

Nominal capital: £7,600.
 Amount of capital subscribed: £7,600.
 Amount of capital actually paid up in cash: £7,600.
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £7,600.
 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: 3.
 Quantity and value of gold produced during preceding year: 64 oz. 16 dwt. 6 gr.; £246 9s.
 Total quantity and value produced since registration: 16,647 oz. 1 dwt. 6 gr.; £64,157 8s. 8d.
 Amount expended in connection with carrying on operations since last statement: £519 11s. 5d.
 Total expenditure since registration: £70,596 1s. 1d.
 Total amount of dividends declared: £3,079.
 Total amount of dividends paid: £3,079.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank and on deposit: 4s. 5d.
 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: £405 13s. 10d.
 Amount of contingent liabilities of company (if any): Nil.

I, William Pyle, Legal Manager of the United M. & 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, 1917; 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.

Declared at St. Bathans this 19th day of April, 1918, before me—Wm. McConnochie, J.P. 287

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Gallant Gold-mining Company (Limited).
 When formed, and date of registration: 20th October, 1915.
 Whether in active operation or not: Not in active operation.
 Where business is conducted, and name of Secretary: Wyndham Chambers, Wyndham Street, Auckland; Geo. W. Hutchison.
 Nominal capital: £3,750.
 Amount of capital subscribed: £526 5s.
 Amount of capital actually paid up in cash: £523 15s.
 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: £2,125.
 Number of shares into which capital is divided: 30,000.
 Number of shares allotted: 21,210.
 Amount paid per share: 2s. 6d. on 4,210 shares.
 Amount called up per share: 2s. 6d.
 Number and amount of calls in arrear: £2 10s.
 Number of shares forfeited: 100.
 Number of forfeited shares sold, and money received for same: 100; 1s.
 Number of shareholders at time of registration of company: 48.
 Present number of shareholders: 47.
 Number of men employed by company: Nil.
 Quantity and value of gold or silver produced since last statement: Nil.
 Total quantity and value produced since registration: Nil.
 Amount expended in connection with carrying on operations since last statement: £7 17s. 6d.
 Total expenditure since registration: £546 1s. 9d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: £3 0s. 6d.
 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: £18 16s. 6d.
 Amount of contingent liabilities of company (if any): Nil.

I, George William Hutchison, of Auckland, the Secretary of the Gallant Gold-mining 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, 1917; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

GEO. W. HUTCHISON.

Declared at Auckland this 10th day of April, 1918, before me—W. E. Hutchison, J.P. 290

DOLPHIN, STRACHAN, AND CO. (LIMITED).

(Incorporated under the Companies Act, 1908, as a Private Company.)

IN VOLUNTARY LIQUIDATION.—SPECIAL RESOLUTION PASSED ON 14TH MARCH, 1918, AND CONFIRMED AT A MEETING HELD ON 4TH APRIL, 1918.

IT was unanimously resolved by the members of the company present, and the following minute signed in the minute-book:—

That the company be wound up voluntarily; and that ALEXANDER HUME, of Timaru, be and is hereby appointed Liquidator.

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ALEXANDER HUME, Liquidator.

DOLPHIN, STRACHAN, AND CO. (LIMITED), WAIMATE.

IN VOLUNTARY LIQUIDATION.

ALL claims against the above-stated company must be rendered not later than 30th April, 1918, to

ALEXANDER HUME, Liquidator.

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Craighead Street, Timaru.

OTARA CO-OPERATIVE DAIRY FACTORY COMPANY (LIMITED).

NOTICE is hereby given, in pursuance of section 223 of the Companies Act, 1908, that at a duly convened extraordinary general meeting of the Otara Co-operative Dairy Factory Company (Limited) held at the registered office of the company at Otara on the 6th day of April, 1918, the following special resolution, passed at an extraordinary general meeting of the company held on the 16th day of March, 1918, was confirmed.

“That the company be wound up voluntarily.”

And at the same meeting GEORGE JENNINGS, the Younger, of Otara, was appointed Liquidator for the purpose of such winding-up.

Dated this 16th day of April, 1918.

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GEORGE JENNINGS, JUN., Liquidator.

DARTMOOR ESTATE COMPANY (LIMITED).

SPECIAL RESOLUTIONS PASSED THE 25TH MARCH, 1918; CONFIRMED, THE 15TH APRIL, 1918.

AT an extraordinary general meeting of the Dartmoor Estate Company (Limited) duly convened and held at the registered office of the company in Ridgway Street, Wanganui, on the 25th day of March, 1918, the subjoined special resolutions were duly passed; and at a subsequent extraordinary general meeting of the said company also duly convened and held at the same place on the 15th day of April, 1918, the subjoined special resolutions were duly confirmed:—

“That the company be wound up voluntarily.

“That Messrs. STEVENSON, D'ARCY, AND RICE be appointed Liquidators at the same time as they have been paid as Directors.”

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C. PALMER BROWN, Secretary.

FEILDING BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and in exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, and of all other powers (if any) it thereunto enabling, the Feilding Borough Council hereby resolves as follows:—

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