CTATEMENT OF THE AFFAIRS OF A COMPANY.

Name of Company: Sailors' Gully (Waitahuna) Gold-mining

Name of Company: Sanors Guny (Wattanuna) Gold-mining Company, Ltd.

When formed, and date of registration: 3rd June, 1896.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary:

Lawrence; Robert Charles Moore.

Nominal capital: £8,400.

Amount of capital subscribed: £8,400.

Amount of capital actually paid up in cash: £4,400.

Paid-up value of scrip given to shareholders, and amount of

cash received for same (if any): £4,000; nil.

Paid-up value of scrip given to shareholders for which no cash has been paid: £4,000.

Number of shares into which capital is divided: 8,400.

Number of shares alloted: 8,400.

Amount paid per share: £1 on contributing shares.

Number and amount of calls in arrear: 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: 7.

Present number of shareholders: 26.

Number of men employed by the company: 6. Quantity and value of gold or silver produced since last statement: 359 oz. 6 dwts; £1,369 6s. 3d.

Total quantity and value received since registration: 12,224 oz. 3 dwt. 17 gr.; £48,170 14s. 3d.

Amount expended in connection with carrying on operations since last statement: £1,516 14s. 9d.

since last statement: £1,016 148. 96.

Total expenditure since registration: £40,288 6s. 9d.

Total amount of dividends declared: £9,410.

Total amount of dividends paid: £9,410.

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: Nil.

Amount of debts considered good: Nil.

Amount of debts owing by company: £438 2s. 8d.

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

I, Robert Charles Moore, of Lawrence, the Secretary of the Sailors' Gully (Waitahuna) Gold-mining Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the present date; and I make this solemn declaration conscientiously believing the same to be true and by virtue of the Justices of the Peace Act, 1927.

ROBT. C. MOORE.

Declared at Lawrence this 8th day of February, 1930 before me—John Norrie, J.P. 1399 1399

ONEHUNGA BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

RESOLUTION MAKING SPECIAL RATE.

In pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Onehunga Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of four thousand pounds (£4,000) authorized to be raised by the Onehunga Borough Council under the above-mentioned Act for advances to ratepayers for drainage works, the said Onehunga Borough Council hereby makes and levies a special rate of 63/64d. (sixty-three sixty-fourths of one penny) in the pound upon the rateable value of all rateable property (on the basis of the unimproved value) in the special-rating area known as the "New Area," being all that area in the North Auckland Land District bounded by a line commencing at the easternmost corner of Lot 116 on plan 7941, deposited in the office of the District Land Registrar at Auckland; thence by a right line across Ngapuhi Street to the northernmost corner of Lot 123; thence southeasterly along the north-eastern boundaries of Lots 123 and 136 to Ngatiawa Street; across Ngatiawa Street and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road; thence across Paihia Road; thence across Paihia Road; thence across Paihia Road; then the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lot 215 and 236 to Rarawa Road; thence across Rarawa Road and along the middle of Hauiti Road to Oranga Avenue; thence north-easterly along Oranga Avenue to Rockfield Road; thence southerly along Rockfield Road to the Borough of Onehunga; thence westerly, northerly, and north-easterly along the boundary of the Onehunga Borough to the easternmost corner of Lot 116, the place of commencement; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of December in each and every year during the currency of such loan, being a period of ten years or until the loan is fully paid off.

E. MORTON, Mayor.

E. MORTON, Mayor. H. A. YOCKNEY, Town Clerk.

ONEHUNGA BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL BATE.

IN pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1926, the Onehunga Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of thirty-six thousand four hundred pounds

charges on a loan of thirty-six thousand four hundred pounds (£36,400) authorized to be raised by the Onehunga Borough Council under the above-mentioned Act for drainage and waterworks, the said Onehunga Borough Council hereby makes and levies a special rate of 4½d. (fourpence halfpenny) in the pound upon the rateable value of all rateable property (on the basis of the unimproved value) in the special-rating area known as the "New Area," being all that area in the North Auckland Land District bounded by a line commencing at the easternmost corner of Lot 116 on plan 7941 deposited at the easternmost corner of Lot 116 on plan 7941 deposited in the office of the District Land Registrar at Auckland; thence by a right line across Ngapuhi Street to the northern-most corner of Lot 123; thence south-easterly along the north-eastern boundaries of Lots 123 and 136 to Ngatiawa Street, across Ngatiawa Street, and along the north-eastern boundaries of Lots 177 and 192 to Paihia Road; thence across Paihia Road and along the north-eastern boundaries of Lots 215 and 236 to Rarawa Road; thence across Rarawa Road and along the middle of Hauiti Road to Oranga Avenue; Road and along the middle of Hauiti Road to Oranga Avenue; thence north-easterly along Oranga Avenue to Rockfield Road; thence southerly along Rockfield Road to the Borough of Onehunga; thence westerly, northerly, and north-easterly along the boundary of the Onehunga Borough to the easternmost corner of Lot 116, the place of commencement; and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 1st day of December in each and every year during the currency of such loan, being a period of thirty-three years, or until the loan is fully paid off.

E. MORTON. Mayor.

E. MORTON, Mayor. H. A. YOCKNEY, Town Clerk.

1405

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