

duly passed; and at a subsequent extraordinary general meeting of the members of the said company also duly convened and held at the same place on the 7th day of July, 1917, the following resolutions were duly confirmed, namely:—

1. That it is expedient to effect an amalgamation of this company with the Undaunted Gold-mining Company (Limited), and that with a view thereto this company be wound up voluntarily; and that CHARLES EDWARD RICHARDS, of Alexandra, Accountant, be and is hereby appointed Liquidator for the purpose of such winding-up, and that his remuneration be fixed at the sum of £25.

2. That the conditional agreement made between this company of the first part, the Undaunted Gold-mining Company (Limited) of the second part, and Stanley Thornton Uren, of Alexandra, Manager of the Bank of New Zealand there, therein called the Trustee for the Company, with limited liability, proposed to be registered under the Companies Act, 1908, under the name of the Undaunted Tinkers Gold-mining Company (Limited), dated the nineteenth day of May, 1917, is hereby approved; and that the Liquidator be and he is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to adopt the said agreement and carry the same into effect, with such (if any) modifications as the Liquidator may think expedient.

3. That the Liquidator be and he is hereby authorized to consent to the registration of a new company, to be named the Undaunted Tinkers Gold-mining Company (Limited), with a memorandum and articles of association which have been already prepared with the privity and approval of the directors of this company.

Dated this 7th day of July, 1917.

WM. LAIDLAW, Chairman.

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In the matter of the UNDAUNTED GOLD-MINING COMPANY (LIMITED).

AT an extraordinary general meeting of the above-named company duly convened and held at the office of Mr. J. W. Jack, 170 Featherston Street, Wellington, on the 18th day of June, 1917, the following special resolutions were duly passed; and at a subsequent extraordinary general meeting of the members of the said company also duly convened and held at the same place on the 9th day of July, the following resolutions were duly confirmed, namely:—

1. That it is expedient to effect an amalgamation of this company with the Tinkers Gold-mining Company (Limited), and that with a view thereto this company be wound up voluntarily; and that JAMES W. JACK, of Wellington, Agent and Importer, be and is hereby appointed Liquidator for the purpose of such winding-up, and that his remuneration be fixed at the sum of £50.

2. That the conditional agreement made between the Tinkers Gold-mining Company (Limited) of the first part, this company of the second part, and Stanley Thornton Uren, of Alexandra, Manager of the Bank of New Zealand there, therein called the Trustee for the Company, with limited liability, proposed to be registered under the Companies Act, 1908, under the name of the Undaunted Tinkers Gold-mining Company (Limited), dated the 19th day of May, 1917, is hereby approved; and that the Liquidator be and he is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to adopt the said agreement and carry the same into effect, with such (if any) modifications as the Liquidator may think expedient.

3. That the Liquidator be and he is hereby authorized to consent to the registration of a new company, to be named the Undaunted Tinkers Gold-mining Company (Limited), with a memorandum and articles of association which have been already prepared with the privity and approval of the directors of this company.

Dated this 9th day of July, 1917.

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W. WATSON, Chairman.

BRUCE 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 Bruce County Council hereby resolves as follows:—

That, for the purpose of providing the instalments in respect of the principal and interest and also the other charges on a supplementary loan of £180, authorized to be raised by the Bruce County Council, under the above-mentioned Act, for the purpose of completing the work of deepening and extending the Tuakitoto and Kaitangata Lakes Canal, and providing a modern lock for same, the said Bruce County Council hereby makes and levies a special rate of one-tenth of a penny in the pound upon the rateable value of all rateable property of the special-rating area known as the Lakes Drainage District, comprising Blocks II to XII, both inclusive, South Tuakitoto Survey District; Sections 4, 5, 6, and 7, Block

VII, Sections 3 and 4, Block VIII, and the whole of Block IX, North Molyneux Survey District. And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable half-yearly on the first day of February and the first day of August 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.

Dated at Milton 3rd July, 1917.

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WM. ROY, County Clerk.

NOTICE is hereby given that a general meeting of NISBET (LIMITED) will be held at the office of Tripp and Rolleston, Solicitors, Stafford Street, Timaru, on Friday, the 27th day of July, 1917, at 2 p.m., for the purpose of receiving the account of the Liquidators.

Dated this 5th day of July, 1917.

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R. H. PRIEST,  
G. H. ANDREWS, } Liquidators.

TARANAKI PETROLEUM COMPANY (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given that on the 7th day of August, 1917, we intend, unless cause arises to the contrary, to distribute amongst shareholders the balance in our hands available for such distribution.

Any shareholders who have not uplifted the dividends already declared must send in a written claim for same to the undersigned forthwith.

Dividends will be payable at the office of Mr. Hugh Baily, Devon Street, New Plymouth.

Dated at New Plymouth this 2nd day of July, 1917.

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E. H. TRIBE,  
HUGH BAILY,  
Liquidators.

PARTNERSHIP NOTICE.

I HAVE this day admitted into Partnership Mr. JAMES AINGER, for the past six years on the staff of Messrs. Ollivier Bros.

The practice will in future be carried on under the name of Hicks and Ainger, Professional Accountants, Auditors, and Company Secretaries, Bowron's Buildings, Christchurch.

RANDAL L. HICKS, F.I.A. (N.Z.),

Public Accountant,  
Christchurch.

Dated 2nd July, 1917.

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RESOLUTION.

THE following regulations were laid before the members of the Inangahua Trotting Club at a meeting held on the 1st day of June, 1917, at Reefton, with a recommendation by the Chairman of the Club, Mr. E. Harold, that the same be passed at once with a view to their approval by His Excellency the Governor-General of New Zealand, in pursuance of the Gaming Act, 1908, section 33.

Mr. E. Harold, the Chairman of the Club and of the meeting, moved, "That it be and hereby is resolved, that such regulations be adopted, and that the Chairman be authorized to sign the same in authentication thereof."

The motion was seconded by Mr. E. F. Lockington, and carried.

The following are the regulations above referred to:—

INANGAHUA TROTTING CLUB.

REGULATIONS.

(Under the Gaming Act, 1908.)

IN pursuance and exercise of the powers in that behalf contained in section 33 of the Gaming Act, 1908, and of all other powers and authorities it enabling in that behalf, the Inangahua Trotting Club, a trotting club within the meaning of the said Act, and hereinafter referred to as "the said club," doth hereby make the following regulations controlling the admission of persons to that part of the Racecourse Reserve situate at Reefton, and set apart for racing purposes, and known as the Reefton Racecourse, while the same is used or occupied by the said club for race meetings.

1. In these regulations the words "bookmaker," "trotting clubs," and "race meetings" shall have the meanings ascribed to them by section 2 of the Gaming Act, 1908.

2. The following persons shall be and are hereby excluded from the said racecourse while the same is used or occupied by the said club for race meetings:—

(a) Bookmakers.

(b) All persons under disqualification inflicted by any trotting club in the Dominion of New Zealand, the Commonwealth of Australia, or elsewhere, if affiliated to the New Zealand Trotting Association.