

Where business is conducted, and name of Secretary : No. 219 Victoria Arcade, Queen Street, Auckland; John William Nichol.

Nominal capital : £25,000.

Amount of capital subscribed : £5,102 10s.

Amount of capital actually paid up in cash : £3,082 14s. 2d.

Amount paid from other source : £9 19s. 6d.

Paid-up value of scrip given to shareholders, and the amount of cash received for the same (if any) : Nil.

Paid-up value of scrip given to shareholders on which no cash has been paid : £10,000.

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

Number of shares allotted : 60,410.

Amount paid per share : 5s. on 1,435, 3s. 1d. on 13,250 (less call unpaid), 5s. considered paid on 40,000.

Amount called up per share : 3s. 1d. on 14,685.

Number and amount of calls in arrear : 4; £106 5s.

Number of shares forfeited : 5,725.

Number of forfeited shares sold, and the 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 : 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 the last statement : £80 8s. 11d.

Total expenditure since registration : £3,064 11s. 6d.

Total amount of dividends declared : Nil.

Total amount of dividends paid : Nil.

Total amount of unclaimed dividends : Nil.

Amount of cash in bank : £26 13s. 10d.

Amount of cash in hand : £1 8s. 4d.

Amount of debts directly due to the company : £106 5s.

Amount of debts considered good : £37 1s. 8d.

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

Amount of debts owing by the company : Sundry accounts, £43 8s. 11d.; Suspense Account, £9 19s. 6d.

I, John William Nichol, of Auckland, the Secretary of the Oweria 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.

J. W. NICHOL.

Declared at Auckland this 21st day of January, 1928, before me—Henry B. Speight, Solicitor. 105

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