

[1765]



VICTORIA GOVERNMENT GAZETTE

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No. 58.]

FRIDAY, MAY 14.

[1915.

Mining Notices.

GREAT LANGI LOGAN GOLD MINES COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above-named company will be held at the registered office of the company, 123 Queen-street, Melbourne, at half-past Eleven o'clock a.m. on Friday, the 28th day of May, 1915.

Business :

1. That clause 37 of the company's rules and regulations be struck out, and the following, or such modification as the shareholders may decide, be inserted in place thereof :—

" 37. Ordinary calls shall not exceed Sixpence per share per month, but the directors may make three specials calls, not exceeding Sixpence each, in addition to the ordinary call, provided there shall be an interval of at least two months between such special calls."

2. To confirm the minutes of the meeting.

By order of the Board,

W. BRUCE FOX, Manager.

Melbourne, 13th May, 1915. 2287

UPPER LANGI LOGAN GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above-named company will be held at the registered office of the company, 123 Queen-street, Melbourne, at Eleven o'clock a.m. on Friday, the 28th day of May, 1915.

Business :

1. That clause 37 of the company's rules and regulations be struck out, and the following, or such modification as the shareholders may decide, be inserted in place thereof :—

" 37. Ordinary calls shall not exceed Sixpence per share per month, but the directors may make three specials calls, not exceeding Sixpence each, in addition to the ordinary call, provided there shall be an interval of at least two months between such special calls."

2. To confirm the minutes of the meeting.

By order of the Board,

W. BRUCE FOX, Manager.

Melbourne, 13th May, 1915. 2288

No. 58.—MAY 14, 1915.—6424.

SHAFT SINKERS LIMITED.

NOTICE is hereby given that a Special Meeting of the above company is hereby convened, and will be held at the registered office, 19 Queen-street, Melbourne, on Thursday, the 27th day of May, 1915, at Three o'clock in the afternoon, to transact the following business, or such of the same as the meeting may think fit, viz. :—

1. To pass a resolution or resolutions authorizing the directors of the company, or a quorum of the directors, or such other person or persons as the meeting may appoint, to sell, mortgage, charge, or otherwise deal with the company's property upon such terms as the directors or such other person or persons may think fit.

2. To authorize the directors, or a quorum of the directors, to transfer, assign, and make over the company's property to any purchaser or purchasers thereof, and on any such sale being effected, to affix the company's seal to such deeds and documents, and to do such other acts, matters, and things as may be required for carrying such sale and transfer into full legal effect.

3. To confirm the minutes of the meeting.

And notice is hereby further given that a Special Confirmatory Meeting of such shareholders will be held at the said registered office, on Thursday, the 10th day of June, 1915, at Three o'clock in the afternoon, to confirm the resolutions passed at the prior meeting, in accordance with the provisions of the Companies Act.

Dated this 13th day of May, 1915.

2285

FRANK A. RUSSELL, Secretary.

YILGARN CONSOLS GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that all shares in the above company forfeited for non-payment of the 2nd call of One penny per share will be sold by auction, at the Stock Exchange Vestibule, Collins-street, Melbourne, on Saturday, the 22nd day of May, 1915, at Eleven a.m., unless previously redeemed.

Dated this 11th day of May, 1915.

2281

A. O. LEWIS, Manager.

MOUNT JASPER COPPER MINES NO LIABILITY.

ALL shares upon which the 27th call of One shilling per share remains unpaid will be absolutely sold by public auction, on Saturday, 22nd May, 1915, at half-past Eleven a.m., at Stock Exchange, Melbourne.

P. J. O'CONNOR, Manager.

317 Collins-street, Melbourne.

2282

**CONCORD GOLD MINING COMPANY N. L.,
MALDON.**

ALL shares in arrear of the 4th (April) call of Twopence per share will be sold by public auction, at the Stock Exchange, Collins-street, Melbourne, on Tuesday, 25th May, 1915, at Twelve noon.

2283

S. J. PLAIN, Manager.

NEW DAY DAWN GOLD MINES N. L., MALDON.

ALL shares in arrear of the 15th (April) call of Twopence per share will be sold by public auction, at the Stock Exchange, Collins-street, Melbourne, on Tuesday, 25th May, 1915, at half-past Eleven a.m.

2284

S. J. PLAIN, Manager.

THE MAJORCA ALLUVIAL LEADS NO LIABILITY.

ALL shares in the above company on which the 7th and previous calls have not been paid will be absolutely sold by auction, at the Stock Exchange, Collins-street, Melbourne, on Saturday, the 22nd day of May, at half-past Eleven o'clock.

FRANK A. RUSSELL, Legal Manager.

Melbourne, 12th May, 1915.

2286