

TAURANGA BOROUGH 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, the Tauranga Borough Council hereby resolves as follows:—

That, for the purpose of providing the interest and other charges on a loan of seven hundred and twenty pounds (£720), authorized to be raised by the Tauranga Borough Council under the above-mentioned Act for the purpose of constructing sewage drainage works in and for the No. 2 Drainage Area, extending reticulation therein, and extending the outfall, the said Tauranga Borough Council hereby makes and levies a special rate of seven-sixteenths of a penny in the pound sterling upon the rateable value (on the basis of the unimproved value) of all that area in the Borough of Tauranga, comprising the whole of the existing Special-rating Drainage Area Number 1, with the addition thereto of—

- (a) All that area in Section 1 of the Borough of Tauranga, bounded on the south by that part of Brown Street between Chapel Street and Cliff Road, and including such part of Brown Street; thence on the east by Cliff Road to Mission Street; thence on the north by Mission Street to a line across Mission Street and along the western boundaries of Lots 18, 19, 20, and 21 of the subdivision of the Elms Estate (C.M.S.) and on the east by such line; thence on the north by the northern boundary of Lots 52 and 48, Elms Estate (C.M.S.); thence on the west by the western boundary of the said Lot 48 to Lot 51 of the said subdivision; thence on the north by the northern boundary of the said Lot 51 to Chapel Street; and thence on the west by Chapel Street to Brown Street; and
- (b) All that area in Section 1 of the Borough of Tauranga, bounded on the north by Spring Street; on the west by the western boundary of Allotments 380 and 381; thence on the north again by the northern boundary of Allotments 384 and 385; thence again on the west by the western boundary of Allotment 385 and a line across Williams Street to a continuation of the line on the western boundaries of Lots 1 to 3 of the subdivision of 6, 7, and 8, Block 17 (C.M.S.), on plan 14661, and by such line to the southern boundary of the said Lot 3; thence on the south by the southern boundary of the said Lot 3 and a line across Selwyn Street to the southern boundary of Lot 3 of the subdivision of Block 17 (C.M.S.), on plan 140; thence along the southern boundary of the said Lot 3 to the western boundary of the Special-rating Drainage Area Number 1; and thence on the east and north by such drainage-area boundary to Spring Street; and that such special rate shall be an annual-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 twenty-eight years and six months from the first day of December, 1931, or until the loan is fully paid off.

It is hereby certified that the foregoing is a true and correct extract from the minute-book of the Tauranga Borough Council of a resolution passed at a properly constituted meeting of the said Council held on the 25th day of November, one thousand nine hundred and thirty-one.

Dated this 25th day of November, 1931.

The common seal of the Mayor, Councillors, and Inhabitants of the Borough of Tauranga was hereto affixed in the presence of—

819 B. C. ROBBINS, Mayor.
R. B. SHEARMAN, Town Clerk.

STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company: The Moonlight Extended Gold-slucing Co., Ltd.
When formed, and date of registration: 20th August, 1930.
Whether in active operation or not: Not in active operation.
Where business is conducted, and name of Secretary: 23 Shortland Street, Auckland; William Valentine Worth.
Nominal capital: £20,000.
Amount of capital subscribed: £9,069.
Amount of capital actually paid up in cash: £1,647 10s.
Paid-up value of scrip given to shareholders, and the 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: £3,000.
Number of shares into which the capital is divided: 200,000.
Number of shares allotted: 90,690.
Amount paid per share: Application, 3d. per share on 60,690, £758 12s. 6d.; allotment, 3d. per share on 58,240, £728; first call, 3d. per share on 8,620, £107 15s.; calls prepaid, 3d. per share on 500, £6 5s.; calls prepaid, 1s. 3d. per share on 750, £46 17s. 6d.: total, £1,647 10s.

Amount called up per share: 9d.
Number and amount of calls in arrears: Allotment on 2,450 shares, £30 12s. 6d.
Number of shares forfeited: Nil.
Number of forfeited shares sold, and the money received for same: Nil.
Number of shareholders at time of registration of company: 7.
Present number of shareholders: 52.
Number of men employed by the 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 the last statement: Nil.
Total expenditure since registration: Cash, £1,513 9s. 3d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: £140 5s. 9d.
Amount of cash in hand: Nil.
Amount of debts directly due to the company: Nil.
Amount of debts considered good: Nil.
Amount of the contingent liabilities of the company: Nil.
Amount of debts owing by the company: Nil.

I, William Valentine Worth, of Auckland, the Secretary of the Moonlight Extended Gold-slucing Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the 31st December, 1931; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

W. V. WORTH.

Declared at Auckland, this 12th day of January, 1932,
before me—E. Jenkins, Solicitor. 796

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hauraki Mines Consolidated, Ltd.
When formed, and date of registration: 28th November, 1925.
Whether in active operation or not: Not in active operation.
Where business is conducted, and name of Secretary: National Bank Chambers, Fort Street, Auckland; Henry Gilfillan.
Nominal capital: £100,000.
Amount of capital subscribed: £87,354 15s.
Amount of capital actually paid up in cash: £55,808 14s.
Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.
Paid-up value of scrip given to shareholders on which no cash has been paid: £28,750.
Number of shares into which capital is divided: 400,000.
Number of shares allotted: 349,419.
Amount paid per share: 5s. on 312,685; 4s. 6d. on 6,840; 4s. on 2,265; 3s. 6d. on 120;
Amount called up per share: As above.
Number and amount of calls in arrears: Nil.
Number of shares forfeited: 69,831.
Number of forfeited shares sold, and money received for same: 42,322; £193 10s. 10d.
Number of shareholders at time of registration of company: 110.
Present number of shareholders: 1,101.
Number of men employed by company: Nil.
Quantity and value of gold or silver produced since last statement: Nil.
Total quantity and value produced since registration: 353 oz.; £1,547 17s. 5d.
Amount expended in connection with carrying on operations since last statement: £935 19s. 6d.
Total expenditure since registration: £44,501 2s. 4d.
Total amount of dividends declared: Nil.
Total amount of dividends paid: Nil.
Total amount of unclaimed dividends: Nil.
Amount of cash in bank: £338 8s. 6d.
Amount of cash in hand: £4 16s.
Amount of debts directly due to company: Nil.
Amount of debts considered good: Nil.
Amount of contingent liabilities of company (if any): £2.
Amount of debts owing by company: £354 15s. 6d.

I, Henry Gilfillan, of Auckland, the Secretary of the Hauraki Mines Consolidated, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1931; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

H. GILFILLAN.

Declared at Auckland, this 12th day of January, 1932,
before me—S. Leah, J.P. 810