

Completing the erection of a retaining sea-wall, and formation, metalling, and concreting of a roadway along the foreshore on the eastern side of the Kohimarama Wharf from the wharf to Mrs. Basten's property	£	s.	d.
	2,000	0	0
Provision for payment of first year's interest and sinking fund, purchase of incidental necessary plant, and engineering charges and contingencies	4,150	0	0
	£32,000	0	0

the said Tamaki West Road Board hereby makes and levies a special rate of three-farthings in the pound upon the rateable value of all rateable property of the Tamaki West Road District, comprising the whole of the Tamaki West Road District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the thirtieth day of June 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.

JOHN WM. CARR,
Clerk, Tamaki West Road Board.

604

TAMAKI WEST ROAD BOARD.
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 Tamaki West Road Board hereby resolves as follows:—

That, for the purpose of providing the interest, sinking fund, and other charges on a loan of £12,000, authorized to be raised by the Tamaki West Road Board, under the above-mentioned Act, for the improvement and extension of reticulation and plant of electric light and power service, and engineering charges and contingencies in connection therewith, the said Tamaki West Road Board hereby makes and levies a special rate of three-elevenths of a penny in the pound upon the rateable value of all rateable property of the Tamaki West Road District; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 30th day of June 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.

JOHN WM. CARR,
Clerk, Tamaki West Road Board.

605

TAMAKI WEST ROAD BOARD.
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 Tamaki West Road Board hereby resolves as follows:—

That, for the purpose of providing the interest, sinking fund, and other charges on a loan of ninety thousand pounds, authorized to be raised by the Tamaki West Road Board, under the above-mentioned Act, for laying and completing of sewerage drain and draining of the watershed in the St. Heliers-Kohimarama Special Drainage Area, including purchase of all necessary material and plant, together with the provision of all necessary storage and outlet for sewerage, also engineering charges and contingencies, the said Tamaki West Road Board hereby makes and levies a special rate of threepence in the pound upon the rateable value of all rateable property of the St. Heliers-Kohimarama Drainage Loan Special Rating Area, comprising the special rating area in the Rangitoto Survey District bounded, commencing at a point forming the corner of the main St. Heliers Bay Road and Meadowbank Road, on the west by the western boundary of the Tamaki West Road District to the Waitemata Harbour; on the north by the Waitemata Harbour to a point formed by the projection of the eastern boundary of Lot 46, Glendowie Estate; on the east by such line and by the eastern boundary of said Lot 46, across Riddell Road, and thence generally by the eastern boundary-lines of Lots 133, 186, 187, and 189 to 198, Glendowie Estate, inclusive, across a road, and by the eastern boundary-lines of Lots 199/204 inclusive of Road Reserve, and of Lots 205/212 inclusive of Road Reserve, and of Lots 213/219 inclusive, and of Lot 223 (all of Glendowie Estate), to a point in Riddell Road forming the south-eastern corner of said Lot 223; thence on the south by said Riddell Road to the south-western corner of Lot 222, Glendowie Estate; thence again on the east across Riddell Road in a line to a point forming the north-eastern corner of Lot 1, Selwyn Abbey

Estate, and by the eastern boundary of Lots 1/7 inclusive of said Selwyn Abbey Estate; again on the south by the southern boundary of said Lot 7 to its point of intersection with the eastern boundary of Lot 8 of said Selwyn Abbey Estate; thence again on the south-east by the south-eastern boundary of said Lot 8 by a line from the most southern corner of said Lot 8 to the most eastern corner of Lot 11 of said Selwyn Abbey Estate, by the south-eastern boundary of Lots 11/14 inclusive of said Selwyn Abbey Estate, by a line from the most southern corner of said Lot 14 to the most eastern corner of Lot 17 of said Selwyn Abbey Estate, by the south-eastern boundary-line of Lots 17/22 inclusive of said Selwyn Abbey Estate; on the south-west by the south-western boundary of said Lot 22, and by a line forming its projection across St. Heliers Bay Road to its northerly side; again on the south-east and east by the said St. Heliers Bay Road to its junction with College Road; thence again on the east by College Road to the south-eastern corner of Lot 38 of the subdivision of Section 37 and others, Parish of Waitemata; again on the south by the southern boundary of said Lot 38; again on the west by the western boundary of said Lot 38; again on the south by the southern boundary of Lots 37, 36, 35, 34, 33, 32, 31, 30, 29, 28, 27, and 26 of said subdivision; again on the south-west by a line from the south-western corner of said Lot 26 to the most northerly point of the Grand Drive; thence generally on the south-east by the south-western boundary of the Tamaki West Road District to its junction on the south with the Ellerslie Town District; and again generally on the west and north-west by the western and northern boundary of the said Tamaki West Road District to the commencing-point.

And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the thirtieth day of June 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.

JOHN WM. CARR,
Clerk, Tamaki West Road Board.

606

IN LIQUIDATION.

In the matter of the Companies Act, 1908; and in the matter of THE INVERCARGILL INVESTMENT COMPANY (LIMITED), in Liquidation.

NOTICE is hereby given that an extraordinary general meeting of the shareholders of the above company will be held at the registered office of the company, Dee Street, Invercargill, on Friday, 15th June, 1923, at 5 p.m.

BUSINESS.—To consider Liquidator's report and statement of accounts.

WILLIAM A. OTT,
Liquidator.

607

RESOLUTION.

THE following regulations were laid before the members of the Brackenfield Hunt Club at a meeting held on the 23rd day of April, 1923, at Amberley, with a recommendation by the Chairman of such club, Mr. M. Bethell, that the same be passed at once with a view to their approval by His Excellency the Governor-General, in pursuance of the Gaming Act, 1908, section 33.

Mr. M. Bethell, the Chairman of such club and the meeting, moved, and Mr. G. B. Starky seconded, and it was resolved, that such regulations should be adopted, and that the Chairman and Secretary be authorized to sign the same in authentication thereof.

The following are the regulations referred to:—

BRACKENFIELD HUNT CLUB.

REGULATIONS.

(Under the Gaming Act, 1908.)

In pursuance and exercise of the powers in that behalf contained in section 33 of the Gaming Act, 1908, and of all other powers and authorities it enabling in that behalf, the Brackenfield Hunt Club, a racing club within the meaning of the said Act (hereinafter referred to as "the said club"), doth hereby revoke the regulations dated the 27th day of March, 1919, and in lieu thereof doth hereby make the following regulations controlling the admission of persons to that part of the Amberley Racecourse Reserve situated in the district of Amberley, and known as the Amberley Racecourse, while the said racecourse is used or occupied by the said club for race meetings.

1. These regulations shall come into force on the date of the same being published in the *New Zealand Gazette*.
2. In these regulations the words "bookmaker," "racing club," and "race meeting" shall have the meanings ascribed to those terms respectively by section 2 of the Gaming Act, 1908.