



# VICTORIA GOVERNMENT GAZETTE

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FRIDAY, MARCH 15.

[1912.

## Mining Notices.

### SWISS MOUNT QUARTZ MINING COMPANY NO LIABILITY.

**A**N Extraordinary Meeting of Shareholders will be held at "Scottish House," 90 William-street, Melbourne, on the 2nd day of April, 1912, at Twelve o'clock.

Business: To authorize the directors to sell and dispose of the forfeited shares in the hands of the company.

2nd. To confirm the minutes of the meeting.  
By order of the Board,  
WM. LASCELLES, Manager.  
14th March, 1912. 4845

### HELEN'S PEAK GOLD MINING COMPANY NO LIABILITY.

**A**N Extraordinary Meeting of Shareholders will be held on Tuesday, 2nd April, at Eleven a.m., at the registered office of the company, 90 William-street, Melbourne.

Business: 1. To authorize the directors to complete the agreement for the sale and transfer of the No. 2 Lease, No. 6646, Beechworth, to the Howe's Creek Gold Mining Company No Liability. 2. To authorize the directors to dispose of the forfeited shares in the hands of the company. 3. To consider the new agreement as drawn up by the vendors for the payment of the balance of purchase money of the mine and plant, and to instruct the directors thereon. 4. To confirm the minutes of the meeting.

By order of the Board,  
WM. LASCELLES, Manager.  
4846

### THE FANCY CREEK TIN SLUICING SYNDICATE NO LIABILITY.

**A**N Extraordinary Meeting of the Company is hereby convened, and will be held at Board Room, 60 Queen-street, Melbourne, on the third day of April, 1912, at the hour of Four o'clock in the afternoon, for the purpose of transacting the following

#### Business:

1. To authorize the directors to execute a security over all or any part of the company's property in favour of the persons (some being directors) who executed guarantees on behalf of the company. 2. To authorize the directors to borrow moneys from time to time, not exceeding at any one time such sum as the meeting may determine, and to secure the repayment thereof and of any moneys previously borrowed and interest thereon, by mortgage or bill of sale, of all or any of the property of the company. 3. To confirm minutes of meeting.

Dated this fourteenth day of March, 1912.

By order of the Directors,

4847 G. MARSHAL CUMMINS, Manager.

### FREDERICK THE GREAT GOLD MINING COMPANY NO LIABILITY.

**N**OTICE.—All shares on which the 25th call of Threepence per share (due 12th April, 1911) remains unpaid are forfeited, and will be sold by Thos. Morrow and Co., at Beehive Exchange, Bendigo, on Saturday, 23rd March, 1912, at half-past Four o'clock p.m., unless previously paid on.

4844 G. A. PETRIE, Manager.

