

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 : 6.
 Present number of shareholders : 6.
 Number of men employed by company : Nil.
 Quantity and value of gold or silver produced since the last statement : Nil.
 Total quantity and value produced since registration : Nil.
 Amount expended in connection with carrying on operations since last statement :
 Total expenditure since registration : £2,009 3s. 10d.
 Total amount of dividends declared : Nil.
 Total amount of dividends paid : Nil.
 Total amount of unclaimed dividends : Nil.
 Amount of cash in bank : £17 8s. 2d.
 Amount of cash in hand : Nil.
 Amounts 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 : £800.

I, Amos McKegg, of Pembroke, the Secretary of the Henley 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 day of January 1926. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

AMOS McKEGG.

Declared at Pembroke this 12th day of June, 1926, before me—R. Walker, J.P. 675

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