



VICTORIA GOVERNMENT GAZETTE

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No. 117.]

FRIDAY, OCTOBER 19.

[1906.

Mining Notices.

THE ANNAN RIVER TIN MINES NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the above company will be held on Monday, the 5th day of November, 1906, at half-past Twelve o'clock in the afternoon, at the office of the company, number 375 Collins-street, Melbourne, for the purpose of considering and, if deemed advisable, passing the following resolutions, or any of them, or any amendment or amendments thereof:—

1. That the capital of the company be increased by the issue of new shares, such shares to be of such number and of such value as may be determined by the meeting; or, alternatively,

That the capital of the company be increased by increasing the amount payable in respect of each share in the company, such increase to be of such amount as the meeting may determine.

2. That the following clause, to be called 33A, shall be added to the rules and regulations of the company:—

The directors may from time to time make calls in respect of the amount unpaid upon the shares in the company, such calls to be of such amount as the directors may deem expedient.

3. To confirm the minutes of the meeting.

Dated the 18th day of October, 1906.

By order of the Board,

S. J. WARNOCK, Manager.

Leslie Stuart, 375 Collins-street, Melbourne. 856

GLENFINE WESTERN LEADS GOLD MINING COY. NO LIABILITY.

AN Extraordinary Meeting of the above company will be held on Saturday, 27th October, 1906, at Nine o'clock p.m., at George Chambers, Lydiard-street, Ballarat, to transact the following business:—(1) To increase the capital of the company by increasing the amount payable in respect of each share to such extent as the meeting may decide; (2) to confirm the minutes of the meeting.

753

D. MURRAY, Manager.

CALEDONIA No. 1 GOLD MINING COMPANY NO LIABILITY, WARRANDYTE.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders will be held in the Board-room, Broken Hill Chambers, 31 Queen-street, Melbourne, on Monday, the 29th day of October, 1906, at Two p.m.

Business:

To pass a resolution or resolutions authorizing the directors to wind up the company and distribute the assets amongst the shareholders.

To confirm the minutes of the meeting.

FRED. TRICKS, Manager.

Melbourne, 11th October, 1906.

775

HARRIETVILLE COMPANY NO LIABILITY.

ALL shares in the above company forfeited for the non-payment of the 10th call of One penny per share will be sold by auction, at the company's office, 15 Temple Court, Melbourne, on Saturday, 27th October, 1906, at half-past Eleven a.m.

854

ARTHUR R. CANE, Manager.

THE NEW BIRTHDAY GOLD MINING COMPANY N. L.

NOTICE is hereby given that all shares in default of the 104th call of Twopence per share are forfeited, and will be sold by public auction, at the Vestibule, Stock Exchange, Collins-street, Melbourne, on Saturday, 27th October, 1906, at Twelve o'clock noon, unless previously paid.

855

PERCY P. COOK, Manager.

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