

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Waihi Gold-mining Company, Ltd.
 When formed, and date of registration of office of company in New Zealand: 7th December, 1887.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Attorney: 60 Shortland Street, Auckland; Charles Rhodes.
 Where mine is situate: Waihi.
 Nominal capital: £247,953 10s.
 Amount of capital subscribed: £247,953 10s.
 Amount of capital actually paid up in cash in New Zealand: £4,803.
 Price paid to vendors of mine:—
 (a) In fully paid-up shares: £53,333.
 (b) In partly paid-up shares: Nil.
 (c) In cash: £48,637.
 Number of shares into which capital is divided: 991,814.
 Number of shares on New Zealand Register: 441,904.
 Amount paid per share (New Zealand Register): 5s.
 Amount called up per share (New Zealand Register): 5s.
 Number and amount of calls in arrears (New Zealand Register): Nil.
 Number of forfeited shares sold (New Zealand Register): Nil.
 Number of shareholders on New Zealand Register: 1,837.
 Number of men employed by company in New Zealand: 588.
 Quantity and value of bullion produced since last statement: 664,103 oz.; £396,267 12s. 10d.
 Total quantity and value produced since registration in New Zealand: 24,341,328 oz.; bullion value, £16,682,368 4s. 4d.
 Amount expended in connection with carrying on operations since last statement: £291,460 7s. 3d.
 Total expenditure since registration: £10,026,028 17s.
 Total amount of dividends paid in New Zealand: £1,250,960 14s. 7d.
 Amount of cash in bank in New Zealand: £515.
 Amount of cash in hand in New Zealand: Nil.
 Amount of debts directly due to the company in New Zealand: Nil.
 Amount considered good: Nil.
 Amount of liabilities of company in New Zealand, including income-tax: £36,866 3s. 6d.

I, Charles Rhodes, Attorney of the Waihi Gold-mining Company, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company on the 31st day of December, 1930 (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.

CHARLES RHODES.

Declared at Auckland this 7th day of July, 1931, before me—G. W. Sanders, J.P. 298

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