WAIKATO COUNTY COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

Mangawara Bridge Loan 1932, £2,000.

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

That, for the purpose of providing the interest and other charges on a loan of £2,000 authorized to be raised by the Waikato County Council under the above-mentioned Act for the purpose of providing its proportion of the cost of the reconstruction of a bridge over the Mangawara Stream at Taupiri, known as the Mangawara Bridge, the said Waikato Taupiri, known as the Mangawara Bridge, the said Waikato County Council hereby makes and levies a special rate of one one-hundredth of a penny (1/100d.) in the pound upon the rateable value (on the basis of the capital value) of all rateable property of the County of Waikato, and that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly on the 17th day of August in each and every year during the currency of such loan, being a period of twenty years, or until the loan is fully paid off.

C. F. E. BARTON County Clerk.

745

## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Round Hill Gold Mining Co., Ltd. When formed and date of registration: 3rd October, 1932. Whether in active operation or not: In active operation. Where business is conducted, and name of Secretary: Grey Buildings, Auckland; W. V. Worth.

Nominal Capital: £40,000.

Amount of capital subscribed: £31,128 (including vendors £27,500).

Amount of capital actually paid up in cash: £2,325.

Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any): £2,025.

Paid-up value of scrip given to shareholders on which no cash

has been paid: Scrip not yet issued to vendors. Number of shares into which capital is divided: 40,000. Number of shares allotted: 31,128.

Amount paid per share: 5s., 10s., £1. Amount called up per share: £1.

Number and amount of calls in arrears: Application £500, and allotment £800.

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: 25.

Number of men employed by company: 5.

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

Total quantity and value produced since registration: Nil. Amount expended in connection with carrying on operations since last statement: £380 12s.

Total expenditure since registration: £1,688 4s. 4d.
Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £636 15s. 8d.

Amount of cash in hand: Nil.

Amount of debts directly due to the company: Nil.

Amount of debts considered good: Nil. Amount of contingent liabilities of company (if any): Nil. Amount of debts owing by company: £1,500.

I, William Valentine Worth, of Auckland, Secretary of the Round Hill Gold Mining Co., 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, 1932; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace

Declared at Auckland, this 13th day of January, 1933, before me, E. E. Neumegen, a Solicitor of the Supreme Court of New Zealand.

## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Golconda Mines, Ltd. When formed and date of registration: 12th May, 1932. Whether in active operation or not: In active operation. Where business is conducted, and name of Secretary: No. 219 Victoria Arcade, Queen Street, Auckland; John William Nichol.

Nominal capital: £13,174. Amount of capital subscribed: £7,167 11s.

Amount of capital actually paid up in cash: £2,526 16s. 2d. 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: £2,867.

Number of shares into which capital is divided: 263,480.

Number of shares allotted: 200,691.

Amount paid per share: 1s. on 450, 6d. on 1,800, 5d. on 141,101 (less application, allotment moneys, and calls unpaid), Is. considered paid on 57,340.

Amount called up per share: 5d.

Number and amount of calls in arrears: 3; £12 15s. 10d. Number of shares forfeited: Nil. Number of forfeited shares sold, and the money received for same: 250; 15s.

Number of shareholders at time of registration of company:

Present number of shareholders: 160.

Number of men employed by the company: 8.

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

Total quantity and value produced since registration: Nil.

Amount expended in connection with carrying on operations: £1,971 16s. 6d.

Total expenditure since registration: £2,435 4s. 8d. Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil. Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £90 16s. 7d.

Amount of cash in hand: 14s. 11d.

Amount of debts directly due to company: £479 17s. 7d.

Amount of debts considered good: £479 17s. 7d.

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

Amount of debts owing by company: £131 8s. 8d.

I, John William Nichol, of Auckland, Secretary of the Golconda Mines, 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, 1932; and I make this solemn declaration conscientiously delieving the same to be true, and by virtue of the Justices of the Peace Act, 1927.

J. W. NICHOL.

Declared at Auckland, this 21st day of January, 1933, before me, R. R. Bell, a Solicitor of the Supreme Court of New Zealand.

## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hauraki Mines Consolidated, Ltd. When formed, and date of registration: 28th November,

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

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.

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.

£1,547 17s. 5d.

Amount expended in connection with carrying on operations since last statement: £260 8s. 3d.

Total expenditure since registration: £44,761 10s. 7d.

Total amount of dividends declared: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in hank: £217 10s. 8d.

Amount of cash in bank: £217 10s. 8d. Amount of cash in hand: 12s. 4d.