

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: 2.  
 Quantity and value of gold produced during preceding year: 159 oz. 9 dwt. 18 gr.; £615 3s. 11d.  
 Total quantity and value produced since registration: 16,222 oz. 15 dwt. 6 gr.; £62,522 9s. 7d.  
 Amount expended in connection with carrying on operations since last statement: £424 12s. 2d.  
 Total expenditure since registration: £69,537 4s. 8d.  
 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: £20 13s. 2d.  
 Amount of debts considered good: £20 13s. 2d.  
 Amount of debts owing by company: £807 5s. 10d.  
 Amount of contingent liabilities of company (if any): Nil.

I, William Pyle, Legal Manager of the United M. and 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, 1915; 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 21st day of March, 1916,  
 before me—Wm. McConnochie, J.P. 253

#### THE PUBLIC WORKS ACT, 1908.

IN pursuance of the provisions of the above-mentioned Act, the body corporate called the Bay of Islands County Council hereby gives notice that it intends to acquire for the purposes of a road the lands respectively described in the Schedule hereto, and to do all works and things incidental thereto; and, for the purpose and object of so doing, the lands described in the Schedule hereto are required and are proposed to be taken in terms of the said Act; and that a plan has been prepared and signed by Robert S. Finch, of Whangarei, Licensed Surveyor, showing such land, together with the names of the owners and occupiers thereof so far as they can be ascertained; and that a copy of such plan has been deposited in the office of the Bay of Islands County Council in Albert Street, Kawakawa, and is there open for inspection; and that all persons affected are hereby required to set forth in writing any well-grounded objection to the execution of such works or the taking of such lands, and to send such writing, within forty days from the first publication of this notice, to the Clerk, Bay of Islands County Council, Kawakawa.

Dated at Kawakawa this 24th day of March, 1916.

#### THE SCHEDULE.

##### APPROXIMATE areas:—

- 6 acres 2 roods 15 perches, Section 7, Block II, Omapere Survey District. Coloured pink on plan.
  - 2 acres 2 roods 15 perches, O.L.C. 15, Omapere Survey District. Coloured purple on plan.
- All in the Auckland District.

H. C. BLUNDELL,  
 Clerk to Bay of Islands County Council.

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In the matter of the MANIOTOTO FLOUR-MILLING COMPANY (LIMITED).

AT an extraordinary general meeting of the members of the above-named company duly convened and held at Ranfurly on the twenty-first day of March, one thousand nine hundred and sixteen, the following extraordinary resolution was duly passed:—

“That it has been proved to the satisfaction of this meeting 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; and that Mr. HUGH MITCHELL, of Dunedin, Accountant, be

and he is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this twenty-first day of March, one thousand nine hundred and sixteen.

A. B. ARMOUR,  
 Chairman.

Witness—T. B. McNeil, Solicitor, Naseby. 255

#### PALMERSTON NORTH BOROUGH COUNCIL.

THE Palmerston North Borough Council at a special meeting held 21st March, 1916, passed the following resolution making a special rate:—

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

That, for the purpose of providing the interest and sinking fund and other charges on a loan of £5,350, authorized to be raised by the Palmerston North Borough Council, under the above-mentioned Act, for the purpose of being applied with other moneys to pay off the loan of £6,000 raised for the purpose of protecting the river-bank and widening and deepening the Kawau Drain, the said Palmerston North Borough Council hereby makes and levies a special rate of one-eighteenth of a penny in the pound upon the rateable value (on the basis of the unimproved value) of all the rateable property of the Borough of Palmerston North, comprising the whole of the Borough of Palmerston North; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the first day of June in each and every year during the currency of the said loan, being a period of six years and one month or thereabouts—that is to say, until the 20th day of August, 1922, or until the loan is fully paid off.

W. H. COLLINGWOOD,

256 Town Clerk.

#### OTANOMOMO RIVER 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 Otanomomo River Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £700, authorized to be raised by the Otanomomo River Board, under the above-mentioned Act, for the purpose of draining the lands in the special-rating area hereinafter defined, the said Board hereby makes and levies a special rate proportioned as follows on all lands in the said special-rating area—in Class (a),  $\frac{3}{4}$ d. in the pound; in Class (b),  $\frac{1}{4}$ d. in the pound; and in Class (c),  $\frac{1}{4}$ d. in the pound, on the unimproved value of all rateable value of said land, the boundaries of which special-rating area are as follows: Towards the north by Shaw's Canal, Shaw's Lagoon, and the protective bank extending from the lagoon to the Clutha River, towards the east by the Clutha River to the mouth of the Puerua Stream, towards the south by the Puerua Stream to the western boundary of the Otanomomo River District, and towards the west by the said western boundary to Shaw's Canal, the said special-rating area being the whole of the Otanomomo River District to the south of the said canal, lagoon, and protective embankment.

And such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the 1st day of the months of January and July in every year, being a period of 36 $\frac{1}{2}$  years, or until the loan is fully paid off.

The common seal of the Otanomomo River Board is hereto affixed this 22nd day of November, 1915.

F. PLEW,  
 Chairman.

W. PRENTICE,  
 Clerk.

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#### BONANZA GOLD-MINING COMPANY (NO LIABILITY).

##### IN VOLUNTARY LIQUIDATION.

NOTICE is hereby given that a general meeting of the above-named company will be held at the office of the Liquidator, 31 Shortland Street, Auckland, on Thursday, 27th April, 1916, at 3 o'clock p.m., for the purpose of receiving the final statement of the Liquidator *re* the winding-up of the company.

HENRY J. LEE, Liquidator.

Auckland, 24th March, 1916. 258