



SECOND SUPPLEMENT

TO THE

VICTORIA GOVERNMENT GAZETTE

OF WEDNESDAY, JULY 9, 1902.

Published by Authority.

No. 81.]

FRIDAY, JULY 11.

[1902.

*Mining Notices.*NORTH DEMPSEY SYNDICATE NO LIABILITY,
GAFFNEY'S CREEK.

AN Extraordinary Meeting of the Shareholders of the above-named company will be held on Monday, the 21st day of July, 1902, at the office of the company, 77 Temple-court, Melbourne, at half-past Eight p.m.

Business:

1. To increase the capital of the company by raising the nominal value of each share from One pound to One pound ten shillings, or such other amount as the meeting may determine.
2. To confirm the minutes of the said meeting.

J. H. EGAN, Manager.

VICTOR'S QUARTZ GOLD MINING COMPANY
NO LIABILITY, ROSS' CREEK.

NOTICE is hereby given that an Extraordinary Meeting of the Victor's Quartz Gold Mining Company No Liability will be held at the registered office of the company, Wood's Point, on Thursday, the 31st day of July, 1902, at Three o'clock in the afternoon, for the purpose of transacting the following business:—

Altering the rules and regulations of the said company, as follows:—

Rule 7. By striking out the words "May" and "November" occurring in the fourth line thereof, and inserting the words "July" and "January" in lieu thereof.

Rule 24. By striking out the words "the same month," and inserting the words "the month of July" in lieu thereof.

Rule 26. By striking out the word "May" occurring twice in this rule, and inserting the word "July" in lieu thereof.

Rule 43. By inserting the word "July" in the sixth line thereof, and striking out the word "May" occurring in the eighth line thereof, and inserting the word "July" in lieu thereof.

Rule 44. By striking out the words "May" and "November" occurring in the fourth and fifth lines thereof, and inserting the words "June" and "December" in lieu thereof.

To confirm the minutes of the meeting.

By order of the Board,

1605

RICHARD MACKAY, Manager.

No. 81.—JULY 11, 1902.—1.

THE SONS OF GWALIA SOUTH GOLD MINING CO.
NO LIABILITY, LEONORA, W.A.

AN Extraordinary Meeting of Shareholders will be held at the registered office of the company, Lombard Buildings, 17 Queen-street, Melbourne, on Monday, 28th July, at half-past Two p.m.

Business:

To authorize the directors to deal with the unissued and forfeited shares in the company.

To confirm the minutes of the meeting.

1614

A. W. M. CHALMERS, Manager.

CENTRAL WINDMILL COMPANY NO LIABILITY,
BENDIGO.

AN Extraordinary Meeting of Shareholders in the above-named company will be held at the company's office, Colonial Bank Chambers, Bendigo, on Tuesday, the twenty-ninth day of July, 1902, at Three p.m.

Business:

1. To repeal or alter all or any of the rules of the company, and make such new rules as the meeting shall think fit.
2. To authorize the disposal by sale or otherwise of all or any assets of the company upon such terms and conditions, and with such directions and authorities, as the meeting shall think fit.
3. To confirm the minutes of the meeting.

1550

HENRY BIRCH, Manager.

CONFIDENCE EXTENDED COMPANY
NO LIABILITY, BENDIGO.

AN Extraordinary Meeting of Shareholders in the above-named company will be held at the company's office, Colonial Bank Chambers, Bendigo, on Tuesday, the 29th day of July, 1902, at half-past Three p.m.

Business:

1. To authorize the directors to acquire for the company by purchase or otherwise all or any of the assets of the "Central Windmill Company No Liability," upon such terms and conditions, and with such directions and authorities, as the meeting shall think fit.
2. To increase the capital of the company by the issue of new shares, and give such directions with respect to the allotment and issue of any new shares as the meeting shall think fit.
3. To confirm the minutes of the meeting.

1549

HENRY BIRCH, Manager.

**SOUTH PRINCE OF WALES CONSOLS COMPANY
NO LIABILITY.**

W G. BENTLEY will sell by auction, at Victoria Chambers, Bendigo, at Four o'clock p.m., on Saturday, the 19th day of July, 1902, all shares in this company, included in numbers from 1 to 30,000, on which the 8th call of One penny per share is then unpaid.

1604 J. H. McCOLL (McColl and Rankin), Manager.

**COLUMBIA GOLD MINING COMPANY
NO LIABILITY, MALDON.**

NOTICE.—All shares, numbered from 19,001 to 40,000, on which the 9th or any previous call of Twopence per share are in arrears are forfeited, and will be sold by public auction, by Mr. J. Somer, at his rooms, High-street, Maldon, on Saturday, 19th July, 1902, at Twelve o'clock noon, unless the said calls are previously paid to me.

A. R. W. DABB, Manager.

**EXHIBITION & LISLE GOLD MINING COMPANY
NO LIABILITY.**

ALL shares, numbered from 1 to 20,000, upon which the 12th or any previous call of One penny per share remains unpaid are forfeited, and will be sold by public auction, at the company's office, High-street, Maldon, on Saturday, 19th July, 1902, at Twelve o'clock noon, unless previously redeemed.

1607 J. SOMER, Manager.

**SPRING GULLY JUNCTION GOLD MINING
COMPANY NO LIABILITY.**

NOTICE.—All shares on which the 9th call of Threepence per share remains unpaid are forfeited, and will be sold by W. G. Bentley, at Victoria Chambers, Bendigo, on Saturday, 19th July, 1902, at Four o'clock p.m., unless previously paid on.

1610 G. A. PETRIE, Manager.

**DERBY UNITED QUARTZ MINING CO.,
MALDON, NO LIABILITY.**

ALL shares, numbered from 1 to 40,000, upon which the 82nd or any previous call of Twopence per share remains unpaid are forfeited, and will be sold by public auction, at the company's office, High-street, Maldon, on Saturday, 19th July, 1902, at Twelve o'clock noon, unless previously redeemed.

1608 J. SOMER, Manager.

**BEEHIVE & GERMAN CONSOLIDATED GOLD
MINING CO. NO LIABILITY, MALDON.**

ALL shares, numbered from 20,001 to 60,000, upon which the 56th or any previous call of Threepence per share remains unpaid are forfeited, and will be sold by public auction, at the company's office, High-street, Maldon, on Saturday, 19th July, 1902, at Twelve o'clock noon, unless previously redeemed.

1609 J. SOMER, Manager.

**NEW ST. MUNGO GOLD MINING COMPANY
NO LIABILITY.**

NOTICE.—All shares, from 1 to 30,000, on which the 50th call of Sixpence per share or any previous call remains unpaid will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 19th July, 1902, at Four o'clock p.m., unless the call, with expenses, be previously paid to me.

1611 HENRY Y. NORTH, Manager.

NEW CHUM RAILWAY COMPANY NO LIABILITY.
NOTICE.—All shares, from 1 to 36,890, on which the 33rd call of Sixpence per share or any previous call remains unpaid will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 19th July, 1902, at Four o'clock p.m., unless the call, with expenses, be previously paid to me.

1612 HENRY Y. NORTH, Manager.

**DUKE OF ATHOL 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 Threepence per share will be sold by auction, at the Stock Exchange Vestibule, Collins-street, Melbourne, on Monday, 21st July, 1902, at Twelve o'clock noon, unless previously redeemed.

JAMES A. LILLIE, Manager.

Dated this 8th day of July, 1902.

1613

**MOUNT LYELL CONSOLS EXTENDED MINING
COMPANY NO LIABILITY.**

NOTICE is hereby given that all shares in the above-named company forfeited for the non-payment of the 15th call of Twopence (2d.) per share, due the 11th June, 1902, will be sold by public auction, in the Vestibule of the Stock Exchange, Melbourne, on Saturday, the 19th day of July, 1902, at Twelve o'clock noon, unless previously redeemed.

By order of the Board,

W. P. JARVIE, Manager.

1615