



VICTORIA GOVERNMENT GAZETTE

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No. 88.]

FRIDAY, JUNE 13.

[1913.

Mining Notices.

NEW ZEALAND GOLD MINES NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the New Zealand Gold Mines N. L. will be held at its registered office, 360 Collins-street, Melbourne, on Friday, 20th June, 1913, at a quarter past Two o'clock p.m., to consider, and, if thought fit, to pass resolutions to effect the following purpose, or such of the same as the meeting may deem fit, with or without modification:—

1. To wind up the company voluntarily under the provisions of the *Companies Act 1890*.
2. To appoint a liquidator.
3. To determine in what manner money in hand is to be disposed of.

By order of the Board,

417 HENRY M. FIEDLER, Manager.

OLIVE BRANCH GOLD MINING COMPANY NO LIABILITY, DAYLESFORD.

AN Extraordinary Meeting of Shareholders in the above-named company will be held at Union Club Hotel, 425 Collins-street, Melbourne, on Friday, the 27th day of June, 1913, at One o'clock p.m.

Business:

To enlarge the capital of the company by increasing the present number of shares to such an amount as the shareholders at the meeting may decide upon.

To confirm the minutes of the meeting.

WILLIAM RYALL, Manager.

407 Collins-street, Melbourne, 12th June, 1913. 495

LUCK'S ALL GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above company is hereby convened, and will be held on Thursday, the 19th day of June, 1913, at Eleven o'clock, at the registered office of the company, No. 123 Queen-street, Melbourne, to transact the following business:—

1. To authorize the directors to dispose of the forfeited shares in the hands of the company.
2. To confirm the minutes of the meeting.

By order of the Board,

496 W. BRUCE FOX, Manager.

No. 88.—JUNE 13, 1913.—7984.

Companies Act 1890.—Twelfth Schedule.

THE NEW GALATEA-ENERGETIC GOLD MINING COMPANY NO LIABILITY.

THE undersigned, hereby make application to register The New Galatea-Energetic 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 New Galatea-Energetic Gold Mining Company No Liability.
2. The place of operations (or intended operations) is at Malmsbury, in the State of Victoria.
3. The registered office of the company will be situated at 243 Collins-street, in the city of Melbourne, in the said State.

4. The value of the company's property, including claim, is Thirteen thousand seven hundred and fifty pounds.

5. The number of shares in the company is Sixty thousand, of Ten shillings each.

6. The number of shares subscribed for is Fifty thousand of the first issue of Fifty thousand shares.

7. The name of the manager is William Leslie Voysey Porter.

8. The names and addresses and occupations of the shareholders, and the number of shares held by each at this date, are as follow:—

Names, Addresses, and Occupations.	Number of Shares
Hugh John Clarke, of Queen-street, Melbourne, agent	200
Alexander W. Hick, Cecil-street, Williams-town, grain merchant	200
William Henry Penno, Foley-street, Kew, investor	200
James Henry Thompson, Sackville-street, Kew, manager	200
Arthur Glendower Roberts, 84 William-street, Melbourne, solicitor	200
William Leslie Voysey Porter, 243 Collins-street, Melbourne, accountant (in trust for shareholders and for shareholders in the Galatea and Energetic United Gold Mining Company Limited (in liquidation))	49,000
The said William Leslie Voysey Porter (in trust for company)	10,000
	60,000

Dated this twelfth day of June, One thousand nine hundred and thirteen.

W. LESLIE V. PORTER, Manager.

Witness to signature—A. G. ROBERTS, solicitor, Melbourne.

I, WILLIAM LESLIE VOYSEY PORTER, of 243 Collins-street, in the city of Melbourne, in the State of Victoria, accountant, do solemnly and sincerely declare—

1. That I am the manager of the said intended company.
2. That 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 Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

W. LESLIE V. PORTER.

Taken before me, at Melbourne, in the said State, this twelfth day of June, One thousand nine hundred and thirteen—WM. H. WADDELL, J.P.

Roberts & Elliott, Queensland Building, 84 William-street, Melbourne, solicitors to the said company. 497

Companies Act 1890.—Twelfth Schedule.

**CORONET HILL DEVELOPMENT COMPANY
NO LIABILITY.**

I, THE undersigned, do hereby make application to register Coronet Hill Development Company No Liability 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 Coronet Hill Development Company No Liability.
2. The place of intended operations is at Mount Davis, Northern Territory.
3. The registered office of the company will be situated at Royal Bank Chambers, 70 Elizabeth-street, Melbourne.
4. The value of the company's property, including claim and machinery, is £20,000.
5. The number of shares in the company is Two thousand (2,000), of Ten pounds (£10) each.
6. The number of shares subscribed for is One thousand four hundred (1,400).
7. The name of the manager is Thomas Purnell Husband.
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
Alfred W. Dunlop, Studley-avenue, Kew, gentleman	10
Andrew Stenhouse, Beaconsfield-parade, St. Kilda, gentleman	10
James S. G. Wright, Market-street, Melbourne, contractor	10
E. O. Robinson, Union Club, Melbourne, gentleman	10
Herbert Davies, Beaconsfield-parade, St. Kilda, investor	10
Thomas Purnell Husband, 70 Elizabeth-street, Melbourne, accountant (in trust for shareholders)	1,350
Thomas Purnell Husband, 70 Elizabeth-street, Melbourne, accountant (in trust for the company)	600
Total	2,000

T. P. HUSBAND, Manager.
Dated this twelfth day of June, 1913.
Witness to signature—WALTER G. HISCOCK, J.P.

I, THOMAS PURNELL HUSBAND, 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 perjury.

T. P. HUSBAND.

Taken before me, at Melbourne, this twelfth day of June, 1913—WALTER G. HISCOCK, J.P.

Companies Act 1890.—Part II, Division 4, Section 309.
I, THOMAS PURNELL HUSBAND, do solemnly and sincerely declare that—

1. I am the manager of the intended company, to be named "Coronet Hill Development Company No Liability."
2. Five per cent. of the subscribed capital of the said company is at this time paid up.
3. 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.

T. P. HUSBAND.

Taken before me this twelfth day of June, 1913—
WALTER G. HISCOCK, J.P. 498

**THE NEW ARGUS GOLD FINDING COMPANY
NO LIABILITY.**

FINAL NOTICE.

ALL shares on which the 51st call of Sixpence per share (due 14th May) remains unpaid will be sold by public auction, at the Beehive Exchange Vestibule, Bendigo, on Saturday, 21st June, 1913, at half-past Four o'clock p.m., unless previously redeemed.

W. B. WALKER, Manager.

Camp Chambers, Eaglehawk. 493

**GREAT EXTENDED HUSTLERS REEF QUARTZ
MINING COMPANY NO LIABILITY.**

MESSRS. T. PUTNAM & SON will sell by public auction, at the Beehive Exchange, Bendigo, on Saturday, 21st June, 1913, at half-past Four p.m., all shares in the above company on which the 85th call of Sixpence per share is then unpaid.

J. H. CRAIG, Manager.

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LAMBING FLAT ALLUVIAL NO LIABILITY.

NOTICE is hereby given that the registered office of Lambing Flat Alluvial No Liability is situate at No. 360 Collins-street, Melbourne, and that Mr. Percy Peppin Cook is the manager of the company.

Dated this seventh day of June, 1913.
As witness the common seal of the company—
(SEAL) GERALD H. ROBINSON,
L. J. D'ANTOINE,

Two of the Directors of the company.

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