

In the matter of the Companies Act, 1908; and in the matter of the UNITED GOLD-MINE (LIMITED).

THE following extraordinary resolutions were passed at a duly convened meeting of shareholders held on the 19th February for winding up the above company:—

(1.) "That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily under the provisions of the Companies Act, 1908.

(2.) "That WILLIAM JAMES TENNENT and NORMAN HOWARD JAMES be appointed Liquidators for the purpose of such winding-up."

202 W. J. TENNENT, Chairman of Directors.

ERIC LESLIE MATHERS, heretofore called Bertie Leslie Eric Mathers, do hereby give public notice that on the 19th day of January, 1921, I formally and absolutely renounced, relinquished, and abandoned the use of the Christian name of Bertie, and then assumed and determined thenceforth in all deeds, records, documents, and proceedings, in all dealings, transactions, matters, and things, and upon all other occasions whatsoever to use and subscribe the said Christian and surname of Eric Leslie Mathers, so that I might at all times thereafter be called, known, and designated by the said Christian and surname of Eric Leslie Mathers.

And I give further notice that by a deed-poll bearing date the 19th day of January, 1921, duly executed and attested and enrolled in the office of the Supreme Court of New Zealand at the City of Wellington on the 2nd day of February, 1921, I formally and absolutely renounced, relinquished, and abandoned the said Christian name of Bertie, and assumed, determined, and intended thenceforth to use and subscribe the said Christian and surname of ERIC LESLIE MATHERS.

Dated at Wellington this 23rd day of February, 1921.

ERIC LESLIE MATHERS.

(Late BERTIE LESLIE ERIC MATHERS.)

Witness—G. H. Malis Moir, Solicitor, Wellington. 203

In the matter of the HAMILTON TOWN BAND (INCORPORATED).

AT a special general meeting of the above society duly convened and held at the Band Room, Hamilton, on the 20th day of January, 1921, the following special resolution was duly passed:—

"That the Hamilton Town Band (Incorporated) be wound up voluntarily; and that JOHN THOMAS BROWNE, of Hamilton, be and he is hereby appointed Liquidator for the winding-up."

At a special meeting of the members of the same society duly convened and held at the Band Room, Hamilton, on the 21st February, 1921, the aforesaid special resolution was duly confirmed.

Dated this 22nd day of February, 1921.

204 J. T. BROWNE, Chairman.

In the matter of the HAMILTON TOWN BAND (INCORPORATED).

NOTICE is hereby given that a meeting of the above-named society will be held at the Band Room, Hamilton, on Monday, the 14th day of March, 1921, at 8 o'clock in evening, with the object of complying with the provisions of section 230 of the Companies Act, 1908.

205 J. T. BROWNE, Liquidator.

In the matter of the Counties Act, 1908, and in the matter of the Public Works Act, 1908.

NOTICE is hereby given that the Waitomo County Council proposes, under the provisions of the above-mentioned Act, to effect certain public works—namely, to construct a road; and for the purpose of such public works the land described in the Schedule hereto is required to be taken. And notice is hereby further given that a plan of the land so required to be taken is deposited in the public office of the County Clerk of the said Council situated in Taupiri Street, Te Kuiti, and is open for inspection (without fee) by all persons during ordinary office hours.

All persons affected by the execution of the said public work or by the taking of such land, who have any well-grounded objections to the execution of the said public work or to the taking of the said land, must state their objections in writing, and send the same, within forty days from the first publication of this notice, to the County Clerk at the Council Chambers, Taupiri Street, Te Kuiti.

SCHEDULE.

Approximate Area of each of the Parcels of Land required to be taken.	Being Portion of	Coloured on Plan
A. R. P.	<i>Kinohaku East.</i>	
1 1 24	No. 2, Block 1, No. 28/8	Red.
	<i>Kinohaku East No. 2 No. 28b.</i>	
5 2 23	No. 16B, Block IV, Sec. 2B No. 2	Blue.
1 3 15	No. 16B, Block V, Sec. 2B No. 1	Red.
0 2 22.5	No. 16B, Block V, Sec. 4B	Blue.
2 2 36.5		
0 2 23	No. 16B, Block V, Sec. 2A	Red.
1 2 8.4	No. 16B, Block V, Sec. 5	Blue.
4 2 0	No. 16B, Block V, Sec. 1	Blue.
	<i>Kinohaku East.</i>	
3 1 31.6	No. 2B, Block V, No. 4B	Red.
17 0 15.3	No. 2, Block V, No. 15, Block V	Blue.
11 0 26.6	No. 2, Blocks V, VI, No. 20	Red.

Situated in Otanake Survey District, County of Waitomo. This notice was first published on 19th February, 1921.

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P. MORA, County Clerk.

TAMAHERE ROAD 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, and all other powers (if any) it thereunto enabling, the Tamahere Road Board hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on a special loan of £33,000 (1920), authorized to be raised by the Tamahere Road Board, under the above-mentioned Act, for the purpose of putting down bituminous sealed metal on various roads in the Tamahere Road District, the Tamahere Road Board hereby makes and levies a special rate of one penny in the pound sterling on the rateable value (on the basis of the capital value) of all rateable property in the Tamahere Road District; and that such special rate shall be an annually recurring rate during the currency of such special loan, and be payable yearly on the first day of April in each and every year during the currency of such special loan, being a period of thirty-six and a half years, or until the special loan is fully paid off.

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R. P. HAZARD, Clerk.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Success Gold-dredging Company (Limited).

When formed, and date of registration: 25th May, 1910.

Whether in active operation or not: Dredging now stopped.

Where business is conducted, and name of Secretary: Master-ton; Norman H. James.

Nominal capital: £10,000.

Amount of capital subscribed: £10,000.

Amount of capital actually paid up in cash: £8,000.

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £8,000.

Paid-up value of scrip given to shareholders on which no cash has been paid: £2,000.

Number of shares into which capital is divided: 10,000.

Number of shares allotted: 10,000.

Amount paid per share: 20s.

Amount called up per share: 20s.

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: 7.

Present number of shareholders: 127.

Number of men employed by company: Nil.

Quantity and value of gold produced during preceding year: Nil.

Total quantity and value produced since registration: 12,355 oz. 17 dwt.; valued at £48,719 11s. 7d.

Amount expended in connection with carrying on operations since last statement: Nil.

Total expenditure since registration: £50,361 15s. 4d.