

VICTORIA GAZETTE GOVERNMENT

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No. 4.]

FRIDAY, JANUARY 13.

[1911.

PROROGUING THE PARLIAMENT OF VICTORIA.

PROCLAMATION

By His Excellency Sir Thomas David Gibson Carmichael, Baronet, Knight Commander of the Most Distinguished Order of Saint Michael and Saint George; Governor of the State of Victoria and its Dependencies in the Commonwealth of Australia, &c., &c.

THE Governor of the State of Victoria in the Commonwealth of Australia, do by this my Proclamation prorogue The Parliament of Victoria until Tuesday, the twenty-eighth day of February, 1911.

Given under my Hand and the Seal of the State of Victoria aforesaid, at Melbourne, this thirteenth day of January, in the year of our Lord One thousand nine hundred and eleven, and in the first year of His Majesty's reign.

(L.S.)

THOS. D. GIBSON CARMICHAEL.

By His Excellency's Command,

J. MURRAY.

GOD SAVE THE KING!

Factories and Shops Acts.

NOMINATION OF MEMBERS OF THE HARDWARE 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 Hardware Board:—

Representatives of Employers -

JOHN BOYES,
J. S. CHAMBERS,
D. J. CHANDLER,
LEONARD COOPER,
CHARLES H. EYRES.

Representatives of Employés H. Cadwallader, C. A. Dawes, Herbert Maxwell, W. K. Miller, H. Tindale.

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 employes respectively engaged in the business of a seller-of goods usually sold by ironmongers, including—

- (a) Furnishing, household, plumbers' or builders' ironmongery;
- (b) Gas fittings, stoves or tools,

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 Haidware Board.

J. MURRAY, Minister of Labour.

7200

Mining Motices,

THE GALATEA GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the above company is hereby convened, and will be held at the registered office, No. 19 Queenstreet, Melbourne, on Thursday, the 26th day of January, 1911, at Three o'clock in the afternoon, to transact the following business, or such of the same as the meeting many think fit is. may think fit :-

- r. To pass a resolution or resolutions authorizing the directors of the company, or a quorum of the directors, or such other person as the meeting may appoint, to sell the company's claim, lease, and property upon such terms as the directors may think fit.
- 2. To authorize the directors, or a quorum of the directors, to transfer the claim, lease, and property of the company to the purchaser or purchasers thereof on any such sale being effected, and to affix the company's seal to such deeds and documents, and to do such other acts and things as may be required for carrying such sale and transfer into effect.
 - 3. To confirm the minutes of the meeting.

FRANK A. RUSSELL, Manager.

10th January, 1911. No. 4.- January 13, 1911.-440.

Companies Act 1890.-Twelfth Schedule. THE MARY MAC GOLD MINING COMPANY NO LIABILITY.

NO LIABILITY.

THE undersigned, do hereby make application to register The Mary Mac Gold Mining Company as a no-liability company under the provisions of Part II. of the Companies Act 1890.

1. The name of the company is to be The Mary Mac Gold Mining Company No Liability.

2. The place of operations is at Western Australia.

3. The registered office of the company will be situated at 90 William-street, Melbourne.

4. The value of the company's property, including claim and machinery, is £18,750.

5. The number of shares in the company is 30,000, of Twelve shillings and sixpence each.

6. The number of shares subscribed for is Twenty-four thousand.

7. The name of the manager is Alfred Pfaff.
8. The names and addresses and occupations of the shareholders, and the number of shares held by each at this date, are as below:—

Name, Address, Occupation.

R. W. Davey, Queen-street, gentleman
Charles Uphill, Hotham-street, East St.
Kilda, gentleman
Frank Davies, Queen-street, gentleman
Alfred Levin, Block Arcade, gentleman
Chas. Ogg, Collins-street
Leving Hother Street
Leving Hother St Name, Address, Occupation. 100 LOC 100 100 100 trust for shareholders) Alfred Pfaff, 90 William-street, manager (in 23,500 trust for company) 6,000 30,000

ALFRED PFAFF, Manager. Dated this 10th day of January, 1911.

Witness to signature-HAROLD ST. O. DENTRY.

I, Alfrei Pfaff, do solemnly and sincerely declare that-

1. I am the manager of the said intended company.

2. The above statement is, to the best of my belief and knowledge, true in every particular. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt persurve.

ALFRED PEAFF.

Taken before me, at Melbourne, this 10th day of January, 1911-WM. H. WADDELL, J.P. 7202

Companies Act 1890 .- Twelfth Schedule. GRANT GOLD MINES NO LIABILITY.

THE undersigned, do hereby make application to register Grant Gold Mines as a no-liability company under the provisions of Part II. of the Companies

Act 1890.

1. The name of the company is to be Grant Gold Mines No Liability.

2. The place of operations is at Grant, North Gipps-

3. The registered office of the company will be situated at Equitable Building, Collins-street, Melbourne.

4. The value of the company's property, including claim and machinery, is £825.

5. The number of shares in the company is 36,000, of 55. each.

6. The number of shares subscribed for is 25,000.
7. The name of the manager is Sidney John Plain.
8. The names and addresses and occupations of the shareholders, and the number of shares held by each at this date, are as below:—

Name, Address. Occupation. Number of Shares. 100 100 100 May, George, Footscray, manufacturer ...
Plain, S. J., Equitable Building, Collins-street,
Melbourne, legal manager (in trust for
shareholders) 100 τọc 24,500 Plain, S. J., Equitable Building, Collins-street,
Melbourne, legal manager (in trust for
company) 11,000 36,000

S. J. PLAIN, Manager. Dated this 6th day of January, 1911. Witness to signature—Geo. WILKINS.

I, SIDNEY JOHN PLAIN, do solemnly and sincerely declare

1. I am the manager of the said intended company.

2. The above statement is, to the best of my belief and knowledge; true in every particular. And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

Taken before me, at Melbourne, this sixth day of January, 1911—Thos. Walker, J.P. 7201

COMMONWEALTH PROSPECTING COMPANY
NO LIABILITY.

OTICE.—All shares upon which the 1st call of Threepence
per share remains unpaid will be sold by public auction,
at the Stock Exchange, Melbourne, on Saturday, the 21st
January, 1911, at Twelve o'clock noon, unless previously
redeemed.

47 Queen-street, Melbourne.

E. HOWELL, Manager. 7192

BLACK HORSE CONSOLIDATED MINES

NO LIABILITY.

One penny per share remain unpaid will be sold by public auction, at the Stock Exchange, Melbourne, on Saturday, the 21st January, 1911, at Twelve o'clock noon, unless previously redeemed. E. HOWELL, Manager. 7193

47 Queen-street, Melbourne.

THE NORTH LANGDON MINING COMPANY
NO LIABILITY.

JAS. ANDREW & CO. will sell by auction, at Beehive
Exchange, Bendigo, at half-past Four o'clock p.m., on
Saturday, the 21st day of January, 1911, all shares in this
company, included in Nos. from 1 to 30,000, on which the 6th
call of Threepence per share is then unpaid.

J. H. McCOLL
7194 (McColl and Rankin), Manager.

NORTH JOHNSON'S REEF QUARTZ MINING COMPANY NO LIABILITY.

NOTICE.—All shares on which the 84th call of Threepence per share remains unpaid are forfeited, and will be sold by Thos. Morrow and Co., at Beehive Exchange, Bendigo, on Saturday, 21st January, 1911, at half-past Four o'clock p.m., unless previously paid on.

W. WEDDELL

UNITY GOLD MINING COMPANY NO LIABILITY. NOTICE.—All shares on which the 41st call of Threepenco per share remains unpaid are forfeited, and will be sold by Thos. Morrow and Co., at Beehive Exchange, Bendigo, on Saturday, 21st January, 1911, at half-past Four o'clock p.m., unless previously paid on.

G. A. PETRIE, Manager. G. A. PETRIE, Manager.

NEW MOON UNITED GOLD MINING COMPANY NO LIABILITY.

NO LIABILITY.

OTICE.—All shares forfeited for non-payment of 44th call of Threepence per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 21st January, 1911, at Four o'clock p.m., unless paid before Eleven a.m. on day of sale.

H. E. MILLS 7197 (Mills and Elliott), Manager.

THE GOLDFIELDS CONSOLIDATED COMPANY

NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 11th call
of Threepence per share will be sold by public auction, at
the Victoria Hotel, Bendigo, on Saturday, 21st January, 1911, at
Four o'clock p.m., unless paid before Eleven a.m. on day of sale.
H. E. MILLS
(Mills and Elliott), Manager.

ANDERSON GOLD MINES NO LIABILITY.

NOTICE is hereby given that all shares in the above company on which the 10th call of Fourpence (4d.) per share, due 14th December, 1910, still remains unpaid will be sold by public auction, in the Vestibule of the Stock Exchange, Melbourne, on Saturday, the 21st January, 1911, at half-past

By order of the Board,
JOHN BRANDON, Manager.
31 Queen-street, Melbourne, 9th January, 1911.
7199

WYNIFORD TIN MINING CO. N. L.

NOTICE is hereby given that all shares upon which the December call (the 31st) of One halipenny per share is unpaid are hereby declared forfeited, and will be sold at Three o'clock p.m., on Friday, 20th January, 1911, by public auction, at the Stock Exchange, Melbourne, unless previously redeemed.

W. BRUCE FOX, Manager.

7203

VICTORIAN CHAFFINCH GOLD MINING COMPANY
NO LIABILITY.

NOTICE is hereby given that all shares upon which the
December call (the lat) of One hallpenny per share is
unpaid are hereby declared forfeited, and will be sold at Twelve
o'clock on Friday, 20th January, 1911, by public auction, at the
Stock Exchange, Mcbourne, unless previously redeemed.

W. BRUCE FOX. Manager.

W. BRUCE FOX, Manager. 123 Queen-street, Melbourne.