

SECOND SCHEDULE.

APPROXIMATE area of each of the portions of road required to be closed:—

A.	R.	P.	Adjoining
0	0	6-54	Lot 2, Okahuatū No. 1 Block, Block XII, Ngatapa Survey District.
0	1	27-96	Lot 2, Okahuatū No. 1 Block, Blocks XII, Ngatapa, and IX, Waikohu Survey Districts.
0	0	24-28	Lot 2, Okahuatū No. 1 Block, Block IX, Waikohu Survey District.
1	0	18½	Lot 2, Okahuatū No. 1 Block, Block IX, Waikohu Survey District.
5	0	26½	Lots 3 and 2, Okahuatū No. 1 Block, Block IX, Waikohu Survey District.
0	3	6-26	Lots 3 and 2, Okahuatū No. 1 Block, Block IX, Waikohu Survey District.

Coloured green on plan 851 (brown).

Situated in Poverty Bay Registration District, County of Waikohu.

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J. G. APPLETON, County Clerk.

NOTICE is hereby given that the following resolution was passed at a meeting of the Riverhead Sawmilling Company (Limited) held on the 27th day of October, 1917:—
“That the company be wound up voluntarily.”

W. L. THOMPSON, Church St., Wellington,
Liquidator.

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STATEMENT OF THE AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: New Zealand Crown Mines Company (Limited).

When formed, and date of registration of office of company in New Zealand: 13th January, 1914; 13th March, 1914.

Whether in active operation or not: No; under tribute.

Where business is conducted, and name of Attorneys: 60 Shortland Street, Auckland; Herbert William Hopkins and Thomas Frederick Wallace.

Where mine is situate: Karangahake.

Nominal capital: £100,000.

Amount of capital subscribed: £39,406 12s.

Amount of capital actually paid up in cash in New Zealand: £11,348 2s.

Price paid to vendors of mine—

(a.) In fully paid-up shares: 16 at 4s., £3 4s.

(b.) In partly paid-up shares, credited as 2s. paid up: 200,218 at 2s., £20,021 16s.

(c.) In cash: Nil.

Number of shares into which capital is divided: 500,000.

Number of shares on New Zealand Register: 116,529.

Amount paid per share (New Zealand Register): 107,438 at 4s., 5,990 at 3s. 6d., 3,101 at 3s.

Amount called up per share (New Zealand Register): 4s.

Number and amount of calls in arrear (New Zealand Register): 13; £304 16s.

Number of forfeited shares on New Zealand Register sold, and money received for same: Nil.

Number of shareholders on New Zealand Register: 163.

Number of men employed by company in New Zealand: 4 (and tributors 23).

Quantity and value of gold or silver produced since last statement: 637 oz. gold, 3,046 oz. silver; £2,879 13s. 8d.

Total quantity and value produced since registration of company in New Zealand: 2,803 oz. gold, 6,517 oz. silver; £12,430 5s. 3d.

Amount expended in connection with carrying on mining operations in New Zealand since last statement: £3,689 2s.

Total expenditure since registration in New Zealand: £27,025 2s. 8d.

Total amount of dividends paid in New Zealand: Nil.

Amount of cash in bank in New Zealand: £980 17s. 10d.

Amount of cash in hand in New Zealand: Nil.

Amount of debts directly due to company in New Zealand: £1,489 15s.

Amount of such debts considered good: £1,489 15s.

Amount of liabilities in New Zealand: £11 15s. 1d.

I, Thomas Frederick Wallace, one of the Attorneys of the New Zealand Crown Mines Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as on the 31st December, 1916, 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.

T. F. WALLACE.

Declared at Auckland this 31st day of October, 1917, before me—T. D. Ball, a Solicitor of the Supreme Court of New Zealand. 669

OHURA COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

WHEREAS the Ohura County Council lately took steps to raise a loan of £2,300, for the purpose of metalling portions of the Waikaka and Rimu Roads:

And whereas a loan of £2,165 was raised in respect of the above purpose, as it was found that the special rate struck did not provide sufficient security for the full amount of the loan:

And whereas the said loan of £2,165 has been entirely and exclusively expended on the said work, and has been found insufficient to complete the same:

And whereas it is found necessary to raise a supplementary loan under section 18 of the Local Bodies' Loans Act, 1913, in order to complete the said work:

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

That, for the purpose of providing the instalments in respect of principal and interest and also the other charges on a loan of £215, authorized to be raised by the Ohura County Council, under the Local Bodies' Loans Act, 1913, for the purpose of completing the work of metalling portions of the Waikaka and Rimu Roads, the said Ohura County Council hereby makes and levies a special rate of one-farthing in the pound upon the rateable value of all rateable property of the Waikaka-Rimu Special-rating Area, comprising all the properties situated within the following boundaries,—

Starting from the most northerly part of Section 13, Block 15, Aria Survey District; then in a south-westerly direction passing the southern boundary of Section 27, Block 15, Aria Survey District; continuing to pass along the northern boundary of Section 2, Block 15, Aria Survey District, and south by the western boundary of Section 24, Block 14, Aria Survey District; passing Section 20, Block 14, Aria, bearing to the south and east past Section 20, Block 2, Ohura; still following the southern boundary of Section 20; then in a south-westerly direction along the eastern boundary of Section 19, Block 2, Ohura Survey District, till it strikes the Prentice Road; then along the Prentice Road to its junction with the Ryan Road; thence in a straight line to the Ohura River, continuing along the bank of the Ohura River in a northerly direction to its junction with the Waikaka Stream; then easterly along the southern boundary of Section 14, Block 15, Aria, following the eastern boundary of Section 14 in a northerly direction along the eastern boundary of Section 8, Block 15, Aria, to the Whenuakura Road; thence easterly along the Whenuakura Road till the eastern boundary of Section 13, Block 15, Aria, is met; then northerly continuing around the boundary of Section 13, Block 15, Aria, till the starting-point is reached.

Comprising the following sections: 2, 3, 4, 5, 6, 8, 14, 20, Block 15, Aria; Sections 20, 24, Block 15, Aria; Sections 2, 37, 4, Lot 15, 4, 5, 4, Block 3, Ohura Survey District; Section 3, 20, Block 2, Ohura 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 April and the first day of October 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 copy of and extracts from the minutes of the proceedings of the Ohura County Council as passed at a meeting of the said Council on the 29th day of September, 1917.

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J. WEMYSS ASKEW, County Clerk.

TE KUITI BOROUGH COUNCIL.

EXTRACT FROM THE MINUTES OF PROCEEDINGS AT A MEETING HELD ON THE EIGHTH DAY OF OCTOBER, 1917, AT 7.30 P.M.

IN pursuance and exercise of the powers vested in it by the Local Bodies' Loans Act, 1913, and of all other powers it in that behalf enabling, the Te Kuiti Borough Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on a loan of three