

In the matter of the Companies Act, 1908.

**N**OTICE is hereby given that Fairbanks-Morse Company (Australasia) Limited, a company duly incorporated in the State of New South Wales, intends to commence and carry on business in New Zealand, and that the office of the company will be situated at the offices of Trentham Charles Webster, Solicitor, 31 Shortland Street, Auckland.

Dated the 11th day of July, 1921.

FAIRBANKS-MORSE COMPANY (AUSTRALASIA)  
LIMITED,

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By its Attorney, ROBERT CARR.

**T**HE Canadian Government Merchant Marine (Limited) hereby gives notice that it proposes to carry on business in New Zealand, and that its office is situated at Numbers 5 and 6 Ferry Buildings, Quay Street, Auckland.

Dated this 26th day of July, 1921.

CANADIAN GOVERNMENT MERCHANT  
MARINE (LIMITED).

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In the matter of the Companies Act, 1908; and in the matter of A. CAMPBELL (LIMITED), a Private Company incorporated under the Companies Act, 1908.

**T**he following special resolution was this day passed by the company:—

“That the company be wound up voluntarily; and that JOHN PAUL, of Milton, Carrier, be and is hereby appointed Liquidator for the purpose of such winding-up.”

Dated this twenty-third day of July, 1921.

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A. CAMPBELL  
JOSEPH MARTIN } Shareholders.  
ROBERT ROBERTSON }

### STATEMENT OF THE AFFAIRS OF A COMPANY

Name of company: New Keep-it-Dark Mines (Limited).  
When formed, and date of registration: 26th February, 1917.  
Whether in active operation or not: Not in active operation.  
Where business is conducted, and name of Secretary: Christchurch; Frederick George Dunn.  
Nominal capital: £70,000.  
Amount of capital subscribed: £70,000.  
Amount of capital actually paid up in cash: £23,939 5s.  
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: £32,982 10s.  
Number of shares into which capital is divided: 70,000.  
Number of shares allotted: 70,000.  
Amount paid per share: 12,940, 18s.; 42,570, 17s.; 1,825, 16s.; 5,565, 14s.; less amount shown as calls in arrear.  
Amount called up per share: 7,100, £1, issued as fully paid; 12,980, 18s.; 42,540, 17s.; 1,825, 16s.; 5,565, 14s.  
Number and amount of calls in arrear: 79; £3,364 5s.  
Number of shares forfeited: Nil.  
Number of shareholders at time of registration of company: 7.  
Present number of shareholders: 330.  
Number of men employed by company: 3.  
Quantity and value of gold produced during preceding year: 29 oz. 8 dwt.; £100 5s.  
Total quantity and value produced since registration: 2,789 oz. 14 dwt. 5 gr.; £10,192 5s. 7d.  
Amount expended in connection with carrying on operations since registration: £6,322 7s.  
Total expenditure since registration: £26,128 5s. 7d.  
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: £8.  
Amount of debts considered good: £8.  
Amount of debts owing by company: £15,764 9s. 11d.  
Amount of contingent liabilities of company (if any): Nil.

I, Frederick George Dunn, the Secretary of the New Keep-it-Dark 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, 1920; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

FRED. G. DUNN.

Declared at Christchurch this 28th day of July, 1921, before me—Robert B. Walker, J.P. 618

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In the matter of the KARAPOTI SAWMILLING COMPANY (LIMITED).

**A**T an extraordinary general meeting of the above-named company duly convened and held at Wellington on the 21st July, 1921, the following resolution was duly passed as an extraordinary resolution:—

“That the Karapoti Sawmilling Company (Limited) go into voluntary liquidation; and that WILLIAM JOHN NEWCOMBE, of 3 Cockburn Street, Kilbirnie, Wellington, be appointed Liquidator for the purposes of the winding-up.”

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W. J. NEWCOMBE,  
Liquidator.

### TAURANGA BOROUGH COUNCIL.

#### RESOLUTION MAKING SPECIAL RATE.

**I**N pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Tauranga Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of £500, authorized to be raised by the Tauranga Borough Council, under the above-mentioned Act, for metalling and channelling streets, kerbing and asphaltting footpaths, for the first time (being 10 per cent. additional on £5,000 loan), the said Tauranga Borough Council hereby makes and levies a special rate of  $\frac{3}{4}$ d. in the pound upon the rateable value of all rateable property of the Borough of Tauranga, comprising the whole of the Borough of Tauranga; 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 36 $\frac{1}{2}$  years, or until the loan is fully paid off.

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R. B. SHEARMAN, Town Clerk.

### PARAWERA ROAD BOARD.

#### RESOLUTION MAKING SPECIAL RATE ON £500 SUPPLEMENTARY LOAN.

**I**N pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Parawera Road Board hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a supplementary loan of £500, in respect of a loan of five thousand pounds already spent, authorized to be raised by the Parawera Road Board, under the above-mentioned Act, for forming and metalling roads in the Parawera Road District, the said Parawera Road Board hereby makes and levies a special rate of one thirty-second part of a penny in the pound upon the rateable value of all rateable property of the special rating area comprising all that area in the Parawera Road District, West Taupo County, bounded commencing at the north-western corner of Section 9, Block XI; thence in a north-easterly direction following the county boundary by Sections 7, 5, 3, Block XI, across Kihikihi-Waotou Road, and Sections 1 and 4, Block VIII, to the north-western corner of said Section 4, Block VIII; thence in a south-easterly direction following the Mangaohoi Stream to the north-east corner of Section No. 5A 1c, Block IX; thence due north to the north-west corner of Section No. 4h, Block V; thence south-east by said Section No. 4h, Block V, and No. 4h 4b, Block VI, to the north-east corner of Section No. 4h 1, Block VI; thence north-east by Section 4c 2, Block VI, to the north-west corner of Section No. 4c, Block VI; thence east to the south-west corner of Section No. 3A 5A 7, Block VI; thence north to the north-west corner of said Section No. 3A 5A 7; thence south-east following the county boundary by Section No. 3A 5A 7, Blocks VI and VII, cornerwise through Section No. 3A 5A 3, Block VII; thence by Section No. 3A 5f, Block VII, Section No. 3A 5e, Block VII, part Section No. 3A 5j, Block VII, part said Section No. 3A 5j, Block XII, crossing the Waiteti Stream and Waiteti Road, to the north-east corner of Section 27A, Block XII; thence south and still following the county boundary by the Waikato River to the south-east corner of Section 3, Block III; thence south-west across Mangare Road by said Section 3, Block III, across Mangare Stream, Section 2, Block III, across Karaka Road, Section 1, Block III, crossing Kaiwhio Stream, to the south-west corner of Section 5, Block II, across the Aotearoa Road; thence south, south-west across Mangakomua Stream by Section 3, Block II, to the south corner of said Section 3, Block II; thence north-west by said Section 3, Block II, Section 4, Block II, crossing Waipari Stream, Section 8, Block II, crossing Mangakomua Stream, to the Puniu River where it is crossed by the Wharepapa Road; thence following the Puniu River to the commencing-point.