



VICTORIA GOVERNMENT GAZETTE

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No. 38.]

FRIDAY, MARCH 22.

[1907.]

Factories and Shops Acts.

NOMINATION OF MEMBERS OF TINSMITHS BOARD.

UNDER the powers in that behalf conferred by the Factories and Shops Acts, I hereby nominate the following persons for appointment as Members of the Tinsmiths Board:—

Representatives of Employers—

JOHN W. FAUL,
ALFRED W. JONES,
JOHN ROSE,
JAMES S. WATTON,
GEORGE H. G. WHARINGTON.

Representatives of Employés—

JAMES R. BECKWITH,
GEORGE GILDER,
JOHN KELEHER,
FORREST F. RYAN,
WILLIAM THOMSON.

Unless within twenty-one days from the date of the publication of this notice one-fifth of the employers or one-fifth of the adult employés (other than persons employed in making tins or receptacles for preserving or containing jam, fruit, or vegetables, or produce of any kind intended for food for human consumption) respectively engaged in the process, trade, or business of preparing or manufacturing articles made of tin plate or other sheet metal, including the japanning of such articles, give me notice in writing that they object to the appointment of the above persons nominated as their representatives then such persons will be appointed Members of the Tinsmiths Board.

A. J. PEACOCK,
Minister of Labour.

10th March, 1907.
No. 38.—MARCH 22, 1907.—3679.

Mining Notices.

GEORGIA GOLD MINES NO LIABILITY.

NOTICE OF FORFEITURE.

NOTICE is hereby given that all shares upon which the February call (the 10th), of One halfpenny per share is unpaid are hereby declared forfeited, and will be sold by public auction, on Thursday, the 28th day of March, 1907, at half-past Twelve o'clock, at the Stock Exchange, Melbourne, unless previously redeemed.

HARRY E. CONNOLLY, Manager.

123 Queen-street, Melbourne. 4278

YAM HOLES SLUICING COMPANY NO LIABILITY, BEAUFORT.

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders will be held at the company's office, National Mutual Building, Ballarat, on Saturday, 6th April, 1907, at Eleven a.m.

Business:

- To consider an offer of purchase for the assets and liabilities of the company, and, if approved, to empower the directors to so dispose of same on such terms and conditions as may be decided upon at this meeting.
- To empower the directors to let the mine and plant (or any portion thereof) on contract or tribute.
- To confirm the minutes of the meeting.

By order of the Board,

WM. LASCELLES, Manager.

4276

THE BEAUFORT DREDGING PROPRIETARY COY. NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders will be held at the company's office, National Mutual Building, Ballarat, on Saturday, 6th April, 1907, at half-past Eleven a.m.

Business:

- To consider an offer of purchase for the assets and liabilities of the company, and, if approved, to empower the directors to so dispose of same on such terms and conditions as may be decided on at this meeting.
- To confirm the minutes of the meeting.

By order of the Board,

WM. LASCELLES, Manager.

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THE NEW YORKSHIRE MINING COMPANY
NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the Shareholders will be held at the registered office, Broken Hill Chambers, 31 Queen-street, Melbourne, on Friday, the fifth day of April, 1907, at Three o'clock p.m., for the purpose of considering, and, if thought fit, of passing all or any of the following resolutions, with or without modifications, namely:—

1. That the directors be and they are hereby authorized to borrow an amount not exceeding £4,000, bearing interest at a rate not exceeding £7 per cent. per annum on the security of the company's mine, plant, and machinery.

2. That for the purpose of raising such loan, or any part thereof, the directors be and they are hereby authorized to create and issue debentures providing for payment of principal sums not exceeding £4,000 in the aggregate, with interest at the rate of £7 per cent. per annum, such debentures to be in such form and to be repayable and secured in such manner, and to be issued to such persons and on such terms as the directors think expedient, and to contain a provision that the holders thereof may at any

time exchange any of their debentures for shares paid up to 10s. each in the company; and that each holder shall, on exercising his option, receive Ten of such shares for each Pound sterling of principal represented by each debenture surrendered in exchange therefor.

3. That the directors be and they are hereby authorized to dispose of any of the 40,000 reserved shares of the company (which shall not be required to be held for the purpose of exchange for debentures in accordance with the last resolution) for such price and on such terms and conditions and to such persons and in such manner as the directors may deem expedient.

4. That the directors be and they are hereby authorized to dispose of the shares forfeited for non-payment of calls, and unsold, for such price and on such terms and conditions and to such persons and in such manner as the directors may deem expedient.

Melbourne, 19th March, 1907.

By order of the Board,

C. E. PACKER, Manager.

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