

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Mareburn Gold and Scheelite Mining Company (Limited).
 When formed, and date of registration: 18th April, 1914.
 Whether in active operation or not: In active operation to 31st March, 1918.
 Where business is conducted, and name of Secretary: Hyde; H. Renfree, 26 Dowling Street, Dunedin.
 Nominal capital: £6,000.
 Amount of capital subscribed: £6,000.
 Amount of capital actually paid up in cash: £5,947 8s.
 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: Nil.
 Number of shares into which capital is divided: 6,000.
 Number of shares allotted: 6,000.
 Amount paid per share: £1.
 Amount called up per share: £1.
 Number and amount of calls in arrear: £52 12s.
 Number of shares forfeited: Nil.
 Number of forfeited shares sold, and money received for same: Nil.
 Number of shareholders at time of registration of company: 2.
 Present number of shareholders: 8.
 Number of men employed by company: Average 6.
 Quantity and value of gold or silver produced since last statement: 61 oz. 18 dwt. 3 gr.; £213 11s. 8d.
 Total quantity and value produced since registration: 451 oz. 6 dwt. 23 gr.; £1,611 12s. 5d.
 Amount expended in connection with carrying on operations since last statement: £568 9s. 10d.
 Total expenditure since registration: £7,464 8s. 11d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: £604 1s. 9d.
 Amount of cash in hand: Nil.
 Amount of debts directly due to company: £336 8s. 1d.
 Amount of debts considered good: £277 9s. 6d.
 Amount of debts owing by company: £48 2s. 6d.
 Amount of contingent liabilities of company (if any): Nil.

I, Harry Renfree, of Dunedin, the Secretary of the Mareburn Gold and Scheelite Mining 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.

H. RENFREE.

Declared at Dunedin this 15th day of May, 1919, before me—L. Kemnitz, J.P. 388

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Pukerangi Gold and Scheelite Mining Company (Limited).
 When formed, and date of registration: 15th August, 1917.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Secretary: 102 High Street, Dunedin; Harman Reeves.
 Nominal capital: £15,000.
 Amount of capital subscribed: £15,000.
 Amount of capital actually paid up in cash: £2,500.
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £5,000; nil.
 Paid-up value of scrip given to shareholders on which no cash has been paid: £5,000.
 Number of shares into which capital is divided: 30,000.
 Number of shares allotted: 30,000.
 Amount paid per share: 10s. (7s. 6d. credited as paid up).
 Amount called up per share: 2s. 6d. on 20,000 shares.
 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 company: 25.
 Present number of shareholders: 28.
 Number of men employed by company: 2.
 Quantity and value of scheelite produced during preceding year: 2 tons 1 cwt.; £469 1s. 11d.
 Total quantity and value of scheelite produced since registration: £698 4s. 9d. advanced by Government on 3 tons 12 cwt. 1 qr. 17 lb.
 Amount expended in connection with carrying on operations during preceding year: £1,724 13s. 11d.

Total expenditure since registration: £3,408 15s. 7d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: Nil.
 Amount of cash in hand: £1 13s. 2d.
 Amount of debts directly due to company: £40 (about), balance on scheelite.
 Amount of debts considered good: £40.
 Amount of debts owing by company: £104 17s. 10d.
 Amount of contingent liabilities of company (if any): Nil.

I, Harman Reeves, the Secretary of the Pukerangi Gold and Scheelite Mining 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.

HARMAN REEVES.

Declared at Dunedin this 15th day of May, 1919, before me—John Mill, J.P. 389

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Tallaburn Hydraulic Sluicing Company (Limited).
 When formed, and date of registration: 3rd December, 1904.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Legal Manager: Miller's Flat, Otago; Jessie Bennet.
 Nominal capital: £1,200.
 Amount of capital subscribed: £1,200.
 Amount of capital actually paid up in cash: £1,200.
 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: Nil.
 Number of shares into which capital is divided: 12 of £100 each.
 Number of shares allotted: 12.
 Amount paid per share: £100.
 Amount called up per share: Nil.
 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 company: 7.
 Present number of shareholders: 9.
 Number of men employed by company: 2.
 Quantity and value of gold produced during preceding year: 118 oz. 8 dwt. 15 gr.; £482 13s. 11d.
 Total quantity and value produced since registration: 1,807 oz. 12 dwt.; £6,983 11s. 9d.
 Amount expended in connection with carrying on operations during preceding year: £310 7s. 8d.
 Total expenditure since registration: £3,235 18s. 10d.
 Total amount of dividends declared: £1,380.
 Total amount of dividends paid: £1,380.
 Amount of cash in bank: Nil.
 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: £290.
 Amount of contingent liabilities of company (if any): £137.

I, Jessie Bennet, of Miller's Flat, Otago, Secretary of the Tallaburn Hydraulic 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.

J. BENNET.

Declared at Miller's Flat this 25th day of February, 1919, before me—E. Johns, J.P. 400

NOTICE is hereby given that at an extraordinary general meeting of shareholders of the SOUTHERN ISLES EXPLOITATION COMPANY (LIMITED) held in its registered office, Dee Street, Invercargill, on Thursday, the 15th May, 1919, at 11 o'clock a.m., the following extraordinary resolution was carried:—

"That it is proved to the satisfaction of the company that the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up the same,