

Office of the Liquidator, No. 9, Seaview Road, Remuera, Auckland, for the purpose of laying before such meeting an account of the winding-up of the company.

Dated this 3rd day of July, 1926.

HUGO FRIEDLANDER,

Liquidator.

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INSURANCE COMPANIES DEPOSITS ACT, 1921-22.

EAGLE, STAR, AND BRITISH DOMINIONS INSURANCE COMPANY (LIMITED).

Notice of Withdrawal of Deposit.

THE EAGLE, STAR, AND BRITISH DOMINIONS INSURANCE COMPANY (LIMITED) has given written notice to the Public Trustee pursuant to the provisions of the Insurance Companies Deposits Act, 1921-22,—

- (1.) That the Eagle, Star, and British Dominions Insurance Company (Limited) has sold to the New Zealand Insurance Company (Limited) all its fire, employers' liability, and accident insurance business in New Zealand.
- (2.) That the Eagle, Star, and British Dominions Insurance Company (Limited) has ceased to carry on in New Zealand the business of fire insurance, employers' liability insurance, and all other classes of insurance business within the meaning of the Insurance Companies Deposits Act, 1921-22.
- (3.) That the New Zealand Insurance Company (Limited) has undertaken to accept all liability arising under any policies issued by the Eagle, Star, and British Dominions Insurance Company (Limited) or under any renewals of such policies.
- (4.) That the Eagle, Star, and British Dominions Insurance Company (Limited) proposes to withdraw its deposit of £35,000 in respect of fire insurance, employers' liability insurance, and other classes of insurance business within the meaning of the Insurance Companies Deposit Act, 1921-22.

The PUBLIC TRUSTEE therefore gives public notice that the said sum of £35,000 deposited with the Public Trustee pursuant to the provisions of the above-mentioned Act will be repaid to the Eagle, Star, and British Dominions Insurance Company (Limited) on or after the first day of August, one thousand nine hundred and twenty-six, unless the Public Trustee is satisfied before that date that any liability of the Eagle, Star, and British Dominions Insurance Company (Limited), in respect of fire or employers' liability insurance and other classes of insurance business within the meaning of the Insurance Companies Deposits Act, 1921-22, has not been fully liquidated or provided for.

J. W. MACDONALD,

Public Trustee.

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WAIPAWA COUNTY 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 Waipawa County Council hereby resolves as follows:—

That, for the purpose of providing for the payment of interest, sinking fund, and other charges on a loan of twenty-five thousand pounds (£25,000) authorized to be raised by the Waipawa County Council under the above-mentioned Act for the purpose of—

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| (a.) Erection of the following new bridges: Brow Bridge, Weck's Bridge, Papa-cutting Bridge, Mathews' Bridge, Rasmussen's Bridge, Cemetery Creek Bridge, McLennan's Creek Bridge, South Makaretu Norsewood Bridge, Tangarewa Bridge, Kopua to Norsewood Bridge, Summersby's Kopua Bridge, Share Bridge, Hatuma | £
15,000 |
| (b.) Purchase of roadmaking machinery, plant, and equipment | 5,000 |
| (c.) Acquisition of land and erection of roadmen's cottages | 5,000 |

the said Council, pursuant to section 22 of the Local Bodies' Loans Act, 1913, hereby increases to one-fifth (1/5th) of a penny in the pound sterling the special rate of twenty-four one-hundred-and-twenty-fifths (24/125ths) of a penny in the pound sterling made and levied by resolution passed by the said Council on the 29th day of June, 1920, and gazetted in the *New Zealand Gazette* on the 22nd day of July, 1920, on the rateable value (on the basis of the unimproved value) of all rateable property in the whole of the County of Waipawa, such rate of twenty-four one-hundred-and-twenty-fifths

(24/125ths) of a penny in the pound sterling being insufficient to provide for payment of interest, sinking fund, and other charges on such loan; and that such special rate as increased shall be an annually 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-six and a half (36½) years, or until the loan is fully paid off.

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F. HOLT, Clerk.

STATEMENT OF THE AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: Waihi Gold-mining Company (Limited). When formed, and date of registration of office of company in New Zealand: 7th December, 1887.

Whether in active operation or not: Yes.

Where business is conducted, and name of Attorney: 60 Shortland Street, Auckland; Herbert William Hopkins.

Where mine is situate: Waihi.

Nominal capital: £250,000.

Amount of capital subscribed: £247,953 10s.

Amount of capital actually paid up in cash in New Zealand: £9,606.

Price paid to vendors of mine—

(a.) In fully paid-up shares: £53,838.

(b.) In partly paid-up shares: Nil.

(c.) In cash: £48,637.

Number of shares into which capital is divided: 500,000.

Number of shares on New Zealand Register: 234,504.

Amount paid per share (New Zealand Register): 10s.

Amount called up per share (New Zealand Register): 10s.

Number and amount of calls in arrear (New Zealand Register): Nil.

Number of forfeited shares on New Zealand Register sold: Nil.

Number of shareholders on New Zealand Register: 1,935.

Number of men employed by company in New Zealand: 628.

Quantity and value of bullion produced since last statement: 604,678 oz.; £368,717 11s. 6d.

Total quantity and value produced since registration in New Zealand: 21,385,165 oz. bullion, value £14,759,631 0s. 8d.

Amount expended in connection with carrying on mining operations in New Zealand since last statement: £294,767 18s. 2d.

Total expenditure since registration of office of company in New Zealand: £8,564,526 19s. 1d.

Total amount of dividends paid in New Zealand: £1,071,222 7s. 7d.

Amount of cash in bank in New Zealand: £12,940 11s. 5d.

Amount of cash in hand in New Zealand: Nil.

Amount of debts directly due to company in New Zealand: £1,329 8s.

Amount considered good: £1,329 8s.

Amount of liabilities of company in New Zealand: £25,872 11s. 4d.

I, Herbert William Hopkins, Attorney of the Waihi Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st day of December, 1925 (being the date of the last balance-sheet); and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

H. W. HOPKINS.

Declared at Auckland this 30th day of June, 1926, before me—F. L. G. West, a Solicitor of the Supreme Court of New Zealand.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Henley Mining Company (Limited).

When formed, and date of registration: 22nd July, 1924.

Whether in active operation or not: No.

Where business is conducted, and name of Secretary: 183 Rattray Street, Dunedin; Amos McKegg.

Nominal capital: £4,000.

Amount of capital subscribed: 4,000 shares of £1 each.

Amount of capital actually paid up in cash: £2,025.

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

Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.

Number of shares into which capital is divided: 4,000.

Number of shares allotted: 4,000.

Amount paid per share: 10s. 1½d.

Amount called up per share: 14s. 1½d.

Number and amount of calls in arrear: 2; £800.