

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Shotover Reefs Development Company.

When formed and date of registration: 20th May, 1932.

Whether in active operation or not: In active operation.

Where business is conducted, and name of Secretary: A.M.P. Buildings, Cathedral Square, Christchurch; Harold Alexander Charles North.

Nominal capital: £5,000.

Amount of capital subscribed: £2,500.

Amount of capital actually paid up in cash: £2,320.

Paid-up value of scrip given to shareholders, and the amount of cash received for same: No scrip issued—£2,320.

Paid-up value of scrip given to shareholders on which no cash has been paid: Nil.

Number of shares into which capital is divided: 20,000.

Number of shares allotted: 10,000 (of 5s. each).

Amount paid per share: 5s.

Amount called up per share: 5s.

Number and amount of calls in arrears: 3,600; £180.

Number of shares forfeited: Nil.

Number of forfeited shares sold, and the money received for same: Nil.

Number of shareholders at time of registration of company: 43.

Present number of shareholders: 62.

Number of men employed by the company: 2.

Quantity and value of gold or silver produced since last statement: Nil.

Total quantity and value produced since registration: Nil.

Total expenditure since registration: £2,153 5s. 6d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £167 7s. 6d.

Amount of cash in hand: Nil.

Amount of debts directly due to company: Nil.

Amount of debts considered good: Nil.

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

Amount of debts owing by company: £370 16s. 11d.

I, Alexander Charles North, of Christchurch, the Secretary of the Shotover Reefs Development 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.

H. A. C. NORTH.

Declared at Christchurch, this 28th day of January, 1933, before me—Robert H. Livingstone, a Solicitor of the Supreme Court of New Zealand. 759

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: £7,064 5s.

Amount of capital actually paid up in cash: £6,981 15s.

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: 28,257.

Amount paid per share: 27,007 to 5s.; 350 to 4s.; 400 to 3s.; 500 to 2s.

Amount called up per share: 27,007 to 5s.; 350 to 4s.; 400 to 3s.; 500 to 2s.

Number and amount of calls in arrear: Nil.

Number of shares forfeited: Nil.

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: 42.

Number of men employed by the company: 2.

Value of gold and silver produced since the last statement:

£461 15s. 11d.

Value of gold and silver produced since registration:

£473 13s. 11d.

Amount expended in connection with carrying on operations since the last statement: £716 18s. 3d. (includes capital expenditure and subsidy).

Total expenditure since registration: £7,324 2s. 2d. (includes capital expenditure and subsidy).

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £24 1s.

Amount of cash in hand: Nil.

Amount of debts directly due to company: £87 7s. 11d.

Amount of debts considered good: £87 7s. 11d.

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

Amount of debts owing by company: £20 0s. 2d.

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, 1932; 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 27th day of January, 1933, before me—F. Courtenay Atwood, J.P. 760

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: £15,962 16s.

Paid-up value of scrip given to shareholders, and the amount of cash received for same (if any): £7,132 10s. paid-up value; £7,132 10s. cash received (issued as applied for).

Paid-up value of scrip given to the shareholders on which no cash has been paid: £1,406 paid up value (part vendors 12,500 shares).

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: 76,351 to 5s.; 3,649 to 3s.

Amount called up per share: 73,954 to 5s.; 6,046 to 3s.

Number and amount of calls in arrears: Nil.

Number of shares forfeited: 1,820.

Number of forfeited shares sold, and the money received for same, 1,820; £1 0s. 6d.

Number of shareholders at time of registration of company: 8.

Present number of shareholders: 273.

Number of men employed by the company: 95.

Value of gold or silver produced since last statement: £33,415 2s. 7d.

Value of gold and silver produced since registration: £34,961 18s. 3d.

Amount expended in connection with carrying on operations since the last statement: £33,273 1s.

Total expenditure since registration (including capital expenditure): £50,268 15s. 11d.

Total amount of dividends declared: Nil.

Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.

Amount of cash in bank: £83 5s. 6d.

Amount of cash in hand: Nil.

Amount of debts directly due to the company: £161 5s. 2d.

Amount of debts considered good: £161 5s. 2d.

Amount of contingent liabilities of the company (if any): £300.

Amount of debts owing by the company: £3,975 14s. 3d. (including £700 purchase of Muirs Battery on deferred terms).

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, 1932; 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 27th day of January, 1933, before me—F. Courtenay Alwood, J.P. 761