

the rateable value (unimproved) of all rateable property of the Borough of Hamilton, comprising the whole of the Borough of Hamilton; 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 thirty-five years, or until the loan is fully paid off.

43 E. J. DAVEY, Town Clerk.

HAMILTON BOROUGH 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 Hamilton Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £20,000, authorized to be raised by the Hamilton Borough Council, under the above-mentioned Act, for the following purposes,—

For a culvert in drain in Clyde Street ..	£ 175
For a storm-water drain in London Street ..	150
For a storm-water drain from Frankton Road to Hall Street, Frankton ..	300
For additions to the Hall at Frankton ..	375
For alterations to bridge and street at eastern side of traffic-bridge ..	450
For concreting Frankton Road from Frankton Railway line to Keddell Street ..	1,000
For the purchase of motor trucks and vehicles ..	5,000
For alterations and additions to septic tank at Hillsborough Terrace ..	350
For making surveys and preparing plans for a bridge over the Waikato River ..	300
For altering and improving the foot-way and carriage-way of Garden Place ..	1,000
For furniture for the Council Chamber ..	300
For concrete kerbing and channelling in streets ..	10,600

The loan in each case to include the cost of all necessary labour, tools, and supervision.

And the said Hamilton Borough Council hereby makes and levies a special rate of five-sixteenths of a penny in the pound (£1) upon the rateable value (unimproved) of all rateable property of the Borough of Hamilton, comprising the whole of the Borough of Hamilton; 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 thirty-five years, or until the loan is fully paid off.

44 E. J. DAVEY, Town Clerk.

IN LIQUIDATION.

In the matter of the Companies Act, 1908; and in the matter of the MAHINAPUA GOLD-MINING COMPANY (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 James W. Jack's office, 170 Featherston Street, Wellington, on Tuesday, the twenty-seventh day of January, 1920, at 12 o'clock noon, for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by extraordinary resolution the manner in which the books, accounts, and documents of the company and of the Liquidator shall be disposed of.

Dated at Wellington this 12th day of January, 1920.

45 JAMES W. JACK, Liquidator.

LADYSMITH GOLD-DREDGING COMPANY (LIMITED).

AN extraordinary general meeting of shareholders was held at the office of the company, Roxburgh, on Monday the 15th of December, 1919, at 7.30 p.m., when the following resolution was passed:—

That it has been proved to the satisfaction of this meeting that the company cannot continue to carry on mining operations profitably, and that it is advisable to wind up the same, and that the company be wound up accordingly; and that Miss ANNIE BURTON, of Roxburgh, be appointed Liquidator.

47 R. GEORGE, Chairman.

WHANGAREI COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.—MANGAPAI-CAVES SPECIAL RATING AREA.

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

That, for the purpose of providing the interest and other charges on a loan of £2,000, authorized to be raised by the Whangarei County Council, under the above-mentioned Act, for the purpose of construction, formation, and metalling of what is known as the Mangapai to Caves Road, in the Mangapai Riding, the Whangarei County Council makes and levies a special rate of 2½d. in the pound upon the rateable value of all rateable property within the said special rating area, comprising all the area within the following boundary-lines,—

Commencing at the south-eastern boundary corner of Section 103, Block XII, Ruakaka S.D.; thence north along eastern boundary-line of Sections 103, 104, 115, 105, 106, 107, 108, 109, and 110 to the eastern boundary corner of Section S.E. 110 at intersection with Ruarangi Parish boundary; thence south-east along the said parish boundary to southern boundary corner of Section E.R.; thence along the south and eastern boundary of the said Section E.R. and continuing north along the north-eastern boundary-line of Section 93 to its northern corner; thence north-east along the south-eastern boundary-line of Sections S.E. 95, 96; thence north-west along the north-eastern boundary-line of Section 96 to its northern boundary; thence north-east along the north-western boundary of Section 84 to road-line; thence along the east and northern boundary-line of Sections 83, 68, 67, 66, 43, to trig. station; thence south along the west boundary of Section 43 to its south-western boundary corner; thence west along the northern boundary of Sections 66, 72, 71, 70, to parish boundary; thence north along the parish boundary to creek; thence west along the parish boundary to the western corner of Section N.E. 38; thence south along the western boundary-line of Sections N.E. 38, 32, 30, 28, 71, 67, to the south-western boundary corner of Section 67; thence east along the southern boundary of Section 67 to north-west corner of Section N.W. 69; thence south to the south-west corner of Section 69 at junction with road; thence generally south and west along the said road along the north and western boundary-line of Sections 99, N.E. 96, M. 96, S.W. 96, N.E., M., S.W. 95, N.M., M., S.M., N.W. 93, to the western boundary corner of Section 92; thence south and east along parish boundary to the south-west corner of Section E.R. 87 in Block XVI, Tangihua S.D.; thence east along the southern boundary-line of Sections E.R. 87, 103, to the south-eastern boundary corner of the said Section 103, being point of commencement.

That such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of July 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.

48 H. C. HEMPHILL, County Clerk.

HUNGAHUNGA DRAINAGE BOARD.

RESOLUTION STRIKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Hungahunga Drainage Board hereby resolves as follows:—

That, for the purpose of providing the instalments in respect of principal and interest and also other charges on a loan of £1,300, authorized to be raised by the Hungahunga Drainage Board, under the Local Bodies' Loans Act, 1913, for the purpose of constructing new drainage-works—viz., to cleanse, widen, and deepen existing watercourses, drains, and outfalls, and to make and construct new watercourses, drains, and outfalls, the said Hungahunga Drainage Board hereby makes and levies a special rate of one halfpenny in the pound upon the unimproved value of all rateable property classified "A" as set out in the classification schedule hereunder, one farthing in the pound upon the unimproved value of all rateable property classified "B" as set out in the classification schedule hereunder, and one-eighth of a penny in the pound upon the unimproved value of all rateable property classified "C" as set out in the classification schedule hereunder. 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 November 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.