

be an annually recurring rate during the currency of such loan, and be payable yearly on the first day of August in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

J. ROBT. THACKER, Chairman.
G. H. O'CALLAGHAN, Treasurer.

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WAIMAIRI COUNTY COUNCIL.

RESOLUTION MAKING A SPECIAL RATE.

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

That, for the purpose of providing the interest and other charges on a loan of £7,000, authorized to be raised by the Waimairi County Council, under the above-mentioned Act, for installing electric mains, public lamps, and other works in connection therewith, hereby makes and levies a special rate of seven-fortieths of a penny in the pound upon all the rateable value (being the capital value) of all the rateable properties in the Harewood Lighting Special Loan Area, as defined in the *Times* of 3rd December, the *Press* of 10th December, and the *Sun* of 18th December, 1920; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable on the first day of January in each and every year, being a period of 36½ years, or until the loan is fully paid off.

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R. J. SHARPE, County Clerk.

FRANKLIN COUNTY COUNCIL.

WORKERS' DWELLINGS LOAN OF £5,000 (1920).—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 Franklin County Council hereby resolves as follows:—

That, for the purpose of providing the instalments in respect of principal and interest and also the other charges on a loan of five thousand pounds (£5,000), authorized to be raised by the Franklin County Council, under the Local Bodies' Loans Act, 1913, for the purpose of erecting workers' dwellings, the said Franklin County Council hereby makes and levies a special rate of one-fiftieth of a penny in the pound sterling upon the rateable value (on the basis of the capital value) of all rateable property in the County of Franklin; 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 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.

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ALAN P. DAY, County Clerk.

FRANKLIN COUNTY COUNCIL.

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 Franklin County Council hereby resolves as follows:—

That, for the purpose of providing the interest, sinking fund, and other charges on a loan of eighteen thousand pounds (£18,000), authorized to be raised by the Franklin County Council, under the above-mentioned Act, for the purpose of purchasing machinery and plant for road-construction purposes, the said Franklin County Council hereby makes and levies a special rate of one-twelfth of a penny in the pound sterling, upon the rateable value (on the basis of the capital value) of all rateable property in the County of Franklin; and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the first day of July in each and every year during the currency of such loan, being a period of thirty-six and a half years, or until the loan is fully paid off.

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W. CLAUD NOTION, Chairman.
ALAN P. DAY, Clerk.

WAIMARINO COUNTY COUNCIL.

NOTICE OF INTENTION TO TAKE LAND IN BLOCK V, NGAMATEA SURVEY DISTRICT, FOR THE PURPOSE OF ERECTION OF WORKERS' DWELLINGS.

NOTICE is hereby given that it is proposed, under the provisions of the Public Works Act, 1908, and of the Counties Amendment Act, 1913, to take the land described

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in the Schedule hereto for the purpose of the erection of workers' dwellings thereon; and notice is hereby further given that the plan of the land so required to be taken is deposited in the office of the Waimarino County Council at Raetihi, and is there open for inspection; and that all persons affected by the taking of the said land should, if they have any well-grounded objection to the taking of the said land or to the execution of the said works, set forth the same in writing, and send such writing, within forty days from the first publication of this notice, to the Chairman of the Waimarino County Council at Raetihi.

SCHEDULE.

Approximate area of piece of land required to be taken: 19 acres 2 roods 36 perches.

Being part of Section 2, Block V, Ngamatea Survey District.

In the Wellington Land District; as the same is more particularly delineated on the plan marked 1572, deposited in the office of the Waimarino County Council at Raetihi, and thereon bordered red.

As witness my hand at Raetihi this 20th day of December, 1920.

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P. C. MURRAY, Chairman.

In the matter of the Companies Act, 1903; and in the matter of THE RING PROPRIETARY COMPANY (LIMITED).

AT a special general meeting of the above-named company duly convened and held at Buckland's Buildings on the 17th day of December, 1920, the following special resolution was duly passed, and at a subsequent special general meeting of the same company duly convened and held at the same place on the 7th day of January, 1921, the following special resolution was duly confirmed, viz:—

"That the Ring Proprietary Company (Limited) be wound up voluntarily, and that CHARLES WATERS be appointed Liquidator."

16th January, 1921.

W. GARRETT, Chairman.

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RESOLUTION LAND COMPANY (LIMITED).

NOTICE is hereby given that at an extraordinary general meeting of the Resolution Land Company (Limited) duly convened and held at the registered office of the company, 12 Panama Street, Wellington, on the 10th day of January, 1921, the following subjoined resolution was duly passed as a special resolution; and at an extraordinary general meeting of the said company duly convened and held at the registered office of the company on Wednesday, the 26th day of January, 1921, at 11 a.m., the said subjoined resolution was duly confirmed as a special resolution:—

"That owing to the business for which the company was formed having been completed the Directors consider that it is advisable to wind up the company, and accordingly that this company be wound up voluntarily; and that HARRY JOHN STOTT, THOMAS MORICE DONOVAN, and RICHARD JURY OCKENDEN be hereby appointed Liquidators for the purpose of such winding-up, and that Thomas Morice Donovan and Richard Jury Ockenden act without payment for their services."

By order of the Board.

H. E. ANDERSON, Chairman.

Dated at Wellington this 26th day of January, 1921. 105

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Undaunted Tinkers Gold-mining Company (Limited).

When formed, and date of registration: 6th September, 1917.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Alexandra; C. E. Richards.

Nominal capital: £25,000.

Amount of capital subscribed: £20,007.

Amount of capital actually paid up in cash: £3,028 4s.

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: £15,000.

Number of shares into which capital is divided: 25,000.

Number of shares allotted: 20,007.

Amount paid per share: £1 on 8, 19s. on 1, 18s. on 19,998.

Amount called up per share: 18s.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: 1,553.

Number of forfeited shares sold, and money received for same: 1,553; £94 13s. 10d.