

(d.) The payment to the Whakatane County Council of the amount due by the Board on the adjustment of accounts, together with interest to the date of payment; and

(e.) The payment of the first year's interest and sinking fund on and the cost of raising this loan;

such said sum of £36,000 to be expended on the said purposes respectively as follows, (a) £17,650, (b) £10,000, (c) £5,000, (d) £1,000, and (e) £2,350—the said Whakatane Harbour Board hereby makes and levies a special rate of 1d. and 5/12d. in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the Whakatane Harbour District. And that such special rate shall be an annually recurring rate during the currency of such loan, and be payable annually on the first day of April in each and every year during the currency of such loan, being a period of thirty-six (36) years, or until the loan is fully paid off.

The common seal of the Whakatane Harbour District was hereto affixed at the office of and pursuant to a resolution of the Whakatane Harbour Board in the presence of—

D. C. MARTIN, Chairman.

H. O. GARAWAY, Secretary.

I hereby certify that the above is a true and correct copy of a resolution passed at a special meeting of the Whakatane Harbour Board held on the fourth day of July, 1916.

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H. O. GARAWAY, Secretary.

#### ONERAHI TOWN BOARD.

##### RESOLUTION MAKING SPECIAL RATE.

WHEREAS the Onerahi Town Board took steps to raise a loan of £1,200 for forming and metalling roads in the Onerahi Town District: And whereas the special rate provided was not sufficient security for the full amount of the loan, but was sufficient for the lesser amount of £1,160: And whereas the loan raised has been fully expended, and it is necessary to raise a supplementary loan to complete the roads construction:

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

“That, for the purpose of providing interest and other charges on a loan of £115 (being a portion of 10 per cent. on £1,160), authorized to be raised by the Onerahi Town Board, under the above-mentioned Act, and more particularly section 18 (2) thereof, for the purpose of completing the forming and metalling of roads within the Onerahi Town District, the said Onerahi Town Board hereby makes and levies a special rate of one-eighth of a penny in the pound on the rateable value (on basis of the unimproved value) of all rateable property within the Onerahi Town District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable yearly on the first day of September in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.”

We hereby certify that the above resolution was adopted at a meeting of the Onerahi Town Board held this 10th day of July, 1916, and that this copy is a true copy of and extract from the minutes of the proceedings of the Board at the above-mentioned meeting.

The common seal of the Onerahi Town Board was hereto affixed in the presence of—

W. J. CARR, Chairman.

J. McKINNON, Town Clerk.

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#### THAMES COUNTY 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 Thames County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of one thousand five hundred pounds (£1,500), authorized to be raised by the Thames County Council, under the above-mentioned Act, for the construction and erection of a bridge over the Piako River at Ngatea, the said Thames County Council hereby makes and levies a special rate of 11/16 of a penny in the pound upon the rateable value of all rateable property of the special-rating district, comprising the area bounded as follows:—

Commencing at the middle-line in the Piako River opposite the Te Hopai Road; thence in a right line to the north-western corner of Section 1, Block II, Waihou Survey District;

thence along the northern boundary of the said Section 1 to the middle-line of the Kopuarahi-Kerepechi Road; thence along the middle-line of the Kopuarahi-Kerepechi Road to the southern boundary of the Thames County; thence in a westerly direction along the southern boundary of the County of Thames to its intersection with the Pouarua Road; thence in a northerly direction along the middle-line of the said Pouarua Road to the north-western corner of Section 3, Block I, Waihou Survey District; thence in an easterly direction along the northern boundaries of Sections 3 and 4, Block I, Waihou Survey District, to the middle-line of the Pipiroa Road; thence in a southerly direction along the middle-line of the Pipiroa Road to the south-western corner of Section 7, Block I, Waihou Survey District; thence in an easterly direction along the southern boundaries of Sections 7 and 8, portion of the north-eastern boundary of the aforesaid Section 8, and the northern boundary of Section 10, all of Block I, Waihou Survey District, to the middle-line of the Piako River; thence north-easterly along the middle-line of the Piako River to a point opposite the north-eastern boundary of Section 31, Block X, Thames Survey District; thence north-westerly along the north-east boundary of the aforesaid Section 31 to the middle-line of the Te Hopai Road; and thence in a north-easterly direction along the middle-line of the Te Hopai Road to the point of commencement.

And that such rate shall be an annual-recurring rate during the currency of such loan, and be payable annually on the fifteenth day of April in each and every year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

I hereby certify that the above is a true and correct copy of the resolution of the Thames County Council passed at the ordinary meeting held on the fourth day of July, 1916.

R. H. MUIR,

Acting Clerk and Treasurer,

Thames County Council.

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#### NEW WELCOME GOLD-MINING COMPANY (LIMITED).

##### IN LIQUIDATION.

NOTICE is hereby given that a general meeting of the New Welcome Gold-mining Company (Limited) will be held on the 7th day of August, 1916, at eight o'clock in the evening, at Stevenson's Hotel, Broadway, Reefton, for the purpose of hearing the Liquidators' account showing how the company's property was disposed of, and to pass an extraordinary resolution disposing of the books, accounts, and documents of the company.

J. DICK & J. GARDENER,

Liquidators for the New Welcome Gold-mining Company (Limited), in Liquidation.

26th June, 1916.

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#### GOLDEN ARCH GOLD-MINING COMPANY (LIMITED).

##### IN LIQUIDATION.

NOTICE is hereby given that a general meeting of the Golden Arch Gold-mining Company (Limited) will be held on the 7th day of August, 1916, at eight o'clock in the evening, at Stevenson's Hotel, Broadway, Reefton, for the purpose of hearing the Liquidator's account showing how the privileges were disposed of, and to pass an extraordinary resolution disposing of the books, accounts, and documents of the company.

J. DICK,

Liquidator for the Golden Arch Gold-mining Company (Limited).

26th June, 1916.

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#### DAYLIGHT PICTURES (LIMITED), IN LIQUIDATION.

NOTICE is hereby given that an extraordinary general meeting of the above company will be held at the office of the Liquidator, 30 Shortland Street, Auckland, on Monday, the 31st day of July, 1916, at 3.30 p.m., to receive the final accounts of the Liquidator, and for the purpose of passing an extraordinary resolution as to the disposal of the books, accounts, and documents of the company.

H. C. TEWSLEY, Liquidator.

Auckland, 15th July, 1916.

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NOTICE is hereby given that at an extraordinary general meeting of the shareholders of "Peter McGill (Limited)" held on the 16th day of June, 1916, the following extraordinary resolution was carried:—