

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: Central Shotover Gold-mining Co., Ltd.
 When formed and date of registration: 13th March, 1933.
 Whether in active operation or not: Not in active operation.
 Where business is conducted, and name of Secretary: 24 Water Street, Dunedin; W. A. Mitson and Co., Public Accountants.
 Nominal capital: £11,000.
 Amount of capital subscribed: £11,000.
 Amount of capital actually paid up in cash: £6,750.
 Paid-up value of scrip given to shareholders and the amount of cash received for same: Not yet issued.
 Paid-up value of scrip given to shareholders on which no cash has been paid: Not yet issued.
 Number of shares into which the capital is divided: 220,000.
 Number of shares allotted: 220,000.
 Amount paid per share: 9d. on 173,000; 1s. on 47,000.
 Amount called up per share: 9d.
 Number and amount of calls in arrears: Nil.
 Number of shares forfeited: Nil.
 Number of forfeited shares sold, and the money received for same: Nil.
 Number of shareholders at the time of registration of the company: 7.
 Present number of shareholders: 204.
 Number of men employed by the company: 8 at Arthurs Point; 6 at Deep Creek.
 Quantity and value of gold produced since last statement: 308 oz. at Arthurs Point.
 Total quantity and value produced since registration: 308 oz.
 Amount expended in connection with carrying on operations since last statement: £5,279 15s. 5d.
 Total expenditure since registration: £5,279 15s. 5d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.
 Total amount of unclaimed dividends: Nil.
 Amount of cash at bank: £2,155 4s. 8d.; £1,500 on deposit.
 Amount of cash in hand: Nil.
 Amount of debts directly due to the company: Nil.
 Amount of debts considered good: Not applicable.
 Amount of debts owing by the company: £831 16s. 6d.

I, George William Jack Bell, of Dunedin, the Secretary of the Central Shotover Gold-mining Co., Ltd., do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1933; and I make this solemn declaration conscientiously believing it to be true, and by virtue of the Justices of the Peace Act, 1927.

GEORGE W. J. BELL.

Declared at Dunedin, this 7th day of June, 1934, before me—G. W. Ferens, a Solicitor of the Supreme Court of New Zealand. 250

STATEMENT OF THE AFFAIRS OF A COMPANY.

Name of company: The Wetherstones Gold-mining Company, Limited.
 When formed and date of registration: 5th October, 1932.
 Whether in active operation or not: In active operation.
 Where business is conducted, and name of Secretary: 24 Water Street, Dunedin; W. A. Mitson and Co., Public Accountants.
 Nominal capital: £65,000.
 Amount of capital subscribed: £65,000.
 Amount of capital actually paid up in cash: £42,000.
 Paid-up value of scrip given to shareholders and the amount of cash received for same: Scrip not issued till 1934.
 Paid-up value of scrip given to shareholders on which no cash has been paid: Scrip not issued till 1934.
 Number of shares into which the capital is divided: 260,000.
 Number of shares allotted: 168,000.
 Amount paid per share: 5s.
 Amount called up per share: 5s.
 Number and amount of calls in arrears: Nil.
 Number of shares forfeited: 3,350.
 Number of forfeited shares sold, and the money received for same: 3,350; £553 5s.
 Number of shareholders at the time of registration of the company: 10.
 Present number of shareholders: 520.
 Number of men employed by the company: 28.
 Quantity and value of gold produced since last statement: Nil.
 Total quantity and value produced since registration: Nil.
 Amount expended in carrying on operations since last statement: £40,222 13s. 4d.
 Total expenditure since registration: £40,222 13s. 4d.
 Total amount of dividends declared: Nil.
 Total amount of dividends paid: Nil.

Total amount of unclaimed dividends: Nil.
 Amount of cash at bank: £1,772 16s. 2d.
 Amount of cash in hand: Nil.
 Amount of debts directly due to the company: £3 6s. 8d.
 Amount of debts considered good: £3 6s. 8d.
 Amount of debts owing by the company: £2,390 15s. 9d.

I, George William Jack Bell, of Dunedin, the Secretary of The Wetherstones Gold-mining Company, Limited, do solemnly and sincerely declare that this is a true and complete statement of the affairs of the said company at 31st December, 1933; and I make this solemn declaration conscientiously believing it to be true, and by virtue of the Justices of the Peace Act, 1927.

GEORGE W. J. BELL.

Declared at Dunedin, this 7th day of June, 1934, before me—G. W. Ferens, a Solicitor of the Supreme Court of New Zealand. 251

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