

pany at 31st December, 1921; 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. GILFILLAN.

Declared at Auckland this 14th day of January, 1922, before me—E. Blampied, a Solicitor of the Supreme Court of New Zealand.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: St. Hippo Gold-mining Company (No Liability).

When formed, and date of registration: 13th May, 1920.

Whether in active operation or not: Not in active operation. Where business is conducted, and name of Secretary: Victoria Arcade, Auckland; Henry Gilfillan.

Nominal capital: £6,500.

Amount of capital subscribed: £4,050.

Amount of capital actually paid up in cash: £2,700.

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: £750.

Number of shares into which capital is divided: 130,000.

Number of shares allotted: 81,000.

Amount paid per share: 8d. on 74,800, 9d. on 6,200.

Amount called up per share: 9d.

Number and amount of calls in arrear: £311 13s. 4d.

Number of shares forfeited: 43,550.

Number of forfeited shares sold, and money received for same: 7,000.

Number of shareholders at time of registration of company: 71.

Present number of shareholders: 51.

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: £1,291 19s. 9d.

Total expenditure since registration: £2,740 6s. 4d.

Total amount of dividends declared: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £4 3s. 3d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £311 13s. 4d.

Amounts of debts considered good: £311 13s. 4d.

Amount of debts owing by company: £18 4s.

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

I, Henry Gilfillan, of Auckland, the Secretary of the St. Hippo 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 at 31st December, 1921; 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. GILFILLAN.

Declared at Auckland this 14th day of January, 1922, before me—E. Blampied, a Solicitor of the Supreme Court of New Zealand.

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STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Hauraki Mines (Limited).

When formed, and date of registration: 23rd October, 1919.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: Victoria Arcade, Auckland; Henry Gilfillan.

Nominal capital: £50,000.

Amount of capital subscribed: £50,000.

Amount of capital actually paid up in cash: £20,914 10s.

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: £17,500.

Number of shares into which capital is divided: 100,000.

Number of shares allotted: 100,000.

Amount paid per share: 6s. 3d. on 40,920, 6s. 9d. on 24,080.

Amount called up per share: 6s. 9d. on 65,000.

Number and amount of calls in arrear: 1,023.

Number of shares forfeited: 11,150.

Number of forfeited shares sold, and money received for same: 11,150.

Number of shareholders at time of registration of company: 524.

Present number of shareholders: 563.

Number of men employed by company: 22.

Quantity and value of gold or silver produced since last statement: 223 oz.; £795 18s. 7d.

Total quantity and value produced since registration: 223 oz.; £795 18s. 7d.

Amount expended in connection with carrying on operations since last statement: £10,634 6s. 10d.

Total expenditure since registration: £19,545 5s. 5d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £101 11s. 5d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £1,023.

Amount of debts considered good: £1,023.

Amount of debts owing by company: £1,172 5s. 8d.

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

I, Henry Gilfillan, of Auckland, the Secretary of the Hauraki Mines (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as at 31st December, 1921; 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. GILFILLAN.

Declared at Auckland this 14th day of January, 1922, before me—E. Blampied, a Solicitor of the Supreme Court of New Zealand.

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