

VICTORIA

ERNMENT GAZETTE

Bublished by Authority.

[Registered at the General Post Office, Melbourne, for transmission by post as a newspaper.]

No. 47.]

FRIDAY, APRIL 16.

[1915.

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Bribate Adbertisement.

FRIEDMAN AUTOMATIC RETURN CARRIAGE TYPEWRITER LIMITED (IN LIQUIDATION).

NOTICE is hereby given that, at an Extraordinary General Meeting of the company, held on the 10th day of March, 1915, it was resolved that the company be wound up voluntarily.

F. L. SMYTH, Liquidator.

413 Collins-street, Melbourne.

1819

Mining Motices.

EDNA MAY BATTLER EXTENDED COMPANY NO LIABILITY.

A N Extraordinary Meeting of the above-named company is hereby convened, and will be held at the registered office of the company, 339 Collins-street, Melbourne, on Monday, the twenty-sixth day of April, One thousand nine hundred and fifteen, at a quarter past Two o'clock in the afternoon, for the transaction of the following business, viz.:—

- To pass a resolution requiring the company to be voluntarily wound up under Part II. of the Companies Act 1890.
- To determine the course to be pursued by the directors for such purpose, and the mode of disposal of any surplus of the company's pro-perty which may remain after the completion of the winding up.
- 3. To determine in what manner the books and documents of the company shall be disposed of.
- 4. To confirm the minutes of the meeting.

By order of the Board,

A. J. PEACOCK, Legal Manager.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne.

No. 47.-APRIL 16, 1915.-4807.

KINGSTON (QUEENSLAND) MINES NO LIABILITY, KINGSTON, QUEENSLAND.

7th April, 1915.

OTICE is hereby given that an Extraordinary Meeting of shareholders in the abovenamed company will be held at the Board Room, 31 Queen-street, Melbourne, on the 27th day of April, 1915, at Three o'clock

BUSINESS:

1. To pass a resolution to sanction the increase of the capital of the company by raising the amount of each share from £20 to £30 each, or otherwise, as the meet-

ing may decide.

2. To alter Rule 5 of the company in accordance with the resolution passed.

3. To confirm the minutes of the meeting.

1632

By order of the Board, FRED TRICKS, Manager.

THE POSEIDON KING GOLD MINES NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the above company is bareby and the state of the stat ing of the above company is hereby convened, and will be held at the registered office, No. 230 Collinstreet, Melbourne, on Wednesday, the 28th day of April, 1915, at Two o'clock in the afternoon, to consider, and, if thought fit, to pass the following resolutions:—

- 1. To empower the directors of the Poseidon King Gold Mines No Liability to deal with and dispose of the assets of the said company either by amalgamation with any adjoining company or companies, or by a direct sale to a new company, or by any other method which the directors in their absolute discretion may think advisable.

 2. To empower the directors of the crid company.
- advisable.

 2. To empower the directors of the said company to deal with and dispose of in their absolute discretion all forfeited or unallotted or unsubscribed shares now or in future in the hands or the possession of the company.

 3. To empower the directors generally to deal with and carry into effect any arrangements or un-

and carry into effect any arrangements or undertakings between the said company and any other person or persons, company or companies.

4. To confirm the minutes of the meeting.

HENRY W. MALLOCH, Legal Manager.

Melbourne, 8th April, 1915.

1814

THE POSEIDON QUEEN CONSOLIDATED GOLD MINES NO LIABILITY.

OTICE is hereby given that an Extraordinary Meetof the above company is hereby convened, and will be held at the registered office, No. 230 Collins-street, Melbourne, on Wednesday, the 28th day of April, 1915, at half-past Two o'clock in the afternoon, to consider the contract of the c sider, and, if thought fit, to pass the following resolu-

- To empower the directors of the Poseidon Queen Consolidated Gold Mines No Liability to deal with and dispose of the assets of the said com-pany either by amalgamation with any adjoining company or companies, or by a direct sale to a new company, or by any other method which the directors in their absolute discretion may think advisable.
- advisable.

 2. To empower the directors of the said company to deal with and dispose of in their absolute discretion all forfeited or unallotted or unsubscribed shares now or in future in the hands or the possession of the company.

 3. To empower the directors generally to deal with and carry into effect any arrangements or undertakings between the said company and any other person or persons, company or companies.
- 4. To confirm the minutes of the meeting.

HENRY W. MALLOCH, Legal Manager.

Melbourne, 8th April, 1915.

CORONATION GOLD MINING COMPANY N.L. A N Extraordinary Meeting of Shareholders in above company will be held at Champion's Town Hall Hotel, Swanston-street, Melbourne, on Thursday, 29th

Hotel, Swanston-street, Alciboarne, on Tanasay, 22-April, 1915, at 8 p.m.

Business:—To increase the capital of the company by increasing the amount payable in respect of each share in the company to such extent as the meeting may determine. To confirm the minutes of the meeting.

A. YOUNG, Manager.

of the meeting. A. YOUNG, Manager. 1816 Mont Albert-road, Balwyn.

NORTH BROKEN HILL GOLD AND COPPER COMPANY NO LIABILITY.

COMPANY NO LIABILITY.

NOTICE.—All shares on which the 1st call of Fourpence per share remains unpaid are forfeited, and will be sold by Jas. Andrew & Co., at Beehive Exchange, Bendigo, on Tuesday, 27th April, 1915, at half-past Four o'clock p.m., unless previously paid on.

1809 G. A. PETRIE, Manager.

THE COLLMANN AND TACCHI'S FREEHOLD MINING COMPANY NO LIABILITY.

OTICE.—All shares on which the 105th call of Threepence per share remains unpaid are forfeited, and will be sold by Jas. Andrew & Co., at Beehive Exchange, Bendigo, on Tuesday, 27th April, 1915, at half-past Four o'clock p.m., unless previously paid on. 1810

G. A. PETRIE, Manager.

UNITY GOLD MINING COMPANY
NO LIABILITY.
OTICE.—All shares on which the 69th call of Threepence per share remains unpaid are forfeited, and will be sold by Jas. Andrew & Co., at Beehive Exchange, Bendigo, on Tuesday, 27th April, 1915, at half-past Four o'clock p.m., unless previously paid on.

1811

G. A. PETRIE, Manager.

SOUTH BROKEN HILL GOLD AND COPPER COMPANY NO LIABILITY.

OTICE—All shares on which the 1st call of Three-pence per share remains unpaid are forfeited, and will be sold by Jas. Andrew & Co., at Bechive Exchange, Bendigo, on Tuesday, 27th April, 1915, at half-past Four o'clock p.m., unless previously paid on. 1812 G. A. PETRIE, Manager.

THE HUSTLER'S REEF QUARTZ MINING AND DRAINAGE COMPANY NO LIABILITY.

O'TICE.—All shares, from 1 to 44,000, on which the 46th call of Sixpence per share (or any previous call) remains unpaid, will be sold by public auction, at the Beehive Exchange, Bendigo, on Tuesday, 27th April, 1915, at half-past Four p.m., unless the call, with expenses, be previously paid to me.

HENRY Y. NORTH, Manager.

(North & Stanfield, View Point, Bendigo.) 1813

THE PENZANCE TIN MINES NO LIABILITY, NORTH DUNDAS, TASMANIA.

NORTH DUNDAS, TASMANIA.

OTICE is hereby given that all shares in the above company, forfeited for the non-payment of the 35th call of One penny per share, and any previous calls, will be sold by public auction, at the Vestibule of the Stock Exchange. Collins-street, Melbourne, on Saturday. 24th April, 1915, at half-past Twelve o'clock p.m., unless the same be previously redeemed.

By order of the Board,

G. K. MOORE, Manager.

31 Queen-street, Melbourne, 13th April, 1915.

1817

AUSTRAL-SIAMESE TIN EXPLORATION
SYNDICATE NO LLABILITY.

NOTICE is hereby given that all shares in the abovenamed company, forfeited for non-payment of the 3rd call of Two pounds per share, will be sold by auction, in the Vestibule of the Stock Exchange, Collins-street, Melbourne, on Saturday, the 24th day of April, 1915, at balf-past Eleven a.m., unless previously redeemed.

R. W. STRINGER, Manager.

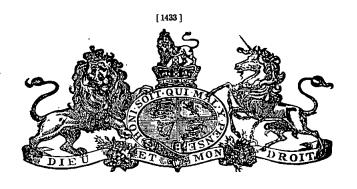
Broken Hill Chambers, 31 Queen-street, 14th April, 1915.

BRITISH LION GOLD MINES NO LIABILITY NOTICE is hereby given that the office of the British
Lion Gold Mines No Liability is at 339 Collinsstreet, Melbourne, and that Alexander James Peacock has
been appointed manager of the said company.
Dated this 12th day of April, One thousand nine hun-

dred and fifteen.

1815

W. J. BECK A. BOWLER Directors.



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FRIDAY, APRIL 16

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TO THE HONORABLE THE CHIEF SECRETARY.

HEREBY give you notice that it is my intention, on Tuesday next, the twentieth day of April, 1915, to issue a Writ for the Election of a Member to serve in the Legislative Assembly of Victoria for the Electoral District of Port Melbourne.

Dated this sixteenth day of April, 1915.

FRANK MADDEN, Speaker.

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