STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: North Blackwater Development Syndicate (Limited).

When formed, and date of registration: 17th November, 1915; 19th November, 1915.

Whether in active operation or not: In active operation. Where business is conducted, and name of Secretary: Reefton; Thomas Hubert Lee.

Nominal capital: £50,000

Amount of capital subscribed: £38,430.

Amount of capital actually paid up in cash: £29,655.

Amount of Government subsidy received: £5,000.

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: 1,000 shares, paid up to £5 per share, issued to the vendor.

Number of shares into which capital is divided: 5,000.

Number of shares allotted: 3,843.

Number of shares allotted: 3,843.

Amount paid per share: £29,655, made up as follows—£5 each on 1,000 ordinary shares, £10 each on 1,000 ordinary shares, £10 each on 100 reserve snares, £5 each on 677 reserve shares, and £2 each on 5 reserve shares.

Amount called up per share: £33,430, made up as follows— £5 each on 1,000 ordinary shares, £10 each on 1,000 ordinary shares, and £10 each on 1,843 reserve shares. Number and amount of calls in arrear: £3,775, made up as follows—£10 per share on 25 reserve shares, £8 per share

on £5 reserve shares, £5 per share on 677 reserve shares, and £1 per share on 100 reserve shares. 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: 43.

Number of men employed by company: Nil. Quantity and value of gold produced since last statement:

Total quantity and value of gold produced since registration:

Amount expended in connection with carrying on operations since last statement: £5,820 10s. 10d.

Total expenditure since registration: £42,268 4s. 1d. 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: Nil.

Amount of debts directly due to company: £3,895 2s. 3d.

(calls outstanding, £3,775; and sundry dectors, £120 (calls of 2s. 3d.).

Amount of debts considered good: £3,775.

Amount of debts owing by company: £2,978 15s. 8d.
Amount of contingent liabilities of company (if any): 10s. 10d. per share on 20,843 shares in the North Blackwater Mines (Limited), £11,289 19s. 2d.

I, Thomas Hubert Lee, of Reefton, the Secretary of the North Blackwater Development Syndicate (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, 1920; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

T. H. LEE.

Declared at Reefton this 25th day of July, 1921, before me-W. P. Auld, a Solicitor of the Supreme Court of New Zealand.

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: North Blackwater Mines (Limited). When formed, and date of registration: 23rd July, 1918. Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Reefton; Thomas Hubert Lee.

Nominal capital: £200,000.

Amount of capital subscribed: £200,000.

Amount of capital actually paid up in cash: £9,597 10s. 10d. 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: £179,000, being 179,000 shares fully paid up to £1 each allotted to the vendors in payment of mining claims and properties.

Number of shares into which capital is divided: 200,000.

Number of shares allotted: 200,000.

Number of shares allotted: 200,000.

Amount paid per share: £1 per share on 7 contributing shares, £7; 5s. per share on 150 contributing shares, £37 10s.; 9s. 2d. per share on 20,843 contributing shares, £9,553 0s. 10d.

Amount called up per share: £1 per share on 7 contributing shares, £7; 15s. per share on 150 contributing shares, £112 10s.; 9s. 2d. per share on 20,843 contributing shares, £9,553 0s. 10d.

Number and amount of calls in arrear: 10s, per share on 150 shares, £75.

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: 79.

Number of men employed by company: 3.

Quantity and value of gold produced since last statement:

Total quantity and value produced since registration: Nil. Amount expended in connection with carrying on operations since last statement: £3,065 9s. 4d.

Since last statement: 13,063 98. 4d.

Total expenditure since registration: £9,658 9s. 9d.

Total amount of dividends declared: Nil.

Total amount of unclaimed dividends: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: Nil. Amount of cash in hand: Nil.

Amount of debts directly due to company: £75.

Amount of debts considered good: £75.

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

Amount of debts owing by company: £1,868 15s. 8d.

I, Thomas Hubert Lee, the Secretary of the North Blackvater 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, 1920; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

Declared at Reefton this 25th day of July, 1921, before me-W. B. Auld, J.P.

K NOW all men by these presents (which are intended to be enrolled in the office of the Supreme Court of New Zealand, Otago and Southland District, at Dunedin) that I, Zealand, Otago and Southland District, at Dunedin) that I, the undersigned James Kemp, of Lawrence, in Otago, New Zealand, Wheelwright, having had my birth on the fifteenth day of August, 1891, registered in the office of the Registrar of Births at Dunedin as "James Coxon," do hereby on behalf of myself and my heirs and issue lawfully begotten/absolutely renounce and abandon the use of my said surname of Coxon, and in lieu thereof assume and adopt the surname of Kemp; and for the purpose of evidencing such change of name I hereby declare that I shall at all times hereafter in all records, deeds, and documents and other writings, and in all actions, suits, and proceedings, as well as in all dealings and transactions, matters, and things whatsoever, and upon all occasions use and subscribe the said name of Kemp as my surname in lieu of the said surname of Coxon so abandoned as aforesaid, and I therefore hereby expressly authorize and require all persons whomsoever at all times to designate, describe, and address me and my heirs and issue by such adopted surname of Kemp only.

In witness whereof I have hereunto subscribed my Christian name of James and my adopted and substituted surname of Kemp, this eleventh day of July, nineteen hundred and

Signed by the said James Kemp in the presence of Stewart Fletcher, Solicitor, Lawrence. 60 602

DISSOLUTION OF PARTNERSHIP.

OTICE is hereby given that the Partnership hitherto existing between JAMES CHARLES BUTLER and HARRY SAMUEL HORSNELL, carrying on business in Partnership as Farmers at Morven, has been dissolved by mutual consent as from the thirtieth day of June, 1921.

Dated at Waimate this 19th day of July, 1921.

J. C. BUTLER. H. S. HORSNELL.

JAMES KEMP.

Witness to both signatures—S. I. Fitch, Solicitor, Waimate