

Number of shares into which capital is divided : 150,000.  
 Number of shares allotted : 117,255.  
 Amount paid per share : 4s.  
 Amount called up per share : 4s.  
 Number and amount of calls in arrear : Nil.  
 Number of shares forfeited : 20,060.  
 Number of forfeited shares sold, and money received for same : 9,614; £8 6s. 4d.  
 Number of shareholders at time of registration of company : 136.  
 Present number of shareholders : 115.  
 Number of men employed by company : 9.  
 Quantity and value of gold or silver produced since last statement : 290 oz. 15 dwt.; £198 13s. 6d.  
 Total quantity and value produced since registration : 2,491 oz. 12 dwt.; £1,850 6s. 11d.  
 Amount expended in connection with carrying on operations since last statement : £1,730 17s. 6d.  
 Total expenditure since registration : £20,576 11s. 1d.  
 Total amount of dividends declared : Nil.  
 Total amount of dividends paid : Nil.  
 Total amount of unclaimed dividends : Nil.  
 Amount of cash in bank : Nil.  
 Amount of cash in hand : £4 3s. 11d.  
 Amount of debts directly due to company : £1,165.  
 Amount of debts considered good : Nil.  
 Amount of debts owing by company : £426 19s.  
 Amount of contingent liabilities of company (if any) : Nil.

I, Henry Gilfillan, of Auckland, the Secretary of the Golden Belt 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, 1918; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. GILFILLAN.

Declared at Auckland this 16th day of January, 1919, before me—E. Mitchelson, J.P. 65

#### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company : Waitangi Consolidated Gold-mining Company (No Liability).  
 When formed, and date of registration : 23rd October, 1908.  
 Whether in active operation or not : In active operation.  
 Where business is conducted, and name of Secretary : 153-155 Featherston Street, Wellington; Sidney Rowland Hornabrook.  
 Nominal capital : £172,916 13s. 4d.  
 Amount of capital subscribed : £147,833 6s. 8d.  
 Amount of capital actually paid up in cash : £28,930 5s. 1d.  
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any) : £21,250 and £18,359 10s.  
 Paid-up value of scrip given to shareholders on which no cash has been paid : £1,000.  
 Premium paid on 84,800 shares : £4,240.  
 Cash contribution from Bonanza Gold-mining Company : £900.  
 Number of shares into which capital is divided : 200,000.  
 Number of shares allotted : 170,800.  
 Amount paid per share : 4s. 9½d. on 85,000, and 4s. 4½d. on 84,800 shares.  
 Amount called up per share : 9s. 9½d. on 85,000, 4s. 4½d. on 84,800, and 10s. on 1,000 shares.  
 Number and amount of calls in arrear : 8; £102 18s. 4d.  
 Number of shares forfeited : 99,100.  
 Number of forfeited shares sold, and money received for same : 7,000; £583 6s. 8d.  
 Number of shareholders at time of registration of company : 135.  
 Present number of shareholders : 55.  
 Number of men employed by company : 7.  
 Quantity and value of gold or silver produced since last statement : 817 oz. 2 dwt.; £651 11s. 4d.  
 Total quantity and value produced since registration : £4,131 15s. 4d.  
 Amount expended in connection with carrying on operations since last statement : £2,659 18s.  
 Total expenditure since registration : £46,385 19s. 9d.  
 Total amount of dividends declared : Nil.  
 Total amount of dividends paid : Nil.  
 Total amount of unclaimed dividends : Nil.  
 Amount of cash in bank : £102 0s. 3d.  
 Amount of cash in hand : £3 18s.  
 Amount of debts directly due to company : £73 6s. 8d.  
 Amount of debts considered good : £73 6s. 8d.  
 Amount of debts owing by company : £7,069 6s. 9d.  
 Amount of contingent liabilities of company (if any) : Nil.

I, Sidney Rowland Hornabrook, of Wellington, the Secretary of the Waitangi Consolidated Gold-mining Company (No Liability), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1918; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

S. ROWLAND HORNABROOK.

Declared at Wellington this 16th day of January, 1919, before me—C. E. Richardson, J.P. 69

#### RESOLUTION.

THE following regulations were laid before the members of the Wellington Trotting Club at a meeting held on the 4th day of January, 1919, at Petone, with a recommendation by the Chairman of the Club, Dr. M. Ross, that the same be passed at once with a view to their approval by the Governor-General, in pursuance of the Gaming Act, 1908, section 33.

Dr. M. Ross, the Chairman of the Club and the Meeting, moved, and Mr. R. A. Armstrong seconded, and it was resolved, that such regulations should be adopted, and that the Chairman be authorized to sign the same in authentication thereof.

The following are the regulations referred to :—

#### WELLINGTON 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 Wellington Trotting Club, a trotting club within the meaning of the said Act (hereinafter referred to as "the said club"), doth hereby revoke the regulations dated the 15th day of September, 1917, and in lieu thereof doth hereby make the following regulations controlling the admission of persons to that part of the Hutt Park situated in the District of Hutt, and known as the Hutt Park Racecourse, while the said racecourse is used or occupied by the said club for race meetings.

1. These regulations shall come into force on the date of the same being published in the *New Zealand Gazette*.
2. In these regulations the words "bookmaker," "trotting club," and "race meeting" shall have the meanings ascribed to those terms respectively by section 2 of the Gaming Act, 1908.
3. The following persons shall be and are hereby excluded from the racecourse above described while the same is used or occupied by the said club for a race meeting, namely,—
  - (a.) Bookmakers.
  - (b.) Bookmakers' clerks, bookmakers' assistants, and bookmakers' agents.
  - (c.) All persons under disqualification inflicted by any racing or trotting club in the Dominion of New Zealand, the Commonwealth of Australia, or elsewhere, if affiliated to the New Zealand Racing Conference, or the New Zealand Trotting Association, or the New Zealand Trotting Conference.
  - (d.) Common prostitutes, and persons who habitually consort with thieves or with persons who have no lawful visible means of support.
  - (e.) Professional tipsters, persons convicted of house-breaking or pocket-picking, forgery, uttering or possessing counterfeit coin, theft, false pretences, receiving stolen goods, mischief, assault, or any offence or crime of any kind under the Crimes Act, 1908, and also idle and disorderly persons, rogues and vagabonds, and incorrigible rogues convicted under the Police Offences Act, 1908, and persons convicted of an offence under the Gaming Act, 1908.

The foregoing regulations of the Wellington Trotting Club were made and passed by the Wellington Trotting Club on the 4th day of January, 1919, and signed by the Chairman and Secretary.

M. W. ROSS, Chairman.

R. W. SHORT, Secretary.

The foregoing regulations of the Wellington Trotting Club are hereby approved this 14th day of January, 1919.

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LIVERPOOL, Governor-General.

#### RESOLUTION.

THE following regulations were laid before the members of the Methven Racing Club at a meeting held on the 16th day of December, 1918, at Methven, with a recom-