VICTORIA
GOVERNMENT GAZETTE.

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No. 161.] FRIDAY, NOVEMBER 22. [1918.

BANK HALF-HOLIDAYS.—PROCLAMATION PARTLY REVOKED.

PROCLAMATION

By His Excellency the Honorable Sir Arthur Lyulph Stanley, Knight Commander of the Most Distinguished Order of Saint Michael and Saint George; Governor of the State of Victoria and its Dependencies in the Commonwealth of Australia, &c., &c., &c.

IN pursuance of the provisions contained in Part III. of the *Banks and Currency Act* 1915 (6 Geo. V. No. 2618), I, the Governor of the State of Victoria in the Commonwealth of Australia, by and with the advice of the Executive Council of the said State, do by this my Proclamation revoke the Proclamation of the 15th October, 1918, and published in the *Gazette* of the 16th October, 1918, in so far as it relates to the appointment of Wednesday, the 20th day of November, 1918, as a Bank Half-Holiday at Jeparit, from the hour of Twelve o'clock noon.

Given under my Hand and the Seal of the State of Victoria aforesaid, at Melbourne, this nineteenth day of November, in the year of our Lord One thousand nine hundred and eighteen, and in the ninth year of the reign of His Majesty King George V.

(L.S.) A. L. STANLEY.

By His Excellency's Command,

JOHN BOWSER,
Chief Secretary.

GOD SAVE THE KING!

MINING NOTICE.

THE ROSE THISTLE & SHAMROCK GOLD MINES N. L.

NOTICE is hereby given that an Extraordinary Meeting of the shareholders in the above-named company will be held at the registered office, No. 375 Collins-street, Melbourne, on Tuesday, 10th December, 1918, at the hour of half-past Three o'clock in the afternoon, for the purpose of transacting the following business, or such of the same as the shareholders may determine :—

1. To rescind Rule 30 of the Rules and Regulations of the company, and instead thereof to pass the following rule, namely :—" Calls may be for such amount per share per month as the directors shall think fit."

2. To authorize the company to borrow money, not exceeding £3,000, by mortgage and/or bill of sale of the whole or any part of the property of the company, to give security for—

(*a*) The repayment of the said money with interest thereon; or

(*b*) The repayment of any sum previously borrowed or liability incurred by the directors of the company, with interest thereon; or

(*c*) The discharge of any liability incurred by the directors of the company.

3. To confirm the minutes of the meeting.

Dated this eleventh day of November, 1918.

By order of the Board,

949 HENRY W. MALLOCH, Manager.

By Authority: H. J. GREEN, Acting Government Printer, Melbourne.

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