No. of company:

The Companies Act, 1933.

Form No. 15.

[5s. Registration Fee.]

RETURN OF ALTERATION IN THE NAMES OR ADDRESSES OF THE PERSONS RESIDENT IN NEW ZEALAND AUTHORIZED TO ACCEPT SERVICE ON BEHALF OF A COMPANY INCOR-PORATED OUTSIDE NEW ZEALAND.

Pursuant to Section 334.

Name of company : Presented by—

Return of alteration in the names or addresses of the persons resident in New Zealand authorized to accept on behalf of the company service of process and any notices required to be served on , a company incorporated $\operatorname{in}(a)$, and which has established a place of business in New Zealand at

[Signature of the persons authorized under section 332 (1) (c) of the Companies Act, 1933, or of some other person in New Zealand duly authorized by the company.]

Dated the

day of

, 19 .

(a) Country of origin.

F. D. THOMSON, Clerk of the Executive Council.

License authorizing Mary McBeth and Jack Watson Faulds McBeth, both of Puriri, Farmers, to use Water for the Purpose of generating Electricity, and to erect and use Electric Lines in Portion of the Thames County.

BLEDISLOE, Governor-General. ORDER IN COUNCIL.

At the Government Buildings at Wellington, this 9th day of April, 1934.

Present:

THE RIGHT HON. G. W. FORBES PRESIDING IN COUNCIL.

IN pursuance and exercise of the powers conferred by the Public Works Act, 1928, and of all other powers in anywise enabling him in this behalf, His Excellency the Governorwise enabling him in this behalf, His Excellency the Governor-General of the Dominion of New Zealand, acting by and with the advice and consent of the Executive Council of the said Dominion, doth hereby grant to Mary McBeth and Jack Watson Faulds McBeth of Puriri, farmers (hereinafter with their successors and assigns referred to as "the licensees"), a license, subject to the conditions hereinafter set forth, to take and use from the Koturepupuai River situated in Section 2907B, Ruapekapeka Block, Thames Survey District (hereinafter referred to as "the said stream"), in the Auckland Land District, for the purposes hereinafter set forth, a stream of water (hereinafter referred to as "the said water") not exceeding three cubic feet per second at any one time; and also to lay, construct, put up, place, and use the electric lines hereinafter described on the conditions hereinafter set forth: Provided that nothing herein shall be held to guarantee that the said stream contains sufficient water to supply the that the said stream contains sufficient water to supply the volume of water hereinbefore referred to; and all rights hereby granted shall be subject to all existing rights heretofore granted under the Mining Acts or otherwise.

CONDITIONS.

1. REGULATIONS.

This license is subject to compliance by the licensees with the Electrical Supply Regulations, 1927, the Electrical Wiring Regulations, 1927, and with any regulations made or to be made in amendment thereof or in substitution therefor, which regulations shall be deemed to be incorporated

2. Plans.

The licensees shall forward for the approval of the Minister of Public Works (hereinafter referred to as " the Minister ")—

(a) Full detailed drawings and specifications of the diverting

- (b) Drawings showing how and in what manner the water
- is diverted;
 (c) Contour-plans showing difference in level of water due to the construction of the headworks.
- (d) Drawings giving full particulars of any tunnels, aque ducts, and pipe-lines used in conveying the water from the headworks to the power-station;
- (e) Drawings showing the arrangement of the generating, switching, and transforming plant in the power-

3. Utilization of the Water.

The said water shall be used under this license solely for the purpose of generating electricity.

4. LOCATION OF HEADWORKS.

The said water shall be taken from the said stream situated in section 2907B, Ruapekapeka Block, Thames Survey District, as indicated on the plan marked P.W.D. 86044 (hereinafter referred to as "the said plan"), deposited in the office of the Minister of Public Works at Wellington.

5. General Description of Works.

The licensees are hereby authorized, subject to the conditions herein contained, to construct, maintain, and use the

- of the said works being indicated on the said plan:

 (a) Headworks consisting of dam and necessary intakes;
 (b) Pipe-line leading from the head-race to the power-house hereinafter referred to; also tail-race from the power-house with all necessary equipment, including the power-house with all necessary equipment, including the power-house with all necessary equipment, including the power-house with all necessary equipment.

 - (c) Power-house with all necessary equipment, including water-turbines, generators, transformers, lightning-arrestors, switchboards, switches, exciters, and other appliances for generating electricity;

 (d) Transmission and other lines, with a line leading from the power-house to and across the Puriri-Neasville Road to the licensees cowshed and homestead, all being more particularly delineated on the said plan by means of green lines;

 (e) Such further transmission and other lines within the premises of the licensees as may from time to time
 - premises of the licensees as may from time to time be required. Any extensions or alterations of lines pursuant to this paragraph shall be made only after compliance with the provisions of clauses 21, 22, and 23 of the Electrical Supply Regulations, 1927.

6. MAINTENANCE OF WORKS.

The licensees shall maintain the works used under the license in proper working order during the continuance of such license

7. Duration of License.

This license shall, unless sooner determined in accordance with the provisions hereinafter expressed, continue in force for a period of twenty-one years from the date hereof. Upon the expiry of the said term, or upon the sooner determination of this license by revocation or otherwise, all rights hereby granted to the licensees shall thereupon cease and determine, but such expiration or determination shall not relieve the licenses of any liability theretofore incurred under this license. Notwithstanding anything to the contrary in this clause this license shall terminate on the day when an Electric-power Board is prepared to give supply to all buildings on the property on the same terms as it offers consumers generally and without requiring the licensees to contrart the party for and without requiring the licensees to contract to pay for more electricity than they may from time to time require.

8. RENTAL.

The licensees shall in respect of this license pay to the District Engineer, Public Works Department, a yearly rental of 4s. per kilowatt of maximum output generated during each and every year from 31st March with a minimum of 16s. per annum. The output either shall be recorded by means of a watt-hour meter installed by the licensees, or failing such installation, it shall be determined on the maximum capacity of the generating plant installed. The present plant is rated at 4 kilowatts, 220 volts direct current.