STATEMENT OF AFFAIRS OF A FOREIGN MINING COMPANY.

Name of company: Waihi Grand Junction Gold Company, Limited.

When formed, and date of registration of company in New Zealand: 22nd December, 1897.

Whether in active operation or not: Mine leased.
Where business is conducted, and name of Attorneys: 60
Shortland Street, Auckland; Robert Gracie Milligan.

Where mine is situate: Waihi. Nominal capital: £400,000.

Nominal capital: £400,000.

Amount of capital subscribed: £41,392 2s. (written down from £384,375 to 2s. per share).

Amount of capital actually paid up in cash in New Zealand:
On basis of £1 per share, £40,494 15s.

Price paid to vendors of mine—

(a) In fully paid-up shares: Nil.

(b) In partly paid-up shares, credited as 15s. paid up:
£112,500.

(c) In cash: Nil

(c) In cash: Nil.

Number of shares into which capital is divided: 4,000,000.

Number of shares into which capital is divided: 4,000,000. Number of shares on New Zealand Register: 271,899. Amount paid per share (New Zealand Register): 2s. Amount called up per share (New Zealand Register): 2s. Number and amount of calls in arrears (New Zealand Register): Nil. Number of shares forfeited (New Zealand Register): Nil. Number of forfeited shares on New Zealand Register): Nil.

Number of forfeited shares on New Zealand Register sold and money received for same: Nil. Number of shareholders on New Zealand Register: 1,034.

Number of men employed by company in New Zealand: Four. Quantity and value of gold or silver produced since last statement: £5,204 16s. 5d. (from Waihi Gold-mining Company). Total quantity and value produced since registration of office of company in New Zealand: £2,350,561 10s. 3d.

Amount expended in connection with carrying on mining operations in New Zealand since last statement: £1,273 18s. 10d. (upkeep).

Total expenditure since registration of office of company in New Zealand: £2,351,053 2s. 5d. Total amount of dividends paid in New Zealand: £145,689

Amount of eash in bank in New Zealand: £1,491 9s. 7d.

Amount of eash in hand in New Zealand: Nil.

Amounts of debts directly due to company in New Zealand:

£995 15s. 8d.

Amount of such debts considered good: £995 15s. 8d.

Amount of liabilities of company in New Zealand: £132 9s. 1d.

I, Robert Gracie Milligan, the Attorney of the Waihi Grand Junction Gold Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company as on the 31st day of December, 1928 (being the date of the last balance-sheet), and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act. 1927 Act, 1927.

R. G. MILLIGAN, Attorney.

Declared at Auckland, this 16th day of August, 1929, before me—G. L. O'Halloran, a solicitor of the Supreme Court of New Zealand.

STRONACH, MORRIS, AND CO., LTD.

, , , , , , , , , , , , , , , , , , ,			
SCHEDULE OF UNCLAIMED MONEYS AT 31ST DECEM	RER,	192	23.
1919—	£	s.	d.
March. Fuller, Sheepskins	1	19	6
1920—			
March. A. Hedges, Stock	0	16	6
1921—			
December. Mrs. Stevenson, Stock	0	18	6
1922—			
March. J. D. Brown, Sheepskins	0	10	9
,, R. G. Brown, Sheepskins	. 0	1	9
May. Eight rams left in yards from Burnside			٠.
Ram Fair	12	8	3
July. C. Traves, Wool	0	3	6
,, G. Scott, Wool	0	3	4
,, J. Walker, Wool	0	19	2
" Five wethers left in yards at Burnside	2	17	9
31st December, 1919, to 31st January 1922—			
Railages	0	10	8
Rabbitskins, sheepskins, wool, hides, and calf-			
skins unclaimed	31	. 2	9
en e	1		
~ 00	£52	12	5

HENDERSON AND BROWN, LIMITED.

In LIQUIDATION.

NOTICE is hereby given that a general meeting of the shareholders in the above company will be held at 11 a.m. on Friday, 6th September, 1929, in my office, Newburgh's Buildings, Esk Street, Invercargill, to receive the Liquidator's report.

D. CUTHBERTSON, Liquidator. Invercargill, 17th August, 1929.

In the Supreme Court of New Zealand, Wellington District.

Palmerston North Registry.

In the matter of the Companies Act, 1908, and in the matter of Manson and Barr, Limited and Reduced, a Private Company.

Before the Honourable Mr. Justice Smith.

N OTICE is hereby given that the order dated the 16th day of August, 1929, confirming the reduction of capital of the above-named company from £35,000 to £12,000, and the minute, approved by the Court, showing with respect to the capital of the company (as altered) the several particulars required by the above-mentioned Act was registered by the Registrar of Companies at Wellington, on the 21st day of August, 1929.

The said minute is in the words and figures following,

"The capital of Manson and Barr, Limited and Reduced, henceforth is £12,000, divided into 1,200 shares of £10 each instead of the former capital of £35,000 divided into 3,500 shares of £10 each, and that such reduction be effected by writing off the whole amount paid or credited as paid on each of 2,250 shares of £10 each now held by Arthur Hopwood, and by cancelling those shares, and by writing off the whole amount paid or credited as paid on 50 shares now held by Lily Gertrude Hopwood, and cancelling those shares. At the time of the registration of this minute the full sum of £10 per share has been and is to be deemed paid up on each of the said 1,200 shares of £10 each."

Dated the 21st day of August, 1929.

INNES AND OAKLEY.

INNES AND OAKLEY,

761

Solicitors for the above-named company.

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