Number of forfeited shares sold, and money received for same : Nil.

Number of shareholders at time of registration of company : 75.

Present number of shareholders : 126.

Number of men employed by company : 15.

Number of men employed by company : 15. Quantity and value of gold produced during preceding year : 550 oz. 13 dwt. 1 gr.; £2,214 4s. 10d. Total quantity and value produced since registration : 11,910 oz. 8 dwt. 20 gr.; £47,365 2s. 1d. Amount expended in connection with carrying on operations during preceding year : £3,092 16s. 6d. Total expenditure since registration : £78,573 14s. 8d. Total amount of dividends declared : Nil.

Total amount of dividends paid : Nil. Total amount of unclaimed dividends : Nil. Amount of cash at bankers : £207 11s. 3d.

Amount of cash in hand : Nil.

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

I, R. A. Mathewson, the Manager of the Muddy Terrace Sluicing Company (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, 1918; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908. R. A. MATHEWSON.

Declared at Dunedin this 21st day of February, 1919, before me-Thos. Ross, J.P. 213

STATEMENT OF THE AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: Komata Reefs Gold-mining Company (Limited).

When formed, and date of registration of office of company in New Zealand: 16th October, 1900. Whether in active operation or not: Not in active operation.

Where business is conducted, and names of Attorneys: 60 Shortland Street, Auckland; Herbert William Hopkins and Thomas Frederick Wallace. Where mine is situate: Mine and machinery sold.

Nominal capital : £40,000. Amount of capital subscribed : £40,000. Amount of capital subscribed : £40,000. Amount of capital actually paid up in cash in New Zea-land : Not known.

land: Not known.
Price paid to vendors of mine—

(a.) In fully paid-up shares: 7.
(b.) In partly paid-up shares, oredited as 4s. 3d. paid up: 39,993 shares. (c.) In cash: £6,109 2s. 10d. Number of shares into which capital is divided: 800,000.

Number of shares into which capital is divided : 500,000. Number of shares on New Zealand Register : 219,593. Amount paid per share (New Zealand Register) : 1s. Amount called up per share (New Zealand Register) : 1s. Number and amount of calls in arrear (New Zealand Register): Nil.

Number of forfeited shares on New Zealand Register sold and money received for same : Nil. Number of shareholders on New Zealand Register : 375.

Number of men employed by company in New Zealand: None. Quantity and value of gold or silver produced since last

statement : Nil.

Company in New Zealand: 77,797 oz. gold, 363,782 oz. silver; £372,312 14s. 5d.

Amount expended in New Zealand since last statement: £27 18s. 6d.

Total expenditure since registration of company in New Zealand: £329,583 2s. 3d.

Total amount of dividends paid in New Zealand : £7,466 13s. 2d. Amount of cash in bank in New Zealand : £156 10s. 9d.

Amount of cash in hand in New Zealand : Nil.

Amount of debts directly due to company in New Zealand : Nil.

Amount of such debts considered good : Nil. Amount of liabilities of company in New Zealand : Nil.

I, Thomas Frederick Wallace, of Auckland, one of the Attorneys of the Koma: a Reefs Gold-mining Company (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as on the 30th June, 1918 (being the date of the last balance - sheet); and I make this solemn declara-

tion conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

T. F. WALLACE.

Declared at Auckland this 3rd day of March, 1919, before me-T. D. Ball, a Solicitor of the Supreme Court of New Zealand. 222

STATEMENT OF THE AFFAIRS OF A COMPANY.

company: Success Gold-dredging Company Name of (Limited). When formed, and date of registration : 25th May, 1910.

Whether in active operation or not : Dredging now stopped. Where business is conducted, and name of Secretary: Masterton; Norman H. James. Nominal capital : £10,000.

Amount of capital subscribed : £10,000.

Amount of capital actually paid up in cash : £8,000. Paid-up value of scrip given to shareholders, and amount of

Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £8,000.
Paid-up value of scrip given to shareholders on which no cash has been paid: £2,000.
Number of shares into which capital is divided: 10,000.
Number of shares allotted: 10,000.

Amount paid per share : £1. Amount called up per share : £1. Number and amount of calls in arrear : Nil.

Number of shares forfeited : Nil. Number of forfeited shares sold, and money received for same: Nil.

Number of shareholders at time of registration of com-pany: 7.

Present number of shareholders : 127.

Number of men employed by company : Average 11. Quantity and value of gold produced during preceding year: 1,642 oz. 17 dwt.; £6,548 6s. 9d. Total quantity and value produced since registration: 12,355 oz. 17 dwt.; £48,719 11s. 7d. Amount expended in connection with carrying on operations

since last statement: £6,200 1s. 11d. Total expenditure since registration: £50,361 15s. 4d. Total amount of dividends declared: £5,500.

Total amount of dividends paid : £5,500. Total amount of unclaimed dividends : Nil

Amount of cash in bank and on deposit : Nil. Amount of cash in hand : Nil.

Amount of debts directly due to company: £140. Amount of debts considered good: £140. Amount of debts owing by company: £132 14s. 9d. Amount of contingent liabilities of company (if any); Nil.

I, Norman Howard James, the Secretary of the Success Gold - dredging Company (Limited), do solemnly and sin-cerely declare that this is a true and correct statement of the affairs of the said company as at 31st January, 1919; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act. 1908.

NORMAN H. JAMES.

Declared at Masterton this 3rd day of March, 1919, before me—D. K. Logan, a Solicitor of the Supreme Court of New Zealand. 225

COOK COUNTY COUNCIL.

SPECIAL RESOLUTION.-MADE ON 7TH DAY OF FEBRUARY, 1919. N pursuance and exercise of the powers vested in it in that behalf by the Local Bodies' Loans Act, 1913, the Cook County Council hereby resolves as follows :-

Let the bound by the label bound bound by the label bound by label bound by the label bound by the label bound by label bo Hangaroa Survey District.

And that such special rate shall be an annual-recurring rate during the currency of such loan, and be payable yearly

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Amounts of debts directly due to company : Nil. Amount of debts considered good : Nil. Amount of debts owing by company : £16,988 14s. 3d.