISON,  
Chairman.  
C. E. GARDNER,  
A. J. THOM,  
Members.  
ALFRED A. MEYER,  
Clerk.

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## HAWERA BOROUGH COUNCIL.

## 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 Hawera Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £6,000, authorized to be raised by the Hawera Borough Council, under the above-mentioned Act, for the following purpose—viz., to complete asphaltting of footpaths—the said Hawera Borough Council hereby makes and levies a special rate of 353/1,000ths of a penny in the pound upon the unimproved rateable value of all rateable property of the Borough of Hawera, comprising the whole of the Borough of Hawera; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of April in each and every year during the currency of such loan, being a period of thirty-six years, or until the loan is fully paid off.

I hereby certify that the foregoing is a true copy of resolution passed at a meeting of the Hawera Borough Council on the 14th day of July, 1915.

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H. S. ELLIOTT,  
Town Clerk.

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

Name of company: Westland Gold-mining Syndicate (Limited).  
When formed, and date of registration of office of company in New Zealand: 28th October, 1909; 22nd August, 1910.  
Whether in active operation or not: In active operation.  
Where business is conducted, and name of Attorney or Attorneys: Westport, New Zealand, and at Bush Lane House, Cannon Street, London, England; Arthur William Mills, Accountant, Westport, New Zealand.  
Where mine is situate: Shamrock Lead, Addison's Flat, Westport, New Zealand.  
Nominal capital: £10,000.  
Amount of capital subscribed: £5,000.  
Amount of capital actually paid up in cash in New Zealand: Nil.  
Price paid to vendors of mine—  
(a) In fully paid-up shares: £5,000 in 5,000 ordinary shares of £1 each.  
(b) In partly paid-up shares, credited as £1 paid up Nil.  
(c) In cash: £500.  
Number of shares into which capital is divided: 10,000 of £1 each, of which 5,000 are preference shares and 5,000 are ordinary shares.  
Number of shares on New Zealand Register: Nil.  
Amount paid per share (New Zealand Register): Nil.  
Amount called up per share (New Zealand Register): Nil.  
Number and amount of calls in arrear (New Zealand Register): Nil.  
Number of forfeited shares on New Zealand Register sold, and money received for same: Nil.  
Number of shareholders on New Zealand Register: Nil.  
Number of men employed by company in New Zealand: 12.  
Quantity and value of gold or silver produced since last statement: 320 oz. 8 dwt. 10 gr.; £1,250 4s. 11d.  
Total quantity and value produced since registration of office of company in New Zealand: 425 oz. 19 dwt. 19 gr.; £1,665 17s. 9d.  
Amount expended in connection with carrying on mining operations in New Zealand since last statement: £2,049 4s. 1d.  
Total expenditure since registration of office of company in New Zealand: £10,837 1s. 4d.  
Total amount of dividends paid in New Zealand: Nil.  
Amount of cash in bank in New Zealand: Nil.  
Amount of cash in hand in New Zealand: Nil.  
Amount of debts directly due to company in New Zealand: Nil.  
Amount of such debts considered good: Nil.  
Amount of liabilities of company in New Zealand: £950.

I, Arthur William Mills, of Westport, in New Zealand, the Attorney of the Westland Gold-mining Syndicate (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said syndicate as on the 31st December, 1914 (being the date of the last balance-sheet); and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

A. W. MILLS,  
Attorney.

Declared at Westport this 12th day of July, 1915, before me—T. Bailie, J.P. 553

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

Name of company: Waihi Gold-mining Company (Limited).  
When formed, and date of registration of office of company in New Zealand: 7th December, 1887.  
Whether in active operation or not: In active operation.  
Where business is conducted, and name of Attorney or Attorneys: Auckland; Herbert William Hopkins and Thomas Frederick Wallace.  
Where mine is situate: Waihi.  
Nominal capital: £500,000.  
Amount of capital subscribed: £495,907.  
Amount of capital actually paid up in cash in New Zealand £19,212.