

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Great Northern Waihi Gold-mining Company (Limited).
 When formed, and date of registration: 13th August, 1914.
 Whether in active operation or not: Partly.
 Where business is conducted, and name of Secretary: No. 31 Shortland Street, Auckland; Ernest Dowell.
 Nominal capital: £22,000.
 Amount of capital subscribed: £18,233.
 Amount of capital actually paid up in cash: £9,020.
 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: 24,000 shares at 5s.; £6,000.
 Number of shares into which capital is divided: 88,000.
 Number of shares allotted: 88,000.
 Amount paid per share: 2s. 6d. on 61,297, 2s. 3d. on 400.
 Amount called up per share: 2s. 6d.
 Number and amount of calls in arrear: 400; £5.
 Number of shares forfeited: 2,303.
 Number of forfeited shares sold, and money received for same: Nil.
 Number of shareholders at time of registration of company: 65.
 Present number of shareholders: 246.
 Number of men employed by company: 1.
 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: £1,532.
 Total expenditure since registration: £7,362.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash in bank: £167 18s. 3d.
 Amount of cash on deposit: £1,526 5s. 9d.
 Amount of debts directly due to company: Nil.
 Amount of debts considered good: Nil.
 Amount of contingent liabilities of company (if any): Nil.
 Amount of debts owing by company: £100.

I, Ernest Dowell, of Auckland, the Secretary of the Great Northern Waihi 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 31st December, 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.

ERNEST DOWELL.

Declared at Auckland this 13th day of January, 1920, before me—George J. Garland, J.P. 68

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Round Hill Mining Company (Limited).
 When formed and date of registration: 30th July, 1902.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Secretary: Riverton and Round Hill; L. W. Petchell.
 Nominal capital: £50,000.
 Amount of capital subscribed: £28,245.
 Amount of capital actually paid up in cash: £6,753 6s. 8d.
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): £6,753 6s. 8d.
 Paid-up value of scrip given to shareholders on which no cash has been paid: £21,491 13s. 4d. (NOTE.—This was given in payment for the property, representing actual cash for that amount previously paid.)
 Number of shares into which capital is divided: 10,000.
 Number of shares allotted: 5,649.
 Amount paid per share: £5.
 Amount called up per share: £5.
 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: 180.
 Number of men employed by company: 16.
 Quantity and value of gold produced during preceding year: 1,127 oz. 11 dwt. 9 gr.; £4,542 18s. 9d.
 Total quantity and value produced since registration: 46,467 oz. 7 dwt. 1 gr.; £186,000 18s.
 Amount expended in connection with carrying on operations during preceding year: £3,406 3s. 11d.
 Total expenditure since registration: £181,278 2s.
 Total amount of dividends declared: £12,286 11s. 6d.

Total amount of dividends paid: £12,286 11s. 6d.
 Total amount of unclaimed dividends: Nil.
 Amount of cash at bankers and on deposit: £98.
 Amount of cash in hand: £20.
 Amount of debts directly due to company: Nil.
 Amount of debts considered good: Nil.
 Amount of contingent liabilities of company (if any): Nil.
 Amount of debts owing by company: £80.

I, Leonard Wright Petchell, the Secretary of the Round Hill 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 31st December, 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.

L. W. PETCHELL.

Declared at Riverton this 10th day of January, 1920, before me—George Robertson, J.P. 77

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Undaunted Tinkers Gold-mining Company (Limited).
 When formed, and date of registration: 6th September, 1917.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Secretary: Matakanui; C. E. Richards.
 Nominal capital: £25,000.
 Amount of capital subscribed: £20,007.
 Amount of capital actually paid up in cash: £3,028 4s.
 Paid-up value of scrip given to shareholders on which no cash has been paid: £15,000.
 Paid-up value of scrip given to shareholders, and amount of cash received for same (if any): Nil.
 Number of shares into which capital is divided: 25,000.
 Number of shares allotted: 20,007.
 Amount paid per share: £1 on 8, 19s. on 1, 18s. on 19,998.
 Amount called up per share: 18s.
 Number and amount of calls in arrear: Nil.
 Number of shares forfeited: 1,553.
 Number of forfeited shares sold, and money received for same: 1,553; £94 13s. 10d.
 Number of shareholders at time of registration of company: 46.
 Present number of shareholders: 53.
 Number of men employed by company: 5.
 Quantity and value of gold produced since last statement: 163 oz. 15 dwt. 1 gr.; £630 9s. 6d.
 Total quantity and value produced since registration: 705 oz. 18 dwt. 19 gr.; £2,717 2s. 9d.
 Amount expended in connection with carrying on operations since last statement: £1,770 11s. 7d.
 Total expenditure since registration: £7,681 0s. 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: £10; gold bullion, 2 oz. 3 dwt. 12 gr., valued at £8 7s. 5d.
 Amounts of debts owing by company: £1,989 17s. 9d.
 Amount of debts directly due to company: £7 18s. 6d.
 Amount of contingent liabilities of company (if any): Nil.
 Amount of debts considered good: £7 18s. 6d.

I, Charles Edward Richards, of Alexandra, the Secretary of the Undaunted Tinkers Gold-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, 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.

C. E. RICHARDS.

Declared at Alexandra this 16th day of January, 1920, before me—Edward Marslin, J.P. 81

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Ourawera Gold-mining Company (Limited).
 When formed, and date of registration: 23rd May, 1895.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Manager: Invercargill; Robert Erskine.
 Nominal capital: £3,000.
 Amount of capital subscribed: £3,000.
 Amount of capital actually paid up in cash: £3,000.