

I, Joseph Steele, of Reefton, the Secretary of the Just-in-Time Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said 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.

JOSEPH STEELE,  
Secretary.

Declared at Reefton this 23rd day of January, 1913,  
before me—Henry S. Castle, J.P. 130

### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Union Hauraki Gold-mines (Limited).  
When formed, and date of registration: 9th October, 1909.  
Whether in active operation or not: Protected.  
Where business is conducted, and name of Secretary:  
5 Hobson Buildings, Shortland Street, Auckland; Henry James Lee.  
Nominal capital: £15,000.  
Amount of capital subscribed: £6,662 10s.  
Amount of capital actually paid up in cash: £5,786 5s.  
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: £350.  
Number of shares into which capital is divided: 120,000.  
Number of shares allotted: 53,300.  
Amount paid per share: 1s. 4d.  
Amount called up per share: 1s. 4d.  
Number and amount of calls in arrear: 3; £6 5s.  
Number of shares forfeited: 125,550.  
Number of forfeited shares sold, and money received for same: 62,650; £5 8s. 10d.  
Number of shareholders at time of registration of company: 93.  
Present number of shareholders: 34.  
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: Nil.  
Amount expended in connection with carrying on operations since last statement: £1,196 16s. 8d.  
Total expenditure since registration: £5,964 2s. 1d.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £17 6s. 1d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to company: £76 0s. 10d.  
Amount of debts considered good: £6 5s.  
Amount of debts owing by company: Nil.  
Amount of contingent liabilities of company (if any): Nil.

I, Henry James Lee, of Auckland, the Secretary of the Union Hauraki Gold-mines (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1912; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

HENRY J. LEE,  
Secretary.

Declared at Auckland this 8th day of January, 1913,  
before me—Chas. E. Palmer, J.P. 131

### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Waitangi Consolidated Gold-mining Company (No Liability).  
When formed, and date of registration: 23rd October, 1908.  
Whether in active operation or not: In active operation.  
Where business is conducted, and name of Secretary:  
5 Hobson Buildings, Shortland Street, Auckland; Henry James Lee.  
Nominal capital: £172,916 13s. 4d.  
Amount of capital subscribed: £146,833 6s. 8d.  
Amount of capital actually paid up in cash: £12,383 6s. 8s.  
Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £21,250; £7,083 6s. 8d.  
Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.  
Premium paid on 84,800 shares: £4,240.  
Cash contribution from Bonanza Gold-mining Company: £900.  
Number of shares into which capital is divided: 200,000.  
Number of shares allotted: 169,800.  
Amount paid per share: 1s. 8d. on 85,000 shares, and 1s. 3d. on 84,800 shares.  
Amount called up per share: 6s. 8d. on 85,000 shares, and 1s. 3d. on 84,800 shares.  
Number and amount of calls in arrear: Nil.

Number of shares forfeited: 800.  
Number of forfeited shares sold, and money received for same: 800; £80.  
Number of shareholders at time of registration of company: 135.  
Present number of shareholders: 257.  
Number of men employed by company: 14.  
Quantity and value of gold or silver produced since last statement: 6 oz. 8 dwt.; £18 19s. 2d.  
Total quantity and value produced since registration: £1,387 17s. 8d.  
Amount expended in connection with carrying on operations since last statement: £5,717 11s. 11d.  
Total expenditure since registration: £20,328 1s. 10d.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £575 11s. 8d.  
Amount of cash in hand: £13 2s.  
Amount of debts directly due to company: Nil.  
Amount of debts considered good: Nil.  
Amount of debts owing by company: Nil.  
Amount of contingent liabilities of company (if any): £11 10s. 8d.

I, Henry James Lee, of Auckland, the Secretary of the Waitangi Consolidated Gold-mining Company (No Liability), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1912; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

HENRY J. LEE,  
Secretary.

Declared at Auckland this 8th day of January, 1913,  
before me—Chas. E. Palmer, J.P. 132

### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Occidental Consolidated Gold-mining Company (No Liability).  
When formed, and date of registration: 3rd August, 1909.  
Whether in active operation or not: In active operation.  
Where business is conducted, and name of Secretary:  
5 Hobson Buildings, Shortland Street, Auckland; Henry James Lee.  
Nominal capital: £5,500.  
Amount of capital subscribed: £5,396 18s.  
Amount of capital actually paid up in cash: £3,583 8s.  
Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £562 10s.; £697 10s.  
Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.  
Number of shares into which capital is divided: 110,000.  
Number of shares allotted: 107,938.  
Amount paid per share: 5d. on 2,062, 10d. on 107,938.  
Amount called up per share: 5d. on 2,062, 10d. on 107,938.  
Number and amount of calls in arrear: 2; £197 9d.  
Number of shares forfeited: 56,438.  
Number of forfeited shares sold, and money received for same: 54,376; £116 15s. 1d.  
Number of shareholders at time of registration of company: 51.  
Present number of shareholders: 127.  
Number of men employed by company: 13.  
Quantity and value of gold or silver produced since last statement: 1,551 oz.; £4,125 15s. 7d.  
Total quantity and value produced since registration: 1,771 oz. 19 dwt.; £4,541 15s. 1d.  
Amount expended in connection with carrying on operations since last statement: £2,743 7s. 7d.  
Total expenditure since registration: £6,883 7s. 10d.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £1,468 6s. 11d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to company: Nil.  
Amount of debts considered good: Nil.  
Amount of debts owing by company: Nil.  
Amount of contingent liabilities of company (if any): Nil.

I, Henry James Lee, of Auckland, the Secretary of the Occidental Consolidated Gold-mining Company (No Liability), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st December, 1912; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

HENRY J. LEE,  
Secretary.

Declared at Auckland this 8th day of January, 1913,  
before me—Chas. E. Palmer, J.P. 133