

"That the company be wound up voluntarily; and that HERMANN REHMERS, of Auckland, Accountant, be and he is hereby appointed Liquidator for the purposes of such winding-up, at a remuneration of fifteen pounds sterling per month."

A. M. PICKFORD,
Secretary.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Roxburgh Amalgamated Mining and Sluicing Company (Limited).
When formed, and date of registration: 2nd March, 1889.
Whether in active operation or not: In active operation.
Where business is conducted, and name of Secretary: Dunedin; Daniel Anderson, Acting Secretary.
Nominal capital: £30,000.
Amount of capital subscribed: £29,152 10s.
Amount of capital actually paid up in cash: £13,541 19s. 9d.
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: £15,000.
Number of shares into which capital is divided: 30,000.
Number of shares allotted: 29,152.
Amount paid per share: £1.
Amount called up per share: £1.
Number and amount of calls in arrear: £640 14s. 3d.
Number of shares forfeited: 825.
Number of forfeited shares sold, and money received for same: Nil.
Number of shareholders at time of registration of company: 7.
Present number of shareholders: 134.
Number of men employed by company: 11.
Quantity and value of gold produced during preceding year: 322 oz. 15 dwt.; £1,270 14s. 1d.
Total quantity and value produced since registration: 29,882 oz. 15 dwt. 12 gr.; £112,031 6s. 8d.
Amount expended in connection with carrying on operations during preceding year: £1,837 10s. 3d.
Total expenditure since registration: £93,745 4s. 3d.
Total amount of dividends declared: £32,429 16s. 4d.
Total amount of dividends paid: £32,429 16s. 4d.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: £379 16s. 6d.
Amount of cash in hand: £37 10s.
Amount of debts directly due to company: Nil.
Amount of debts considered good: Nil.
Amount of debts owing by company: £187 12s. 6d.
Amount of contingent liabilities of company (if any): Nil.

I, Daniel Anderson, of Dunedin, Acting Secretary of the Roxburgh Amalgamated Mining and Sluicing 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, 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.

DANIEL ANDERSON,
Acting Secretary.

Declared at Dunedin this 10th day of May, 1916, before me—Eardley C. Reynolds, J.P. 365

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hare-Ratjen Copper Company (Limited).
When formed, and date of registration: 5th April, 1907.
Whether in active operation or not: Not operating.
Where business is conducted, and name of Secretary: 106 Victoria Arcade, Auckland; Stanley G. Chambers.
Nominal capital: £10,000.
Amount of capital subscribed: £7,600.
Amount of capital actually paid up in cash: £1,000.
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: £6,600.
Number of shares into which capital is divided: 10,000.
Number of shares allotted: 7,600.
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: 20.

Present number of shareholders: 20.
Number of men employed by company: Nil.
Quantity and value of copper produced since last statement: Nil.
Total quantity and value produced since registration: Nil.
Amount expended in connection with carrying on operations since last statement: Nil.
Total expenditure since registration: £1,420 14s. 8d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
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: Nil.
Amount of debts considered good: Nil.
Amount of debts owing by company: £90 15s. 8d.
Amount of debts owing by the company to members: £618 2s. 4d.
Amount of contingent liabilities of company (if any): Nil.

I, Stanley George Chambers, of Auckland, the Secretary of the Hare-Ratjen Copper Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 19th May, 1916; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

STANLEY G. CHAMBERS,
Secretary.

Declared at Auckland this 19th day of May, 1916, before me—Arthur Mowlem, a Solicitor of the Supreme Court of New Zealand. 366

HUTT COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

WHEREAS by section 3 of the Hutt Road Act, 1915, it is provided that towards the cost of forming and constructing the Hutt Road there shall be payable by each of the local authorities mentioned in the First Schedule thereto the sum set opposite the name of the local authority in the said Schedule: And whereas the Hutt County Council is one of the local authorities mentioned: And whereas the same Act authorizes the issue by each of the local authorities of debentures for the amount payable by it as aforesaid: And whereas it is further provided that for the purpose of paying the interest and sinking fund in respect of debentures so issued the local authority shall make and levy a special rate on all rateable property within its district:

Now, therefore, in pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Hutt Road Act, 1915, the Counties Act, 1908, and the amendments thereto, and all other Acts and powers (if any) enabling it in that behalf, the Hutt County Council hereby resolves as follows:—

"That, for the purpose of providing the interest and other charges on a loan of four thousand eight hundred pounds (£4,800), authorized to be raised by the Hutt County Council, under the above-mentioned Acts, for the purpose of providing its share of the cost of the construction of the Hutt Road as set out in the First Schedule to the Hutt Road Act, 1915, the said Hutt County Council hereby makes and levies a special rate of 65/1920ths of a penny in the pound on the capital rateable value of all rateable property of the district, comprising the whole of the County of Hutt; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the last days of September and March in each year during the currency of such loan, being a period of fifty years, or until the loan is fully paid off."

Passed at Wellington at a duly constituted meeting of the Hutt County Council held in Wellington on Tuesday, the ninth day of May, one thousand nine hundred and sixteen.

MAURICE W. WELCH,
Chairman.
H. D. ATKINSON,
Treasurer.

We hereby certify that the above is a true copy of the resolution passed at a meeting of the Council held on the 9th day of May, 1916, as appearing in the minute-books of the Council.

MAURICE W. WELCH,
Chairman.
H. D. ATKINSON,
Treasurer.