

Allotments 9 and 10 of Lots 13, 14, and 15 of the Newstead Estate, 208 acres; Allotments 11 and 12 of Lots 13, 14, and 15, 204 acres; Allotment 2 of Lots 13, 14, and 15, 102 acres; the above being all subdivisions of the Newstead Estate. Part Section 301, Kirikiriroa Parish, 300 acres.

I certify that the above is a correct copy of the resolution passed at a meeting of the Eureka Drainage Board held on Thursday, 23rd January, 1919.

T. B. INSOLL,
160 Clerk, Eureka Drainage Board.

WAITEMATA 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 Waitemata County Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of one hundred pounds, authorized to be raised by the Waitemata County Council, under the above-mentioned Act, for the purpose of metalling Mountain Road, Henderson, the said Waitemata 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 Mountain Road Special Loan Area (Waipareira Riding), comprising the special rating area created by special order of the Waitemata County Council passed at a meeting held on the 19th day of April, 1918, and confirmed at a subsequent meeting held on the 17th day of May, 1918, and described in the Schedule hereto; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable half-yearly on the first days of January and July in each and every year during the currency of such loan, being a period of twenty-one years, or until the loan is fully paid off.

SPECIAL RATING AREA.

All that area situated in Block I, Survey District of Titirangi, comprising Allotments Nos. 111, 110, 186, 185, and parts of Allotments 7 and 7A, all of the Parish of Waipareira, containing 1,746 acres 3 roods 29 perches. Bounded, commencing at the northernmost corner of Allotment No. 112 of the Parish of Waipareira, on the west by a public road to the southernmost corner of Allotment No. 128 of the Parish of Waipareira; thence on the north-west by the south-eastern boundary of the said Allotment No. 128; thence on the north-east by the south-western boundaries of Allotments Nos. 163 and 7 of the Parish of Waipareira to the Opanuku Stream; thence on the north generally by the said Opanuku Stream to its junction with Stoney Creek; thence on the south-east by the said Stoney Creek to the south-western boundary of Allotment No. 7 of the Parish of Waipareira; thence on the north-east by the south-western boundary of the said Allotment 7 to the easternmost corner of the land shown on a plan deposited in the District Land Registrar's Office at Auckland, under No. 8782; thence on the south and south-east generally by right lines shown on plans deposited in the Land Registrar's Office as aforesaid, under Nos. 8782, 10077, and 8837, to a public road; thence on the south by the said public road to the eastern boundary of Allotment No. 193 of the Parish of Waipareira; thence on the west and south-west by the said eastern boundary of Allotment No. 193 to the easternmost corner of Allotment No. 186 of the Parish of Waipareira; thence on the south generally by the south and south-east boundaries of Allotments Nos. 186, 110, and 111 of the Parish of Waipareira; thence on the south-west by the south-western boundaries of Allotments Nos. 111 and 185 of the Parish of Waipareira; thence on the north-west and south-west by the south-eastern and north-eastern boundaries of Allotment No. 112 of the Parish of Waipareira to the point of commencement.

I hereby certify that the above resolution is a true copy and extract from the minutes of the proceedings of the Waitemata County Council as passed at a meeting of the said Council held at Auckland on the 24th day of January, 1919.

161 C. A. CAWKWELL, County Clerk.

NOTICE OF CHANGE OF SURNAME.

I, NOEL JOSEPH LEWIS, heretofore called and known by the name of Noel Joseph Ludwig, hereby give public notice that on the 28th day of October, 1918, I formally and absolutely renounced, relinquished, and abandoned the use of my said surname of "Ludwig," and then assumed and adopted and determined thenceforth on all occasions whatsoever to use and subscribe the name of Noel Joseph Lewis instead of Noel Joseph Ludwig.

And I further give notice that by a deed-poll dated the 28th day of October, 1918, duly executed and enrolled in the office of the Supreme Court at Napier on the 6th day of February, 1919, I formally and absolutely renounced and abandoned the said surname of "Ludwig," and declared that I had assumed and adopted and intended thenceforth upon all occasions whatsoever to use and subscribe the name of "Noel Joseph Lewis" instead of the name of "Noel Joseph Ludwig," and so as to be at all times thereafter called and known and described by the name of Noel Joseph Lewis exclusively.

Dated the 6th day of February, 1919.

162 NOEL JOSEPH LEWIS.
(Late NOEL JOSEPH LUDWIG.)

NORTHERN WAIROA LAND COMPANY (LIMITED).

NOTICE is hereby given that, in pursuance of section 168, subsection (6), of the Companies Act, 1908, by an entry in its minute-book, signed by more than three-fourths of the members holding in the aggregate more than three-fourths of the shares in its capital, the above company resolved, on the 28th day of January, 1919, that it be wound up voluntarily, and appointed ROBERT HENRY ABBOTT and WILLIAM ALEXANDER EASTGATE, both of Auckland, Liquidators for the purpose of such winding-up.

163 R. H. ABBOTT
WILLIAM A. EASTGATE } Liquidators.

NELSON HARBOUR BOARD LOAN.

AT a meeting of the Nelson Harbour Board held on the 4th day of February, 1919, the following resolution was passed:—

In pursuance and in exercise of the powers vested in it in that behalf by the Nelson Harbour Board Empowering Act, 1917, and by the Local Bodies' Loans Act, 1913, and of all other powers (if any) it thereunto enabling, the said Board hereby resolves as follows: That, for the purpose of providing for the payment of interest, sinking fund, and other charges on the Nelson Harbour Board's Wharf Loan, £103,000, 1919, authorized to be raised by the said Board, under the above-mentioned Act, for the purpose of purchasing the Nelson Wharves and other property of the Railway Department, as authorized by the Nelson Harbour Board Empowering Act, 1917, the said Board hereby makes and levies a special rate of 13/32nds of a penny in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the Nelson Harbour District; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 1st day of April in each year during the currency of such loan, being a period of 36½ years, or until the loan is fully paid off.

H. R. DUNCAN,
Chairman of the Board.

S. F. SHERWOOD, Secretary.

We hereby certify that the above is a true copy of and a correct extract from the minutes of the proceedings of the Nelson Harbour Board at the meeting above mentioned.

164 H. R. DUNCAN, Chairman.
S. F. SHERWOOD, Treasurer.

TE KUITI DISTRICT CO-OPERATIVE DAIRY COMPANY (LIMITED).

NOTICE is hereby given that the following special resolution was passed at a general meeting of the Te Kuiti District Co-operative Dairy Company (Limited), held on the 10th day of January, 1919, and that the same was duly confirmed at a further general meeting held on the 31st day of January, 1919.

THE SPECIAL RESOLUTION ABOVE REFERRED TO.

"That the Te Kuiti District Co-operative Dairy Company (Limited) be wound up voluntarily."

And take further notice that HUBERT HINE, of Te Kuiti, Solicitor, was appointed Liquidator of the said company by resolution passed at the first-mentioned meeting, and that such appointment was confirmed at the subsequent meeting held on the 31st day of January, 1919.

Dated at Te Kuiti this 3rd day of February, 1919.

166 H. HINE, Liquidator.