



# VICTORIA GOVERNMENT GAZETTE

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No. 144.]

FRIDAY, SEPTEMBER 18.

[1914.

## Mining Notices.

### CHILTERN VALLEY GOLD MINING COMPANY NO LIABILITY, CHILTERN.

**NOTICE.**—An Extraordinary Meeting is hereby convened, and will be held at the registered office of the company, 352 Collins-street, Melbourne, on Thursday, the first day of October, 1914, at Two o'clock in the afternoon, to consider and order on the following business:—

1. To increase the capital of the company by increasing the amount payable in respect of each of the Thirty thousand shares existing in the company, or by the issue of new shares, or by both these means, as the meeting shall resolve. And should it be decided to increase the number of shares and the whole of the new issue be not applied for, that the directors be authorized and empowered to dispose of or deal with the unapplied-for shares as they may think fit.

2. To confirm the minutes of the meeting.

By order of the Board,

8004

W. H. MACLURCAN, Manager.

### THE LORD NELSON GOLD MINING COMPANY NO LIABILITY, ST. ARNAUD.

**NOTICE** is hereby given that an Extraordinary Meeting of the above-named company will be held at the National Trustees Building, 121 Queen-street, Melbourne, on Monday, 5th day of October, 1914, at Two p.m.

Business:

(1) To sanction the sale by private contract to the Lord Nelson Mines No Liability of the mine, plant, machinery, and other effects of the company for the sum of £8,500 on the terms and conditions contained in a contract of sale submitted to the meeting and for identification signed by the Chairman.

(2) To authorize the seal of the company to be affixed to any documents that may be necessary for the carrying out of the realization of the assets of the company.

(3) To confirm the minutes of the meeting.

ISAAC FENTON, Manager.

Melbourne, 17th September, 1914.

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No. 144.—SEPTEMBER 18, 1914.—12548.

## Companies Act 1890.—Twelfth Schedule.

### LORD NELSON MINES NO LIABILITY.

**I** THE undersigned, do hereby make application to register the "Lord Nelson 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 the "Lord Nelson Mines No Liability."

2. The place of operations is at St. Arnaud.

3. The registered office of the company will be situated at 121 Queen-street, Melbourne.

4. The value of the company's property, including claim and machinery, is £8,500.

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

6. The number of shares subscribed for is 28,000.

7. The name of the manager is Isaac Fenton.

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, and Occupation.	Number of Shares
Rowe, William James, St. Arnaud, merchant	500
Lewis, Thomas G., St. Arnaud, journalist	200
Hickey, William A., St. Arnaud, journalist	200
Fenton, Isaac, Melbourne, public accountant (in trust for shareholders)	27,100
Fenton, Isaac, Melbourne, public accountant (in trust for company)	8,000
	<u>36,000</u>

ISAAC FENTON, Manager.

Dated this 17th day of September, 1914.

Witness to signature—RONALD E. NIXON.

**I**, ISAAC FENTON, 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.

ISAAC FENTON.

Taken before me, at Melbourne, this 17th day of September, 1914—J. R. BUTCHART, J.P.

8076

**MCCANN'S REEF GOLD MINING COMPANY  
NO LIABILITY.**

**A**LL shares in the above company forfeited for non-payment of the August call of Twopence per share, due the 12th August, 1914, will be sold by public auction, in the Stock Exchange Hall, Collins-street, on Friday, the 25th September, 1914, at half-past Twelve p.m., unless the said call be previously paid.  
8072 **WM. LASCELLES, Manager.**

**THE OVENS ALLUVIAL MINING COY.  
NO LIABILITY.**

**A**LL shares in the above company forfeited for non-payment of 3rd call of Five shillings per share, due 12th August, 1914, will be sold by public auction, in the Stock Exchange Hall, Collins-street, on Friday, the 25th September, 1914, at half-past Twelve p.m., unless the said call be previously paid.  
8073 **WM. LASCELLES, Manager.**

**NEW DEMPSEY'S GOLD MINING CO.  
NO LIABILITY, GAFFNEY'S CREEK.**

**N**OTICE is hereby given that all shares upon which the 106th call of Twopence per share, or any previous call, remains unpaid will be sold by public auction, in the Vestibule of the Stock Exchange, Collins-street, Melbourne, on Tuesday, the 29th day of September, 1914, at half-past Twelve o'clock p.m.  
**J. H. EGAN, Manager.**  
5-6 Temple Court, Melbourne. 8074

**LUCK'S ALL GOLD MINING COMPANY  
NO LIABILITY.**

**N**OTICE OF FORFEITURE.  
**A**LL shares forfeited for non-payment of the July call (the 19th) of One halfpenny per share and previous calls will be absolutely sold at the Stock Exchange Hall, Collins-street, Melbourne, on 26th September, 1914, at half-past Eleven a.m., unless previously redeemed.  
**W. BRUCE FOX, Manager.**  
123 Queen-street, Melbourne. 8077