

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: £67.
 Amount of debts owing by the company: £67.

I, William Beckett Galloway, the Secretary of the Golden Arrow Mining Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the 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, 1908.

W. B. GALLOWAY.

Declared at Palmerston, this 19th day of June, 1934, before me—Arch. A. McWilliams, J.P.
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WAITEMATA ELECTRIC-POWER BOARD.

In the matter of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and in the matter of the Waitemata Electric-power Board Loans Conversion Order, 1934 (No. 1).

I, WILLIAM RICHARD THOM LEIGHTON, Chairman of the Waitemata Electric-power Board, hereby certify that a resolution to issue new securities in conversion of existing securities to which the Waitemata Electric-power Board Loans Conversion Order, 1934 (No. 1), applies has been duly passed and confirmed.

Dated this 18th day of June, 1934.

283 W. R. T. LEIGHTON, Chairman.

WAITEMATA ELECTRIC-POWER BOARD.

RESOLUTION MAKING SPECIAL RATE.

IN pursuance and in exercise of the powers vested in it in that behalf by Part II of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Waitemata Electric-power Board Loans Conversion Order, 1934 (No. 1), the Waitemata Electric-power Board hereby resolves as follows:—

“That, for the purpose of providing half-yearly instalments of principal and interest in respect of the new securities authorized to be issued by the Waitemata Electric-power Board under the above-mentioned Act and Order in conversion of existing securities issued in respect of the loan set out in the First Schedule to that Order, and also the interest, sinking fund, and other charges on the unconverted securities issued in respect of such loan, the said Waitemata Electric-power Board hereby makes and levies a special rate of one thirty-sixth of a penny in the pound (1/36th of 1d. in the £) upon the rateable value (on the basis of the capital value) of all rateable property of the district; and that such special rate shall be an annually recurring rate during the currency of the said securities and be payable yearly on the first day of August in each and every year until the last maturity date of such securities, being the first day of August, nineteen hundred and fifty-nine, or until all such securities are fully paid off.”

284 W. R. T. LEIGHTON, Chairman.

TE KUITI BOROUGH COUNCIL.

RESOLUTION MAKING SPECIAL RATE.

THE following resolution making special rate was duly passed at a meeting of the Te Kuiti Borough Council held at the Council Chambers, Rora Street, Te Kuiti, on the 28th day of May, 1934.

In pursuance and exercise of the powers vested in it in that behalf by Part II of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, and the Te Kuiti Borough Loans Conversion Order, 1934, the Te Kuiti Borough Council hereby resolves as follows:—

“That, for the purpose of providing the interest, sinking fund, and other charges on the new securities authorized to be issued by the Te Kuiti Borough Council under the above-mentioned Act and Order in conversion of existing securities issued in respect of the loans set out in the First Schedule to that Order, and also the interest, sinking fund, and other charges on the unconverted securities issued in respect of such loans, the said Te Kuiti Borough Council hereby makes and levies a special rate of two and seven-eighths of a penny in the pound (2 $\frac{7}{8}$ d.) upon the rateable value (on the basis of unimproved value) of all rateable property of the district, and that such special rate shall be an annually recurring rate during the currency of such securities and be payable yearly on the 1st day of July in each and every year until the last maturity date of such securities, being the 1st day of July, 1959, or until all such securities are fully paid off.”

Dated at Te Kuiti, this 19th day of June, 1934.

285 W. J. BROADFOOT, Mayor.

TE KUITI BOROUGH LOANS CONVERSION ORDER, 1934.

CERTIFICATE BY THE MAYOR AS REQUIRED BY CLAUSE 4 (2) OF THE ABOVE ORDER.

I, WALTER JAMES BROADFOOT, Mayor of the Borough of Te Kuiti, hereby certify that the necessary resolution under subsection (2) of section 9 of the Local Authorities Interest Reduction and Loans Conversion Act, 1932-33, for the conversion of the Te Kuiti Borough Council loans in accordance with the provisions of the Te Kuiti Borough Loans Conversion Order, 1934, was duly passed at a special meeting of the said Council held on the 28th day of May, 1934, and confirmed at the ordinary meeting of the said Council held on the 18th day of June, 1934.

Dated at Te Kuiti, this 19th day of June, 1934.

286 W. J. BROADFOOT, Mayor.

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