

# SUPPLEMENT

# VICTORIA

### GOVERNMENT GAZETTE

OF WEDNESDAY, AUGUST 12, 1903.

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No. 86.]

FRIDAY, AUGUST 14.

[1903.

FIXING THE TIME FOR HOLDING THE THIRD SESSION OF THE NINETEENTH PARLIAMENT OF VICTORIA.

#### PROCLAMATION

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By His Excellency Sir George Sydenham Clarke, Knight Commander of the Most Distinguished Order of Saint Michael and Saint George; Fellow of the Royal Society; Governor of the State of Victoria and its Dependencies in the Commonwealth of Australia, &c., &c.

WHEREAS The Parliament of Victoria stands prorogued until Tuesday, the 18th day of August, 1903: Now I, the Governor of the State of Victoria in the Commonwealth of Australia, do by this my Proclamation further prorogue the said Parliament of Victoria until Tuesday, the 8th day of September, 1903, and I do hereby fix Tuesday, the 8th day of September, 1903, arcresial as the time for the commencement and holding of the next Session of the said Parliament of Victoria, for the despatch of business, at the hour of Two o'clock in the afternoon, in the State Parliament Houses, situate in the Carlton Gardens, in the City of Melbourne: And the Honorable the Members of the Legislative Council and the Members of the Legislative Assembly are hereby required to give their attendance at the said time and place accordingly.

Given under my Hand and the Seal of the State of Victoria

Given under my Hand and the Seal of the State of Victoria aforesaid, at Melbourne, this twelfth day of August, in the year of our Lord One thousand nine hundred and three, and in the third year of His Majesty's reign.

GEORGE SYDENHAM CLARKE. By His Excellency's Command,

W. H. IRVINE.

GOD BAVE THE KING!

#### Mining Notices.

THE NORTH GIPPSLAND PROPRIETARY COMPANY
NO LIABILITY.

A LL shares in the above-named company forfeited for the
non-payment of the 60th and 61st calls of Threepence
each will be sold at public auction, in the Vestibule of the Stock
Exchange of Melbourne, Collins-street, Melbourne, on Saturday, the 22nd day of August, 1903, at Twelve o'clock noon,
unless previously redeemed.

By order of the Board,
9588

W. J. GORRIE, Manager.

CASSILIS GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given than an Extraordinary General Meeting of the above company will be held on Monday, the 31st August, at half-past Twelve p.m., at the company's office, 31 Queen-street, Melbourne.

#### Business:

To consider, and, if thought advisable, to pass the following resolutions or such modification thereof as the meeting may deem fit :-

1. That the rules of the company be altered by the excision of rule 37, and the said rule is hereby rescinded and excised from the rules of the company.

2. That the rules of the company be altered by excising the following words from rule 17, namely, the words "sell or," in the 13th line of the said rule, and the words "for such price or prices, and whether for cash or shares or," in the 14th line of the said rule, and the said words are hereby excised from the said rule.

To confirm the minutes of the meeting.

By order of the Board,

HORATIO S. DICKSON.

9589

# ROYAL GEORGE GOLD MINING COY. NO LIABILITY.

NO LIABILITY.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above company will be held at the company's office, 267 Little Collins-street, Melbourne, on Tuesday, the 25th day of August, 1903, at the hour of Two p.m., to consider, and, if approved, pass the following resolutions:—(1) "That the directors be and are hereby authorized to sell the whole of the assets of the company, subject to its liabilities, to a new company, with a capital of 36,000 shares of Ten shillings each, 12,000 of which shall be issued as paid up to Five shillings, and allotted amongst the shareholders in this company, in the proportion of one for every two shares held theroin, and 12,000 of which shall be issued as paid up to One shilling and four pence, and allotted in the same manner, the remaining 12,000 shares to be issued to the public."

2. To confirm the minutes of the meeting.

By order of the Board,

W. WHEAL Legal Manager pro tem
Transfer book close Thursday, 20th inst. 9

By Authority: ROBT. S. BRAIN, Government Printer, Melbourne.

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