

Whether in active operation or not: In active operation.  
Where business is conducted, and name of Secretary: St. Bathans; W. Johnsen.  
Nominal capital: £4,590.  
Amount of capital subscribed: £4,590.  
Amount of capital paid up in cash: £4,590.  
Paid-up value of scrip given to shareholders, and amount of cash received for same: Nil.  
Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.  
Number of shares into which the capital is divided: 81 (three issues of 27 each).  
Number of shares allotted: 81.  
Amount paid up per share: 27 each at £100, £40, and £30.  
Number and amount of calls in arrears: 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: 11.  
Present number of shareholders: 4.  
Number of men employed: None regularly; labour only employed when construction work or repairs being done.  
Quantity and value of gold produced during preceding year: Nil.  
Total quantity and value of gold produced since registration: 1,507 oz. 11 dwt. 7 gr.; value, £5,817 2s. 10d.  
Amount expended in connection with carrying on operations since last statement: £11,113 16s.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash at bank on deposit: £4 0s. 7d.  
Amount of cash in hand: Nil.  
Amount of debts owing by company: £15 0s. 6d.  
Amount of debts directly due to company: Nil.  
Amount of debts considered good: Nil.  
Amount of contingent liabilities of company (if any): Nil.

I, Walter Johnsen, Secretary of the St. Bathans Channel Co., Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as at 31st December, 1926, and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1882.

WALTER JOHNSEN.

Declared at St. Bathans, this 3rd day of April, 1928, before me—Edgar Williamson, J.P. 381

#### METHODIST CHURCH OF NEW ZEALAND.

AUTHORIZED REPRESENTATIVE.

I WILLIAM JOHN ELLIOTT, President of the New Zealand Conference, do hereby certify that, in accordance with the provisions of the Methodist Church Property Trust Act, 1887, the Reverend MAJOR ALBERT RUGBY PRATT has been duly appointed Authorized Representative for the year 1928-1929.

W. J. ELLIOTT.

Papakura, N.Z., 24th March, 1928. 382

#### RESOLUTION.

THE following regulations were laid before the members of the Taranaki Hunt Club (Incorporated) at a meeting held on the 21st day of March, 1928, at Waitara, with a recommendation by the Chairman of such club, Mr. L. A. Nolan, 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. L. A. Nolan, the Chairman of such club and the meeting, moved, and Mr. W. T. Hookham 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:—

#### TARANAKI HUNT CLUB (INCORPORATED).

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 enabling in that behalf, the Taranaki Hunt Club, a racing club within the meaning of the said Act (hereinafter referred to as "the said club"), doth hereby make

the following regulations controlling the admission of persons to that part of the racecourse situated in the district of Taranaki and known as the Taranaki Jockey Club's 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.

3. The following persons shall be and are hereby excluded from the racecourse above described while the same is used or occupied by the said club for a race meeting, namely:—

(a) Bookmakers.

(b) Bookmakers' clerks, bookmakers' assistants, and bookmakers' agents.

(c) All persons under disqualification inflicted by any racing or trotting club in the Dominion of New Zealand, the Commonwealth of Australia, or elsewhere if affiliated to the New Zealand Racing Conference, or the New Zealand Trotting Conference, or the New Zealand Trotting Association.

(d) Common prostitutes and persons who habitually consort with thieves or persons who have no lawful visible means of support.

(e) Professional tipsters, persons convicted of house-breaking or pocket-picking, forgery, uttering or possessing counterfeit coin, theft, false pretences, receiving stolen goods, mischief, assault, or any offence or crime of any kind under the Crimes Act, 1908, and also idle and disorderly persons, rogues, and vagabonds, and incorrigible rogues convicted under the Police Offences Act, 1908, and persons convicted of an offence under the Gaming Act, 1908.

Provided always that the Stipendiary Stewards' Committee appointed by the New Zealand Racing Conference, upon being satisfied by evidence as to character and otherwise that any person who, by reason of any conviction, comes within the scope of this regulation should have relief from the effect thereof, may grant exemption to any such person, and may at any time revoke any such exemption without notice to such person, and without assigning any reason for such revocation.

The foregoing regulations of the Taranaki Hunt Club were made and passed by such club on the 21st day of March, 1928, and signed by the Chairman and Secretary.

L. A. NOLAN, Chairman.

E. L. HUMPHRIES, Secretary.

The foregoing regulations of the Taranaki Hunt Club are hereby approved this 13th day of March, 1928.

383

CHARLES FERGUSSON, Governor-General.

#### AUCKLAND GRAMMAR SCHOOL BOARD.

IN accordance with the provisions of the Auckland Grammar School Act, 1899, it is hereby notified that ALEX. HARRIS, Esq., M.P., has been elected a member of the Auckland Grammar School Board by the members of the General Assembly of the Provincial District of Auckland.

CHAS. E. G. TISDALL,

Auckland, 6th April, 1928.

Returning Officer.

384

#### AUCKLAND GRAMMAR SCHOOL BOARD.

IN accordance with the provisions of the Auckland Grammar School Act, 1899, it is hereby notified that Professor A. P. W. THOMAS, M.A., F.L.S., F.G.S., has been appointed the University Council's member of the Auckland Grammar School Board.

CHAS. E. G. TISDALL,

Auckland, 6th April, 1928.

Returning Officer.

384A

#### NEW ZEALAND INSTITUTE.

IT is hereby notified that at the annual meeting of the BOARD OF GOVERNORS OF THE NEW ZEALAND INSTITUTE held on the 26th January, 1928, the following were elected to the Fellowship of the New Zealand Institute:—

ALLAN, H. H., M.A., D.Sc., F.L.S.

BARTNUM, J. A., M.Sc.

M. WOOD,

Assistant Secretary.

385