

Bodies' Loans Act, 1913, the Manukau County Council hereby resolves as follows:—

That, for the purpose of providing the interest, principal, and other charges on a loan of £1,200 (one thousand two hundred pounds), authorized to be raised by the Manukau County Council, under the above-mentioned Act, for repaying special loan of four hundred pounds and paying off mortgage registered in the Land Transfer Office at Auckland under No. 72642, as set out in section 15 of the Reserves and other Lands Disposal and Public Bodies Empowering Act, 1918, the said Manukau County Council hereby makes and levies a special rate of 1/75 (one seventy-fifth) of a penny in the pound upon the rateable value of all rateable property of the Manukau County, comprising the whole of the County of Manukau: and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the first day of April in each and every year during the currency of such loan, being a period of ten years, or until the loan is fully paid off.

It is hereby certified that the foregoing resolution was duly made and passed at a meeting of the Manukau County Council held on Tuesday, the 8th day of April, 1919.

Dated at Auckland this 8th day of April, 1919.

The common seal of the Manukau County Council was affixed hereto this 8th day of April, 1919, in the presence of—

409 ALEX. D. BELL, Chairman.
ALEX. BELL, Clerk.

BOROUGH OF NORTHCOTE.

DECLARATION OF POLL ON PROPOSAL TO ADOPT SYSTEM OF RATING ON UNIMPROVED VALUES.

PURSUANT to section 39 of the Rating Act, 1908, I hereby give notice that at a poll of the ratepayers of the Borough of Northcote taken on the 30th day of April, 1919, on the proposal that the system of rating in the said borough be on the unimproved value, the number of votes recorded for the proposal was 123, and the number of votes recorded against the proposal was 140.

I therefore declare that the proposal was rejected.

Dated at Northcote this 16th day of May, 1919.

410 J. B. TONAR, Mayor.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Boatman's Consolidated Gold-mines (Limited).

When formed, and date of registration: 10th August, 1915.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Christchurch; Patrick Francis Peoples.

Nominal capital: £66,000.

Amount of capital actually paid up in cash: £21,516 3s. 6d.

Amount of capital subscribed: £29,952.

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: £22,000.

Number of shares into which capital is divided: 66,000 of £1 each, of which 22,000 are deemed to be fully paid up.

Number of shares allotted: 29,952 contributing, and 22,000 fully paid up.

Amount paid per share:

Amount called up per share: Contributing shares, varying from 3s. 6d. to 15s. 6d., according to issue.

Number and amount of calls in arrear: £434 17s. 6d.

Number of shares forfeited: 2,115.

Number of forfeited shares sold, and money received for same: Nil.

Number of shareholders at time of registration of company: Contributing, 163.

Present number of shareholders: Contributing, 279; paid up, 62.

Number of men employed by company: 19.

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:

Total expenditure since registration: £32,564 4s. 10d.

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: £1 18s. 4d.

Amount of debts directly due to company: £444 17s. 6d. (including unpaid calls).

Amount of debts considered good:

Amount of debts owing by company: £2,560 9s. 1d.

Amount of contingent liabilities of company (if any): £4,000 (to vendors).

I, Patrick Francis Peoples, of Christchurch, the Acting-Secretary of the Boatman's Consolidated Gold-mines (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.

P. F. PEOPLES.

Declared at Christchurch this 24th day of May, 1919, before me—James Anderson, J.P. 411

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 12s.

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: £26 19s. 3d.

Total expenditure since registration: £569 0s. 3d.

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: Nil.

Amount of debts directly due to company: Nil.

Amount of debts considered good: Nil.

Amount of debts owing by company: £3 17s. 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, 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.

GEO. W. HUTCHISON.

Declared at Auckland this 23rd day of May, 1919, before me—Jas. B. Graham, a Solicitor of the Supreme Court of New Zealand. 412

WAIRAU VALLEY GOLD-MINING (LIMITED).

IN LIQUIDATION.

NOTICE is hereby given, in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the members of the above-named company will be held at the office of Mr. E. M. BOULTON, Nathan's Buildings, Grey Street, Wellington, on Thursday, 19th June, 1919, at 4.30 p.m., for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the assets of the company disposed of, and of hearing any explanation by the Liquidators; and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidators thereof shall be disposed of.

Dated this 29th day of May, 1919.

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GEORGE ROSS, Liquidator.