

Amount of debts directly due to company: £11.  
 Amount of debts considered good: £11.  
 Amount of contingent liabilities of company (if any): Nil.  
 Amount of debts owing by company: £413 16s. 5d.

I, Henry Gilfillan, of Auckland, the Secretary of the Hauraki Mines Consolidated, Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1932; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

H. GILFILLAN.  
 Declared at Auckland, this 18th day of January, 1933,  
 before me—G. W. Sanders, J.P. 746

### STATEMENT OF AFFAIRS OF A MINING COMPANY.

Name of company: Brian Boru Gold-dredging Co., Ltd.  
 When formed and date of registration: 29th September, 1931.  
 Whether in active operation or not: Dredge in course of construction. Actual dredging operations expected to commence about the first week in February, 1933.  
 Where business is conducted, and name of Secretary: Dredge at German Gully, near Ngahere, West Coast. Registered Office: Guinness Street, Greymouth. Secretary: E. Parfitt, Greymouth.  
 Nominal capital: £27,000.  
 Amount of capital subscribed: £18,000.  
 Amount of capital actually paid up in cash: £16,026 5s.  
 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: £9,000.  
 Number of shares into which capital is divided: 27,000 of £1 each.  
 Number of shares allotted: 27,000.  
 Amount paid up per share: 2,210 to £1, 15,790 to 17s. 6d.  
 Amount called up per share: 20s. on 18,000 shares.  
 Number and amount of calls in arrears: Nil. (Final call of 2s. 6d. per share payable 21st January, 1933).  
 Number of shares forfeited: Nil.  
 Number of forfeited shares sold, and money received for same: Nil.  
 Number of shareholders at time of registration of company: 172.  
 Present number of shareholders: 169.  
 Number of men employed by company: 6.  
 Quantity and value of gold or silver produced since last statement: Nil.  
 Total quantity and value produced since registration: Nil.  
 Total amount expended in connection with carrying on operations since last statement: £13,513 2s.  
 Total expenditure since registration: £15,751 15s. 8d.  
 Total amount of dividends declared: Nil.  
 Total amount of dividends paid: Nil.  
 Total amount of unclaimed dividends: Nil.  
 Amount of cash in bank: £282 2s. 1d.  
 Amount of cash in hand: £5.  
 Amount of debts directly due to the company: Nil.  
 Amount of debts considered good: Nil.  
 Amount of contingent liabilities of company: Nil.  
 Amount of debts owing by company: £2,445 12s. 5d.

I, Ernest Parfitt, the Secretary of the Brian Boru Gold-dredging Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the present date; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1927.

E. PARFITT.  
 Declared at Greymouth, this 23rd day of January, 1933,  
 before me—A. M. Jamieson, a Solicitor of the Supreme Court of New Zealand. 747

### STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: New Taitapu Gold Prospecting Co., Ltd.  
 Date of registration: 23rd December, 1931.  
 Activities: Prospecting the reef systems on the company's area and opening up the old workings of Golden Blocks Mine.  
 Where business is conducted and name of Secretary: Registered office—Brandon House, Featherston Street, Wellington. Field operations—Collingwood district; A. R. Sclanders (Messrs. Dymock, MacShane, & Sclanders, Wellington).  
 Nominal capital: £10,000.

Amount of capital subscribed: £8,529 (being 3,000 vendor's shares and 5,529 contributing shares).  
 Amount of capital actually paid up in cash: £3,648 13s. 5d.  
 Paid-up value of scrip given to shareholders: £3,683.  
 Cash received for same: £3,222 12s. 6d.  
 Paid-up value of scrip issued other than for cash: £3,000 (3,000 vendor's shares issued as fully paid up).  
 Number of shares in capital of company: 10,000 (£1 shares).  
 Number of shares allotted: 8,529.  
 Amount paid up per share on contributing shares: 17s. 6d. (final call due 14th January, 1933).  
 Amount called up per share on contributing shares: 17s. 6d. (final call due on 14th January, 1933).  
 Number and amount of calls in arrear: £38 16s.  
 Number of shares forfeited: 2,134.  
 Number of forfeited shares sold and money received for same: 288; £19 8s. 6d.  
 Number of shareholders at date of registration of company: 122 (subject to subsequent rectification of Register erasing 7 shareholders and 1 additional shareholder—i.e., the vendor company on allotment of vendor's shares at statutory meeting).  
 Present number of shareholders: 89 (including vendor company).  
 Number of men employed: Nine, up to 1st June, 1932; One caretaker subsequently, with temporary help on prospecting and repair work.  
 Quantity and value of gold purchased: No crushing operations have taken place. Gold value in specimen quartz in show-cases unknown—8 oz. of alluvial gold and nuggets retained for exhibition purposes, and 7 oz. of clean-up gold from miner's huts.  
 Total expenditure since registration: £3,284 18s. 10d.  
 Dividends: Nil.  
 Amount of cash in bank: £204 16s. 3d.  
 Amount of cash in hand: £4 4s. 4d.  
 Amount of debts due to company: £75 0s. 7d.  
 Amount of debts considered good: £75 0s. 7d.  
 Amount of contingent liabilities: £550 (contingent upon formation of first operating company).  
 Amount of debts owing by the company: £290 0s. 2d.

I, Andrew Richmond Sclanders, of Wellington, Secretary of the New Taitapu Gold Prospecting Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at the present date; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the Justices of the Peace Act, 1908.

A. R. SCLANDERS.  
 Declared at Wellington, this 16th day of January, 1933,  
 before me, R. Wynne Kirkby, Justice of the Peace. 748

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