

VICTORIA GOVERNMENT

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No. 28.]

FRIDAY, FEBRUARY 16.

[1912.

Mining Motices,

TINDAL'S COOLGARDIE GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders in the above company will be held in the Board Room, Broken Hill Chambers, 31 Queen-street, Melbourne, on Thursday, 29th February, 1912, at half-past Three o'clock p.m.

Business:

- (1) To authorize an increase of capital in the above company from £72,000 to £96,000; such increase of capital to be made by raising the value of present shares from £1 10s. to £2 each.
 - (2) To confirm minutes of meeting.

By order of the Board,

D. G. STOBIE, Manager.

Melbourne, 7th February, 1912.

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THE TOWER HILL WOAH HAWP GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Entraordinary General Meeting of the Shareholders of the above company will be held at the registered office, No. 311 Collins-street, Melbourne, on Friday, the 16th day of February, 1912, at Four o'clock p.m.

Business:

To consider, and, if thought fit, to pass the following

"That the directors be empowered to dispose of or otherwise deal with the whole or any portion of the reserved shares and forfeited shares now or at any future time in the hands of the company at their discretion."

THOS. McDONELL, Manager.

Melbourne, 1st February, 1912.

THE SCAMANDER COPPER MINES NO LIABILITY. SALE OF FORFEITED SHARES.

A LL shares upon which the 5th call of Twopence per share (and any previous calls) remain unpaid will be sold by public auction, at the Stock Exchange, Melbourne, on Saturday, 2nd March, 1912, at Twolve o'clock noon, unless previously redeemed.

By order of the Board,

T. P. HUSBAND, Manager.

70 Elizabeth-street, Melbourne, 15th February, 1912.

NEW ZEALAND HILL GOLD MINING COMPANY NO LIABILITY.

N OTICE is hereby given that the registered office of the above company is situate at 60 Queen-street, Melbourne, and that George Joseph Keogh has been appointed legal

Dated at Melbourne this 2nd day of February, 1912.

ERNEST L. BROWN, BARTLE RYAN, Directors.

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