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TUESDAY, APRIL 13, 1869.

[No. 20.]

PUBLIC NOTIFICATION.

Superintendent's Office,
Auckland, 8th April, 1869.

THE following list of names of the members of the Central Board of Education constituted under "The Common Schools Act, 1869," is published for general information.

JOHN WILLIAMSON, Superintendent,
Chairman.
ROBERT JAMES CREIGHTON, Provincial
Secretary.
ROBERT WILLIAMS WYNN, Provincial
Solicitor.
PATRICK DIGNAK, M.P.C., Member of
the Executive Council.
GEORGE MAURICE O'ROKKE, Speaker
of the Provincial Council.
JOHN ROBINSON NICHOLSON, M.D.,
M.P.C.
WILLIAM SWANSON, M.P.C.; and
DANIEL AUSTIN TOLE.
J. WILLIAMSON,
Superintendent.

Office of the Commissioners of the
Public Debts' Sinking Funds,
Wellington, 25th February, 1869.

THE Commissioners for the Public Debts' Sinking Funds, appointed by "The Public Debts' Sinking Funds Act, 1868, hereby give notice that all moneys heretofore by law payable to the Trustees of the Sink-

ing Funds of any of the Loans hereinunder mentioned, are now payable by the said Act to the Commissioners aforesaid, and may be paid to either of the undermentioned persons, who are authorised by the Commissioners to receive and to give receipts for the same;— that is to say:—

For the Sinking Fund of the Auckland Loan, the Hon. Dr. POLLEN, Auckland.

For the Sinking Funds of the Otago Loans, A. R. C. STRODE, Esq., Dunedin; and

For the Sinking Funds of all other Loans, JAMES CLARK GAVIN, the Secretary to the Commissioners.

By order of the Commissioners,

JAMES C. GAVIN,
Secretary to the Commissioners.

PUBLIC NOTIFICATION.

Superintendent's Office,
Auckland, 12th April, 1869.

THE following notifications are re-published from the *New Zealand Gazette*, for general information.

J. WILLIAMSON,
Superintendent.

G. F. BOWEN, Governor.

A PROCLAMATION.

WHEREAS by "The Petty Sessions Act, 1865," it is enacted that, as soon as

conveniently may be after the establishment of a Petty Sessions District, and afterwards from time to time as may be deemed expedient, the Governor, shall, by Proclamation in the *New Zealand Gazette*, appoint a meeting of the Justices of the Peace resident in such district to be yearly held within such district, at some specified time and place for the purpose of choosing a Chairman of Petty Sessions, and settling a rota of attendance: And whereas by an Order in Council bearing date the twenty-seventh day of January, one thousand eight hundred and sixty-nine, certain Petty Sessions Districts, including the district hereinafter named, were defined and established: And whereas, by a Proclamation bearing even date with the said Order in Council, a certain time and place for the meeting of the Justices of the Peace resident in the district hereinafter named was proclaimed and appointed: And whereas it is expedient that the time of meeting proclaimed and appointed by such Proclamation should be altered:

Now, therefore, I, Sir George Ferguson Bowen, the Governor of New Zealand, in pursuance and in exercise of the power and authority in that behalf vested in me, do hereby proclaim and appoint that for the District of Waimate a meeting of the Justices of the Peace resident within such district shall be yearly held at the Court House at Waimate, at 12 o'clock noon, on the third Tuesday in the month of May, for the purpose of choosing a Chairman of Petty Sessions and settling a rota of attendance.

Given under the hand of His Excellency Sir George Ferguson Bowen, Knight Grand Cross of the Most Distinguished Order of Saint Michael and Saint George, Governor and Commander-in-Chief in and over Her Majesty's Colony of New Zealand and its Dependencies, and Vice-Admiral of the same, at the Government House, at Wellington; and issued under the Seal of the said Colony, this thirty-first day of March, in the year of our Lord, One thousand eight hundred and sixty-nine.

E. W. STAFFORD.

GOD SAVE THE QUEEN!

CUSTOMS.

In exercise of the powers in me vested for this purpose by "The Customs Regulation Act, 1858," I, the Commissioner of Customs, do hereby approve and appoint the under-mentioned warehouse, viz.:

PORT OF RUSSELL,

A building situated on the Strand, Russell, and known as

VILCOQ'S BOND,

to be a Warehouse for the reception of goods under Bond.

Given under my hand at Wellington, this twenty-fourth day of March, one thousand eight hundred and sixty-nine.

J. C. RICHMOND,
Commissioner.

NOTICE is hereby given that Mr. GEORGE DOUGLAS, Accountant, of No. 161, Queen-street, Auckland, is duly appointed Collector of Rates to the Wairau Highway Board in the place of Mr. Wm. Leys, deceased.

JOHN HURNDALL,
Chairman.
Maungaturoto, March 31, 1869.

IN THE SUPREME COURT OF NEW ZEALAND.

NORTHERN DISTRICT.

Between RICHARD LAISHLEY and WILLIAM GORRIE, of Shortland, Wine Merchants, trading in Co-partnership as LAISHLEY & Co., Plaintiffs; and VALENTINE BLAGROVE, of the Suburbs of Auckland, Settler, Defendant.

WHEREAS by virtue of a Writ of Fieri Facias issued in this action, and directed to me, ordering me that of the real and personal estate of the above-named VALENTINE BLAGROVE, I should cause to be made the sum of £98 19s. 6d., together with interest on the said sum, at the rate of Eight Pounds for every One Hundred Pounds by the year, from the fourteenth day of January, 1869, together with £1 13s. 4d., for the said writ and warrant thereon besides Sheriff's Poundage, Officers Fees, &c. Now, I do hereby give notice that I shall cause to be sold by Public Auction, by SAMUEL COCHRANE and SON, at their Auction Mart, Fort-street, Auckland, on the eighteenth day of May, 1869, at the hour of twelve o'clock noon, unless the said debt of £98 19s. 6d. and interest be sooner paid, together with the said sum of £1 13s. 4d., besides Sheriff's Poundage, Officers' Fees, &c. All the estate, right, title, and interest of the said VALENTINE BLAGROVE, of, in, and of, all that piece or parcel of LAND, situate in the Parish of Titirangi, in the County of Eden, and being Lots Numbers one, two, three, four, and five, of the subdivision into lots of Allotment Number twenty, which said allotments are delineated, and the boundaries and measurements shown upon the plan thereof, drawn on the Memorial of Judgment upon which the said writ of Fieri Facias was issued

and which memorial is registered at the Registrar of Deeds Office, at Auckland, aforesaid, as numbered 38591. And I further give notice that the estate and interest of the said VALENTINE BLAGROVE, in the said piece or parcel of Land, consist of an estate in fee simple, subject to a certain mortgage, and further charge made between the said VALENTINE BLAGROVE of the one part, and WILLIAM ADAM, therein described, of the other part, and registered in the said Registry Office, under numbers 38096, and 38541 respectively; and that the same has been taken by me in execution at the suit of the said RICHARD LAISHLEY and WILLIAM GORRIE, the Execution Creditors.

Dated the twelfth day of February, 1869.

H. C. BALNEAVIS,
Sheriff.

SAMUEL JACKSON and JAMES RUSSELL, of Fort-street, Auckland, Solicitors for the said Richard Laishley and William Gorrie.

I THE undersigned, ALEXANDER SAUNDERS, hereby make application to register the "TELEGRAPH GOLD MINING COMPANY, (Registered)," under the provisions of the "Mining Companies Limited Liability Act, 1865," and that I do solemnly and sincerely declare that the following statement is, to the best of my belief and knowledge, true in every particular, namely:—

1. The name and style of the Company is "The Telegraph Gold Mining Company (Registered)."

2. The place of operation is at Shellback Creek, Thames Goldfield.

3. The nominal capital of the Company is Three thousand five hundred Pounds in seven hundred shares of Five pounds each.

4. The amount already paid up is Two thousand eight hundred Pounds.

5. The name of the Manager is Alexander Saunders.

6. The office of the Company is at Owen-street, Grahamstown.

7. The names and several residences of the shareholders, and the number of shares held by each at this date, are as follow, namely:—

	SHARES.
Samuel Fenton, Grahamstown	... 100
Robert Kelly, Grahamstown	... 100

Patrick Callaghan, Grahamstown	... 36
James Baxter, Grahamstown	... 64
John Collins, Grahamstown	... 100
Alexander Agnew, Grahamstown	... 239
William Richard Scott, Shortland	... 36
Alan Baillie, Shortland	... 25

ALEX. SAUNDERS,
Manager.

Witness to signature:

JOHN L. TOLE,
Justice of the Peace.

Dated this eighth day of April, 1869.

I THE undersigned, ROBERT HENRY EYTON, hereby make application to REGISTER the NEW NORTH CLUNES QUARTZ-MINING COMPANY (Registered), under the provisions of the Mining Companies Limited Liability Act, 1865; and I do solemnly and sincerely declare that the following statement is to the best of my belief and knowledge true in every particular, namely:—

1. The name and style of the company is the New North Clunes Quartz-Mining Company (Registered).

2. The place of operation is at the Thames Goldfields.

3. The nominal capital of the Company is Four thousand pounds, in Eight hundred Shares, of Five pounds each.

4. The amount already paid up is three thousand two hundred pounds.

5. The name of the Manager is ROBERT HENRY EYTON.

6. The office of the Company is at 35, Queen-street, Auckland.

7. The names and several residences of the Shareholders and the number of Shares held by each, at this date, are as follows:—

	Shares.
William Corbett, Auckland	- - 200
John Dermott, Auckland	- - 200
Henry Burdett Francis, Auckland	- 200
Henry Fuller, Auckland	- - 100
Robert Henry Eyton, Auckland	- - 100

Dated this fifth day of April, 1869.

Witness to signature:

HENRY GILFILLAN,
Justice of the Peace.

ROBT. H. EYTON
Manager.

PUBLIC NOTIFICATION.

By JOHN WILLIAMSON, Esquire, Superintendent of the
Province of Auckland.

In conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act, for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease for Gold Mining Purposes of Crown lands, to the applicant specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this eighth day
of April, one thousand eight hundred and sixty-
nine.

J. WILLIAMSON,
Superintendent.

SCHEDULE.

APPLICATION FOR LEASE.

In pursuance of the Regulations for granting Leases for Gold Mining purposes on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to PATRICK LESLIE.

Estimated Area.	Number of Years.	Description of Land.	If held under Miner's Right. Name (if any) of Claim.	Special description of Easements (if any) required.
Two acres, more or less.	Ten Years.	Quartz reefing ; situated near the Karaka Creek, and adjoining the Alabama and the Hauraki Company's Claims.	Held under Miners' Rights. Tai nui Claim.	Right of road across the Hauraki Company's ground to the creek and present road.

Dated the seventh day of April 1869.

PATRICK LESLIE.

Notices may be left at Mr. J. W. Pearse's Office, Brown-street, Grahamstown.

PUBLIC NOTIFICATION.

BY JOHN WILLIAMSON, Esquire, Superintendent of the
Province of Auckland.

IN conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease, for Gold Mining purposes, of Crown lands to the applicant specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this eighth
day of April, one thousand eight hundred and
sixty-nine

J. WILLIAMSON,
Superintendent.

SCHEDULE.

APPLICATION FOR LEASE.

IN pursuance of the Regulations for granting Leases for Gold Mining purposes on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to THE NEW ZEALAND GOLD MINING COMPANY.

Estimated Area.	Number of Years.	Description of Land.	If held under Miner's Right, Name (if any) of Claim.	Special Description of Easements (if any) required.
Fifteen acres	Fifteen years	Auriferous quartz and alluvial, situate at Tinker's Gully and Tararu Block.	Under Miners' Rights; "Cock of the Walk"—3; "Rise and Shine"—6; "Kaitai" No. 2—8; Jolly Butcher—8.	Right of roads; Water right was applied for by separate form.

Dated the 23rd day of March, 1869.

A. McKECHNIE,
Legal Manager.

Documents, &c., required to be left at A. McKechnie & Co.'s office, Grahamstown

PUBLIC NOTIFICATION.

By JOHN WILLIAMSON, Esquire, Superintendent of the
Province of Auckland.

IN conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act, for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease for Gold Mining purposes of Crown lands, to the applicant specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this ninth day of
April, one thousand eight hundred and sixty-
nine.

J. WILLIAMSON,
Superintendent

SCHEDULE.

APPLICATION FOR LEASE.

IN pursuance of the Regulations for granting Leases for sites for Machinery on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to THE MISSISSIPPI GOLD MINING COMPANY.

Estimated Area.	Number of Years.	Description of Land.	If held under Miner's Right. Name (if any) of Claim	Special description of Easements (if any) required.
Ten acres.	Fifteen	Situated on the Tararu Creek, adjoining the Wild Missouri Claim.	Under Miner's Right. Mississippi Claim.	

JOSEPH LYLE.

Dated the fifth day of April, 1869.

Office of the Mississippi Claim at Messrs. Lyle and Totton, Pollen-street, Shortland.

(Signed) JOSEPH LYLE, appointed legal Manager.

PUBLIC NOTIFICATION.

By JOHN WILLIAMSON, Esquire, Superintendent of the Province of Auckland.

IN conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease, for Gold Mining purposes, of Crown lands to the applicants specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this ninth day of April, one thousand eight hundred and sixty-nine.

J. WILLIAMSON,
Superintendent.

SCHEDULE.

APPLICATION FOR LEASE.

IN pursuance of the Regulations for granting Leases for Gold Mining purposes, on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to ALEXANDER MCKECHNIE.

Estimated Area.	Number of Years	Description of Land.	If held under Miner's Right, Name (if any) of Claim.	Special description of Easements (if any) required.
Fifteen acres	Fifteen years	Auriferous quartz and alluvial, on Grahams-town Flat, and across the road leading from Shortland through Grahamstown.		Right of Roads and to break surface.

Dated the fifth day of April, 1869.

Notice to be sent to A. McKechnie and Co., Grahamstown, Thames Goldfields.

PUBLIC NOTIFICATION.

By JOHN WILLIAMSON, Esquire, Superintendent of the Province of Auckland.

IN conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act, for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease for Gold Mining purposes, of Crown lands to the applicant specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this ninth day of April, one thousand eight hundred and sixty-nine.

J. WILLIAMSON,
Superintendent.

SCHEDULE.

APPLICATION FOR LEASE.

IN pursuance of the Regulations for granting Leases for Gold Mining purposes on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to A. McKECHNIE, Graham's Town, for THE GREAT UNITED GOLD MINING AND QUARTZ CRUSHING COMPANY.

Estimated Area	Number of Years	Description of Land	If held under Miner's Right Name (if any) of Claim	Special Description of Easements (if any) required
15 acres.	Fifteen Years.	Auriferous Quartz and alluvial situated at Alabama Creek, Karaka Block.	Golden Cross, 7, Wanganui, Independent, 8, Lady Egmont, 8, Golden Star 8, and adjoining ground to the extent in all of 16½ acres.	Right of Roads and Water.

Dated the 2nd day of April, 1869.

Documents to be left at A. McKechnie, Legal Manager's Office, Graham's Town.

PUBLIC NOTIFICATION.

By JOHN WILLIAMSON, Esquire, Superintendent of the
Province of Auckland.

IN conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease, for Gold Mining purposes, of Crown lands to the applicant specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this ninth
day of April, one thousand eight hundred and
sixty-nine.

J. WILLIAMSON,
Superintendent.

SCHEDULE.

APPLICATION FOR LEASE.

IN pursuance of the Regulations for granting Leases for Gold Mining purposes on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to WALTER SIGLEY, for and on behalf of the SACRAMENTO AND ALABAMA UNITED GOLD MINING COMPANY, Alabama Creek, Registered.

Estimated Area.	Number of Years.	Description of Land.	If held under Miner's Right, Name (if any) of Claim.	Special Description of Easements (if any) required.
About 8 acres.	Fifteen Years.	Quartz reefing situate on the Alabama Creek, bounded by the Rothsay Castle, Crinoline, Golden Run, Reindeer, Scandinavian, Wanganui, Independent, and Royal Saxon.	Held under Miners' Rights. Sacramento and Alabama United Gold Mining Company.	The use of the water in the Alabama Creek, for the purpose of machinery.

Dated the 2nd day of April, 1869.

WALTER SIGLEY.

Documents to be left at Mr. Franz Scherff's Store, Pollen-street, Shortland.

PUBLIC NOTIFICATION.

By JOHN WILLIAMSON Esquire, Superintendent of the
the Province of Auckland.

IN conformity to the 29th Section of "The Gold Fields Act, 1866," and to the Regulations made under that Act, for the granting of Leases for Gold Mining purposes, it is hereby notified that it is intended to grant a Lease for Gold Mining purposes, of Crown lands, to the applicant specified in the annexed Schedule, unless valid objections can be shown against granting such Lease.

Objections to granting such Lease, stating the grounds of objection, must be made in writing, and lodged with the Wardens, at Shortland, within the time prescribed by the aforesaid Regulations.

Copy of the application made, and plans annexed, may be seen at the Wardens' Office, Shortland.

Given under my hand, at Auckland, this eighth
day of April, one thousand eight hundred and
sixty-nine.

J. WILLIAMSON,
Superintendent.

SCHEDULE.

APPLICATION FOR LEASE.

IN pursuance of the Regulations for granting Leases for Gold Mining purposes on Gold Fields in the Province of Auckland, I hereby make application for a Lease, whereof the particulars are as follows, to be granted to HUGH HART LUSK, on behalf of the HOPE OF ALL NATIONS GOLD MINING COMPANY, Registered.

Estimated Area.	Number of years.	Description of Land	If held under Miner's Right. Name (if any) of Claim.	Special Description of Easements (if any) required.
2½ acres. more or less.	15 years.	Right bank of Moanatairi Creek, bounded by Norwegian, Dublin, Coburg Castle, and Eniskillen Claims.	Held by Miners' Rights. Hope of All Nations Claim.	

Dated the 6th day of April, 1869.

p.p. H. H. LUSK,
R. K. BABER.

Documents may be left at Mr. R. Lusk's Store, Davy-street, Graham's Town.

**SCHEDULE OF ASSESSMENT OF THE EASTERN MAHURANGI HIGHWAY
DISTRICT FOR THE YEAR 1868-9, AT THE RATE OF ONE PENNY PER
ACRE.**

Names of Persons Assessed.	Number of Lot.	No. of Acres			
			£	s.	d.
Addis, Daniel	110, 111, 120	20	0	1	8
Bere, G. B.	—	40	0	3	4
Brooke, —	107	220	0	18	4
Copland, John	—	55	0	4	7
Condon, T.	4	135	0	11	3
Cundy, Peter	21	52½	0	4	4½
Darby, Pat.	51, 58, 59, 61, 62	13½	0	1	1½
Darrach, John	5	215	0	17	11
Dorroch, George	1	6	0	0	6
Davies, Hugh	24	65	0	5	5
Davies, Alexander	114	84	0	7	0
Davies, Mary	19, 20	18	0	1	6
Dawson, —	16, part 11	89	0	7	5
Dunn, J.	107	5	0	0	5
Evett, —	20	84	0	7	0
Gard, J. R.	41	93	0	7	9
Garland, —	part lot 7	17½	0	1	5½
Gilmer, G. and B.	part 43	26	0	2	2
Goldsworthy	—	355	1	9	7
Grange, Alexander	part 43, 44, 45	196	0	16	4
Grange, Hugh	part 45	20	0	1	8
Grant, William	9	80	0	6	8
Johnston, Thomas	22	165	0	13	9
Mackay, —	part lot 24	5	0	0	5
McDonald, Kenneth	40, 102	650	2	14	2
Martin, A. D.	—	65	0	5	5
Moore, George	part lot 24	10	0	0	10
Montgomery, W. B.	115, 109	208	0	17	4
Munro, M. W.	42, part 43	108	0	9	0
Nash, —	120, 126	438	1	16	6
Nurse, Charles	part lot 11	20	0	1	8
Scandrett, G.	7	92½	0	7	8½
Shaw, —	14	100	0	8	4
Parker, John	11, 13	282	1	3	6
Simpson, James	15, 16, 123 to 131, 158, 159	31	0	2	7
Snell, James	119, 153	121	0	10	1
Sullivan, John	2, 3	72	0	6	1
Thomas, B.	60, 70	6	0	0	6
Tozer, John	130	176	0	14	3
Vial, —	—	220	0	18	4
Williams, —	17	80	0	6	8
Wilson, A.	54, 56, 65, 67, 68, 69	11	0	0	11
Watt, —	23	276	1	3	0
Wardell, —	part 107	5	0	0	5
Bennett, Mrs.	—	40	0	3	4

A Meeting will be held at the Presbyterian Church, Eastern Mahurangi, to hear appeals against the above list, on Monday, 10th day of May, 1869.

MICHAEL WM. MUNRO,
Chairman.

TO THE WARDENS OF THE DISTRICT
OF HAURAKI, PROVINCE OF
AUCKLAND.

I THE undersigned, JOHN GOODALL, here-
by make application to REGISTER the
GOLDEN CROWN GOLD-MINING COMPANY
(Registered) under the provisions of the
Mining Companies Limited Liability Act,
1865; and I do solemnly and sincerely de-
clare that the following statement is to the
best of my belief and knowledge true in
every particular, namely:—

1. The name and style of the Company is
the Golden Crown Gold-Mining Company
(Registered).

2. The place of operations is situated be-
tween the Waiohahi and the Moanataiari
Creeks, Thames, District of Hauraki, Province
of Auckland.

3. The capital of the Company is One
hundred and ninety-two thousand pounds, in
One hundred and ninety-two Shares, of One
thousand pounds each, paid up.

4. The name of the Manager is JOHN
GOODALL.

5. The Office of the Company is at Tookey's
Flat, Graham's Town.

6. The names in full and several residences
of the Shareholders and the number of Shares
held by each at this date are as follows:—

	Shares.
William Aitken, of Auckland	14
William Brown, of the Kingdom of England	6
John Logan Campbell, of the Kingdom of England	6
James Farmer, of Epsom, near Auckland	26
Robert Farmer, of Mangere, near Auck- land	15
John Goodall, of Shortland	18
Michael Hannaford, of Australia	12
James Tannock Mackelvie, of Auckland	23
George Matson, of the Kingdom of England	24
Neville Septimus Walker, of Shortland	6
Andrew Wardrop, of Auckland	6
Jules George Wilson, of Shortland	8
Robert Workman, of Shortland	24
James de Hirsch, of Shortland	4

Total—Shares - 192

Dated the eighteenth day of March, 1869.
Witness to signature:

J. S. MACFARLANE, J.P.

JOHN GOODALL,

Manager.

THOMAS S. WESTON, of Shortland-street,
Auckland, Solicitor to the Company.