



VICTORIA GOVERNMENT GAZETTE

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No. 168.]

FRIDAY, NOVEMBER 15.

[1912.

Private Advertisements.

In the matter of BRAESIDE MANUFACTURING COMPANY PROPRIETARY LIMITED.

AT an Extraordinary General Meeting of the above-named company, duly convened and held at the registered office of the company, Gipps-street, Richmond, on the twenty-first day of October, One thousand nine hundred and twelve, the following special resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said company, also duly convened and held at the same place on the eleventh day of November, One thousand nine hundred and twelve, the following resolution was duly confirmed:—

“That the company be wound up voluntarily, and that William Buckley, of Gipps-street, Richmond, be and is hereby appointed liquidator for the purpose of such winding up.”

Dated this fourteenth day of November, One thousand nine hundred and twelve.

E. C. DYASON, Chairman.

Companies Act 1910.

MCARTHUR RIVER EXPLORATION COMPANY LIMITED.

NOTICE OF FIRST MEETING OF CREDITORS.

TAKE notice that, pursuant to section 189 of the Companies Act 1910, a meeting of the creditors of the above-named company will be held at the registered office of the company, Collins House, 360 Collins-street, Melbourne, on Friday, the twenty-ninth day of November, One thousand nine hundred and twelve, at Three o'clock in the afternoon.

Dated the thirteenth day of November, One thousand nine hundred and twelve.

PERCY P. COOK, Liquidator.

Arthur Robinson, Collins House, Melbourne, solicitor for the company. 9454

Companies Act 1910.

MCARTHUR RIVER EXPLORATION COMPANY LIMITED.

NOTICE OF RESOLUTION FOR WINDING UP.

AT a General Meeting of the Members of the said company, duly convened and held at the registered office of the company, Collins House, 360 Collins-street, Melbourne, on the twenty-fifth day of October, One thousand nine hundred and twelve, the following special resolution was duly passed; and at a subsequent General Meeting of the Members of the said company, also duly convened and held at the same place on the thirteenth

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day of November, One thousand nine hundred and twelve, the following resolution was duly confirmed:—

“That the company be wound up voluntarily, and that Mr. Percy Peppin Cook be and is hereby appointed liquidator for the purposes of such winding up.”

Dated this thirteenth day of November, One thousand nine hundred and twelve.

PERCY P. COOK, Secretary.

Arthur Robinson, Collins House, Melbourne, solicitor for the company. 9453

Mining Notices.

DUKE EXTENDED GOLD MINING COMPANY NO LIABILITY.

AN Extraordinary Meeting of Shareholders in the above-named company is hereby convened and will be held at the registered office of the company, 339 Collins-street, Melbourne, on Tuesday, the twenty-sixth day of November, One thousand nine hundred and twelve, at a quarter past Three o'clock in the afternoon, for the transaction of the following business, viz. :—

To increase the capital of the company by raising the amount of each of the Fifty thousand shares existing in the company from Ten shillings to One pound.

To confirm the minutes of the meeting.

By order of the Board,

A. J. PEACOCK, Manager.

Arthur Phillips, 60 Queen-street, Melbourne, solicitor for the company. 9334

FRENCHMANS REEF GOLD MINES NO LIABILITY, DAYLESFORD.

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders in the above company will be held at the registered office, 414 Collins-street, Melbourne, on Wednesday, the 27th day of November, 1912, at half-past Three p.m., for the purpose of considering, and, if thought fit, passing the following resolutions:—

1. That the capital of the company be increased by increasing the amount payable in respect of each share on all shares in the company from (10s.) Ten shillings to (£1) One pound per share.

2. That the directors be and they are hereby authorized to give a bill of sale under the seal of the company over the company's lease, plant, machinery, fixtures, chattels, and other property, to secure certain guarantors who have guaranteed the company to the extent of the sum of £350, and all interest charged thereon.

3. To confirm the minutes of the meeting.

Dated the 30th day of October, 1912.

By order of the Board.

WALTER C. INGPEN, Manager.

9345

JUNCTION NORTH BROKEN HILL MINE
NO LIABILITY.

AN Extraordinary Meeting is hereby convened and will be held at Collins House, 360 Collins-street, Melbourne, on Friday, the twenty-second day of November, 1912, at a quarter to One o'clock p.m., to consider and order on the following business:—

1. To pass resolutions altering the Rules and Regulations of the company as follow:—

- (a) Rule 24. By deleting the words "or by notice" in the fifth line and inserting in lieu thereof "and by notice served personally or".
- (b) Rule 25. By deleting the word "or" in the last line and inserting in lieu thereof "and by serving the same personally or".
- (c) Rule 80. By inserting the word "first" before the word "solicitor" in the second line.
- (d) Rule 83. By striking out Rule 83 and adopting in lieu thereof "Dividends shall rank on all shares alike without regard to the amounts paid up thereon."
- (e) Rule 84. By deleting the words "their rights and interests in the profits" and inserting in lieu thereof the words "the number of shares held without regard to the amounts paid up thereon".
- (f) Rule 93. By inserting the words "and a copy thereof sent to every shareholder on the company's share register not less than three days" before the word "previously" in the sixth line.
- (g) Rule 95. By adding the words "No person (not being a retiring auditor) shall be eligible for election to the office of auditor at any annual meeting unless he, or some shareholder intending to propose him, has, at least ten days before the meeting, left at the company's office a notice in writing of his candidature or the intention of such shareholder to propose him".
- (h) Rule 102. By deleting the words "or by" in the seventh and twelfth lines and inserting in lieu thereof the words "in addition to".
- (i) Rule 103. By deleting the word "Victoria" in the second and third lines and inserting in lieu thereof "the Commonwealth of Australia".
- (j) Rule 107A. By adding after Rule 107 the following new rule:—

"The accidental omission to give any notice, report, statement, balance-sheet, or other document to any shareholder or shareholders shall not invalidate the business or any resolutions passed at any meeting to which such notice, report, statement, balance-sheet, or other document relates."

Dated this 6th day of November, 1912.

By order of the Board,

HENRY M. FIEDLER, Manager.

Arthur Phillips, 60 Queen-street, Melbourne, solicitor for the company. 9346

SIBERIA GOLD MINING SYNDICATE
NO LIABILITY, OF WHROO, NEAR RUSHWORTH.

NOTICE.—An Extraordinary Meeting of the above company will be held at the company's registered office, at the Cricketers' Inn, Rushworth, on Monday, the second day of December, 1912, at Two o'clock in the afternoon.

Business: To obtain statement of accounts; to appoint new manager and directors if desired; to arrange for the future working of the property.

BENJAMIN JONES, GEO. MCKENZIE, H. BOYD, W. ANSTIS, J. W. MCKENZIE, J. T. HIPGRAVE, P. KENNEDY, J. KENNEDY, S. KENNEDY, W. H. BUTCHER, Shareholders. 9451

PYRENEES PROPRIETARY G. M. COY.
NO LIABILITY.

AN Extraordinary Meeting of Shareholders in the above company will be held at Eight o'clock p.m. on Monday, the second day of December, 1912, at the registered office of the company, Austral Chambers, 99 Queen-street, Melbourne, for the transaction of the following business, viz:—

- 1. To increase the capital of the company by raising the amount payable in respect of the shares at present existing in the company as may be determined by such meeting.
- 2. To determine the amount of such increase of capital.
- 3. In the event of the capital of the company being increased, to consider the question of authorizing the directors to allot to Mr. D. Solomon, in consideration of services rendered to the company, such number of fully paid up shares of such increased capital as the meeting may decide, in exchange for an equal number of shares fully paid up to 5s. each.
- 4. To confirm the minutes of the meeting.

Dated the thirteenth day of November, 1912.

Transfer books close on Friday, the 29th inst., at Twelve o'clock noon.

By order of the Board,

9455 JOSEPH SOLOMON, Legal Manager.

NEW VICTORIA CATHERINE COMPANY
NO LIABILITY

MESSRS. T. MORROW & CO. will sell by public auction, at the Beehive Exchange, Bendigo, on Saturday, 23rd November, 1912, at half-past Four p.m., all shares in the above company on which the 87th call of Threepence per share is then unpaid.

9450 J. H. CRAIG, Manager.