

WELLINGTON CITY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and its amendments, the Wellington City Council resolved on the 21st January, 1929, as follows:—

That, for the purpose of providing the interest and other charges on a loan of thirty thousand pounds (£30,000), (to be known as "The Wellington City Tramways Paving and Town Hall Loan 1904 Repayment Loan, 1929"), authorized to be raised by the Wellington City Council under the above-mentioned Act for the purpose of redeeming the outstanding liability in respect of a loan of fifty thousand pounds (£50,000), which matures on the 1st day of May, 1929, the said Wellington City Council hereby makes and levies a special rate of four one-hundredths of a penny (4/100d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the whole of the City of Wellington, and that such special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable yearly on the 1st day of June in each and every year during the currency of such loan, being a period of twenty-six (26) years from the 1st day of May, 1929, or until the loan is fully paid off.

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E. P. NORMAN, Town Clerk.

WELLINGTON CITY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and its amendments, the Wellington City Council resolved on the 21st January, 1929, as follows:—

That, for the purpose of providing the interest and other charges on a loan of one hundred and thirty-four thousand three hundred pounds (£134,300), (to be known as "The Wellington City Waterworks, Destructor, and Lighting Loan 1904 Repayment Loan, 1929"), authorized to be raised by the Wellington City Council under the above-mentioned Act for the purpose of redeeming the outstanding liability in respect of a loan of two hundred and thirty-five thousand pounds (£235,000) which matures on the 1st day of May, 1929, the said Wellington City Council hereby makes and levies a special rate of eighteen one-hundredths of a penny (18/100d.) in the pound upon the rateable value (on the basis of the unimproved value) of all rateable property in the whole of the City of Wellington, and that such special rate shall be an annual-recurring rate during the currency of such loan, and shall be payable yearly on the 1st day of June in each and every year during the currency of such loan, being a period of twenty-seven (27) years from the 1st day of May, 1929, or until the loan is fully paid off.

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E. P. NORMAN, Town Clerk.

THE ELECTRIC LAMP HOUSE, LIMITED.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of THE ELECTRIC LAMP HOUSE, LTD. (in Liquidation).

AT a meeting of the company held on Friday, the 25th January, 1929, it was resolved by special resolution:—

"That the company be wound up voluntarily, and that FRANK ERIC FEIST, Public Accountant, of Wellington, be appointed Liquidator of the company."

21 Grey Street, Wellington.

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F. E. FEIST, Liquidator.

F. G. PAGE, LIMITED.

IN VOLUNTARY LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of F. G. PAGE, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that a general meeting of the above-named company will be held at 102 Custom-house Quay, Wellington, on Monday, the 18th day of February, 1929, at 10 o'clock a.m., for the purpose of having the account of the Liquidator, showing the manner in which the winding-up has been conducted, and the property of the company disposed of, and of hearing any explanation that may be given

by the Liquidator; and also of determining by resolution the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

Dated at Wellington, this 30th day of January, 1929.

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THOS. FORSYTH, Liquidator.

BOROUGH OF WESTPORT.

RESOLUTION MAKING SPECIAL RATE, AS SECURITY FOR A LOAN OF £9,000, FOR IMPROVEMENTS AND EXTENSIONS OF THE CORPORATION WATERWORKS.

Extract from the Minutes of Proceedings of the Westport Borough Council, at a Special Meeting of the said Council held on Wednesday, the 9th Day of January, 1929.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, and all other powers (if any) it thereunto enabling, the Westport Borough Council hereby resolves as follows:—

That, for the purpose of providing the principal, interest, and other charges on a loan of £9,000, known as "The Improvements and Extensions of Water-supply Loan of £9,000, 1928," authorized by the Westport Borough Council under the above-mentioned Act, for the purpose of making improvements and extensions to the borough water-supply, the said Westport Borough Council hereby makes and levies a special rate of seven-eighths of a penny in the pound sterling, upon the rateable value (on the basis of the unimproved value) of all rateable property of the Borough of Westport, comprising the whole of the Borough of Westport, and that such special rate shall be an annually recurring rate during the currency of such loan, and be payable yearly on the 5th day of January in each and every year during the currency of such loan, being a period of twenty-one years, or until the loan is paid off.

We, the undersigned Mayor and Town Clerk of the Borough of Westport, do hereby certify that the above resolution was duly passed at a special meeting of the Westport Borough Council, held on Wednesday the 9th day of January, 1929.

Dated at Westport, this 15th day of January, 1929.

J. H. HARKNESS, Mayor.

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ARTHUR TAYLOR, Town Clerk.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of Company: Empire Reefs Gold-mining Company, Limited.

When formed, and date of registration: 11th November, 1925.

Whether in active operation or not: Not in active operation.

Where business is conducted, and name of Secretaries: National Bank Chambers, Auckland; Gilfillan and Gentles.

Nominal Capital: £5,000.

Amount of capital subscribed: £3,657 10s.

Amount of capital actually paid up in cash: £2,352 3s. 6d.

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

Paid-up value of scrip given to shareholders on which no cash has been paid: £1,000.

Number of shares into which the capital is divided: 100,000.

Number of shares allotted: 69,150.

Amount paid per share: 1s. on 21,750; 11d. on 47,400.

Amount called up per share: 1s.

Number and amount of calls in arrears: 47,400; £197 10s.

Number of shares forfeited: 4,000.

Number of forfeited shares sold, and money received for the same: Nil.

Number of shareholders at time of registration of company: 7.

Present number of shareholders: 55.

Number of men employed by company: Nil.

Quantity and value of gold or silver produced since the last statement: Nil.

Total quantity and value produced since registration: Nil.

Amount expended in connection with carrying on operations since last statement: £663 7s. 10d.

Total expenditure since registration: £1,778 14s. 11d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £18 3s. 11d.

Amount of cash in hand: £5 2s. 6d.

Amount of debts directly due to company: £197 10s.

Amount of debts considered good: £197 10s.

Amount of contingent liabilities of company (if any): Nil.

Amount of debts owing by company: £270 18s. 1d.

We, Gilfillan and Gentles, of Auckland, the Secretaries of the Empire Reefs Gold-mining Company, Ltd., do solemnly and sincerely declare that this is a true and complete state-