

## KIWI SHEARING MACHINE COMPANY, LIMITED.

IN LIQUIDATION.

NOTICE is hereby given in pursuance of section 230 of the Companies Act, 1908, that a general meeting of the above-named company will be held at the office of the Liquidator, 11 Strand Arcade, Auckland, on Thursday, the 4th day of February, 1932, at 11 o'clock a.m., for the purpose of having an account laid before the meeting showing the manner in which the winding-up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by extraordinary meeting the manner in which the books, accounts, and documents of the company and of the Liquidator thereof shall be disposed of.

J. S. RUSSELL, Liquidator.

11 Strand Arcade, Auckland. 843

## STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company: Golden Dawn Gold-mines, Ltd.  
When formed, and date of registration: 20th November, 1929  
Whether in active operation or not: In active operation.  
Where business is conducted and name of Secretary: 412-14 Cooke's Building, Queen Street, Auckland; Montague Harrison Wynyard.  
Nominal capital: £20,000.  
Amount of capital subscribed: £20,000.  
Amount of capital actually paid up in cash: £13,672 1s.  
Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any): £2,338 15s.  
Paid-up value of scrip given to the shareholders on which no cash has been paid: £3,125.  
Number of shares into which the capital is divided: 80,000 shares of 5s. each.  
Number of shares allotted: 80,000.  
Amount paid per share (various, on 67,500 shares): £13,672 1s.  
Amount called up per share: 15,115 shares to 2s., £1,511 10s.; 3,350 shares to 3s. 6d., £586 5s.; 8,950 shares to 4s., £1,790; 2,900 shares to 4s. 6d., £517 10s.; 37,785 shares to 5s., £9,446 5s.  
Number and amount of calls in arrears (1st to 6th): £426 6s. 6d.  
Number of shares forfeited: 4,520.  
Number of forfeited shares sold, and the money received for same, 1,620; 17s.  
Number of shareholders at time of registration of company: 8.  
Present number of shareholders: 264.  
Number of men employed by the company: 51.  
Quantity and value of gold or silver produced since the last statement: £962 13s. 8d.  
Total quantity and value produced since registration: 398.62 oz. gold, 775.12 silver; £1,546 15s. 8d.  
Amount expended in connection with carrying on operations since the last statement: £8,250 4s. 2d.  
Total expenditure since registration: £10,238 5s. 11d.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £203 14s. 4d.  
Amount of cash in hand: 10s.  
Amount of debts directly due to the company (calls or forfeited shares): £121 4s.  
Amount of debts considered good: Nil.  
Amount of contingent liabilities of the company (if any): Nil.  
Amount of debts owing by the company (including £900 balance purchase of Muirs Reef Battery on deferred terms): £2,364 16s. 1d.

I, Montague Harrison Wynyard, of 412-14 Cooke's Building, Queen Street, Auckland, the Secretary of the Golden Dawn Gold-mines, Ltd., do solemnly and sincerely declare that this is a complete and true statement of affairs of the said company at 31st December, 1931; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

M. H. WYNYARD.

Declared at Wellington, this 21st day of January, 1932, before me—G. Rodda, J.P. 824

## STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company: Talisman Dubbo Gold-mines, Ltd.  
When formed, and date of registration: 31st October, 1929.  
Whether in active operation or not: In active operation.  
Where business is conducted, and name of Secretary: 412-14 Cooke's Building, Queen Street, Auckland; Montague H. Wynyard.

Nominal capital: £20,000.  
Amount of capital subscribed: £6,714 5s.  
Amount of capital actually paid up in cash: £1,897 10s.  
Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any): Nil.  
Paid-up value of scrip given to the shareholders on which no cash has been paid: Nil.  
Number of shares into which the capital is divided: 80,000 shares of 5s. each.  
Number of shares allotted: 26,857.  
Amount paid per share: 5s.  
Amount called up per share: 5s.  
Number and amount of calls in arrear: 1st to 3rd, £20.  
Number of shares forfeited: 300.  
Number of forfeited shares sold, and the money received for same: Nil (not due for sale).  
Number of shareholders at time of registration of company: 7.  
Present number of shareholders: 31.  
Number of men employed by the company: 2.  
Quantity and value of gold or silver produced since the last statement: £1 16s.  
Total quantity and value produced since registration: £11 18s.  
Amount expended in connection with carrying on operations since the last statement: £387 9s. 11d.  
Total expenditure since registration: £1,097 2s. 5d.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £83 18s. 7d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to company: £22.  
Amount of debts considered good: £22.  
Amount of the contingent liabilities of company (if any): Nil.  
Amount of debts owing by company: £51 16s. 3d.

I, Montague Harrison Wynyard, of 412-14 Cooke's Building, Queen Street, Auckland, the Secretary of the Talisman Dubbo Gold-mines, Ltd., do solemnly and sincerely declare that this is a true and complete statement of affairs of the said company at 31st December, 1931; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

M. H. WYNYARD.

Declared at Auckland, this 22nd day of January, 1932, before me—T. S. Bassett, J.P. 826

## STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Tui Gold-mining Company, Ltd. (in Voluntary Liquidation).  
When formed, and date of registration: 1st May, 1929.  
Whether in active operation or not: Not in active operation.  
Where business is conducted, and name of Liquidator: 219 Victoria Arcade, Queen Street, Auckland; John William Nichol.  
Nominal capital: £25,000.  
Amount of capital subscribed: £7,815.  
Amount of capital actually paid up in cash: £2,900 15s.  
Amount paid from other sources: £61 7s. 9d.  
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: £3,750.  
Number of shares into which the capital is divided: 100,000.  
Number of shares allotted: 46,260.  
Amount paid per share: 3s. on 17,460 (less calls unpaid); 3s. considered paid on 25,000.  
Amount called up per share: 3s.  
Number and amount of calls in arrears: 1; £42.  
Number of shares forfeited: 3,800.  
Number of forfeited shares sold, and the money received for the same: Nil.  
Number of shareholders at time of registration of company: 7.  
Present number of shareholders: 42.  
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: 2 oz. 12 dwt. (approximately); £6 10s.  
Amount expended since last statement: £420 10s. 2d.  
Total expenditure since registration: £2,419 19s.  
Total amount of dividends declared: Nil.  
Total amount of dividends paid: Nil.  
Total amount of unclaimed dividends: Nil.  
Amount of cash in bank: £548 13s. 9d.  
Amount of cash in hand: Nil.  
Amount of debts directly due to company: £56 4s.  
Amount of debts considered good: Nil.