

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 : 348.

Number of men employed by company : 9.

Quantity and value of gold or silver produced since last statement : 5 oz. 10 dwt. ; £15 3s. 8d.

Total quantity and value produced since registration : 5 oz. 10 dwt. ; £15 3s. 8d.

Amount expended in connection with carrying on operations since last statement : £4,870 10s. 10d.

Total expenditure since registration : £10,415 0s. 5d.

Total amount of dividends declared : Nil.

Total amount of dividends paid : Nil.

Total amount of unclaimed dividends : Nil.

Amount of cash in bank and on deposit : £335 13s. 10d.

Amount of cash in hand : £3 6s. 1d.

Amount of debts directly due to company : £60 14s. 6d.

Amount of debts considered good : £60 14s. 6d.

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

Amount of debts owing by company : £65 ls.

I, Henry Gilfillan, of Auckland, the Secretary of the Alburnia 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, 1927. 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 17th day of January, 1928, before me—E. Mitchelson, J.P. 72

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company : Hauraki Mines Consolidated (Limited).
When formed, and date of registration : 28th November, 1925.

Whether in active operation or not : In active operation.
Where business is conducted, and name of Secretary : National Bank Chambers, Auckland ; Henry Gilfillan.

Nominal capital : £100,000.

Amount of capital subscribed : £68,067 15s.

Amount of capital actually paid up in cash : £25,304 9s. 6d.

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 : £28,750.

Number of shares into which capital is divided : 400,000.

Number of shares allotted : 272,271.

Amount paid per share : 5s. on 115,300 ; 4s. on 105,126 ; 3s. on 19,365 ; 2s. 6d. on 16,530 ; 2s. on 15,905.

Amount called up per share : 10s. 12s. 4s. ; 19,365 to 3s. ; 16,530 to 2s. 6d. ; 15,905 to 2s.

Number and amount of calls in arrear : £923 10s.

Number of shares forfeited : 28,020.

Number of forfeited shares sold, and money received for same : 28,020 ; £51 11s. 2d.

Number of shareholders at time of registration of company : 110.

Present number of shareholders : 956.

Number of men employed by company : 30.

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 : £10,348 14s.

Total expenditure since registration : £11,249 15s.

Total amount of dividends declared : Nil.

Total amount of dividends paid : Nil.

Total amount of unclaimed dividends : Nil.

Amount of cash in bank and on deposit : £3,426 11s. 11d.

Amount of cash in hand : £50.

Amount of debts directly due to company : £923 10s.

Amount of debts considered good : £923 10s.

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

Amount of debts owing by company : £306 9s. 1d.

I, Henry Gilfillan, of Auckland, the Secretary of the Hauraki Mines Consolidated (Limited), do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1927 ; 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 17th day of January, 1928, before me—E. Mitchelson, J.P. 73

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