



VICTORIA GOVERNMENT GAZETTE

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No. 103.]

FRIDAY, AUGUST 16.

[1907.]

Mining Notices.

BROKEN HILL SOUTH SILVER MINING COMPANY NO LIABILITY.

AN Extraordinary Meeting of the Broken Hill South Silver Mining Company No Liability is hereby convened, and will be held at the Board-room, 31 Queen-street, Melbourne, on Monday, the 26th day of August, 1907, at half-past Twelve o'clock in the afternoon, for the purpose of transacting the following

Business :

1. To consider, and, if thought fit, approve of the draft rules which will be submitted to the meeting.
2. In the event of the approval thereof, with or without amendment, to consider, and, if thought fit, pass a resolution altering the company's rules by providing that the rules, as approved by the meeting and for the purpose of identification subscribed by the Chairman, be adopted as the rules of the company to the exclusion of, and in substitution for, all the existing rules thereof.
3. To confirm the minutes of the meeting.

NOTE.—A copy of the proposed new rules and regulations may be inspected at the company's office at any time during business hours.

Dated the 8th day of August, 1907.

By order of the Board,

FRANK G. HICKEY, Manager.

The register and transfer books will be closed from the 22nd day of August, 1907, at Five p.m., until after the meeting.
31 Queen-street, Melbourne. 7701

LORD NELSON EXTENDED G. M. CO. NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above-named company will be held at the registered office, Modern Chambers, 317 Collins-street, Melbourne, on Tuesday, 27th August, 1907, at half-past Three o'clock p.m., to pass the following resolutions:—

1. That the capital of the company be increased from £6,250 to £11,250.
2. That, contingent on No. 1 resolution being carried, that the company issue 20,000 new shares.
3. That the directors be empowered to take the necessary steps to sell the said shares, and to fix the rate and time of payment therefor.
4. That the directors be also empowered to sell or dispose of any forfeited shares in the hands of the company.
5. To confirm the minutes of the meeting.

By order of the Board,

R. H. HAYES, Manager.

Melbourne, 8th August, 1907.

No. 103.—August 16, 1907.—10408.

NEW TYSONS GOLD MINING COMPANY NO LIABILITY, BENDIGO.

NOTICE is hereby given that an Extraordinary Meeting of the Shareholders of the above-named company will be held at the registered office of the company, 435 Collins-street, Melbourne, on Monday, the 26th day of August, 1907, at half-past Eleven a.m., to transact the following business:—

1. To increase the capital of the company from £7,500 to £15,000, by raising the amount of each of the shares in the company from 5s. to 10s per share.
2. To empower the directors, on behalf of the company, to sell, let on tribute, or otherwise deal with the company's property as they may deem desirable, as per rule 3 of the rules and regulations of the company.
3. To confirm the action of the directors in disposing of the 10,000 reserve shares.
4. To authorize the directors to move the office of the company to Bendigo.
5. To confirm the minutes of the meeting.

By order of the Board,

H. ROSS, Manager.

7703

GREAT BRITAIN GOLD MINING COMPANY NO LIABILITY.

NOTICE.—All shares, from 1 to 40,000, on which the 136th call of Sixpence per share (or any previous call) remains unpaid will be sold by public auction, at the Beehive Exchange, Bendigo, on Saturday, 24th August, 1907, at half-past Four p.m., unless the call, with expenses, be previously paid to me.

J. G. STANFIELD,

7797 (North and Stanfield, View Point, Bendigo), Manager.

NORTH PRINCE OF WALES GOLD MINING COMPANY NO LIABILITY.

ALL shares on which the 38th call of Threepence per share (due 10th July, 1907) remains unpaid are forfeited, and will be sold by auction, by W. P. Bentley, at the Beehive Mining Exchange, Bendigo, on Saturday, the 24th of August, 1907, at half-past Four p.m., unless previously redeemed.
7798 HAY KIRKWOOD, Manager.

McDUFF AMALGAMATED GOLD MINING COMPANY NO LIABILITY.

FINAL NOTICE.—NO POSTPONEMENT.

ALL shares on which the 60th call of Threepence per share (due 10th July, 1907) remains unpaid are forfeited, and will be sold by Jas. Andrew and Co., auctioneers, at the Beehive Mining Exchange, Bendigo, on Saturday, the 24th of August, 1907, at half-past Four p.m., unless previously redeemed.
7799 HAY KIRKWOOD, Manager.

TINTALDRA SILVER LEAD MINING COY. NO LIABILITY.

ALL shares forfeited for non-payment of the 2nd (July) call of Ten shillings per share in the above company will positively be sold by public auction, on Saturday, 24th August, 1907, at half-past Eleven o'clock a.m., at the registered office, 317 Collins-street, Melbourne.

R. H. HAYES, Manager.

7800

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**THE NORTH MIKADO GOLD MINING COMPANY
NO LIABILITY.**

NOTICE is hereby given that the registered office of the above company has been changed, and that the same is now situate at 395 Collins-street, Melbourne.

Dated at Melbourne this 13th day of August, 1907.

7801 H. PAUL DENNEHY, } Directors.
 P. M. METZLER,

**THE NORTH MIKADO GOLD MINING COMPANY
NO LIABILITY.**

NOTICE is hereby given that the legal manager of the above company has been changed, and that Willie Albert Butler, of 395 Collins-street, Melbourne, is now the legal manager of the said company.

Dated at Melbourne this 13th day of August, 1907.

7802 H. PAUL DENNEHY, } Directors.
 P. M. METZLER,

**MOUNT ALICIE SILVER AND COPPER SYNDICATE
NO LIABILITY.**

NOTICE is hereby given that the registered office of the above company is situate at Royal Bank Chambers, 70 Elizabeth-street, Melbourne.

Dated at Melbourne this thirteenth day of August, 1907.

The common seal of the company was hereunto affixed in the presence of—

7803

(SEAL)

A. Y. OASTLER, } Directors.
H. S. YESHUE, }

A. OASTLER, Legal Manager.

**MOUNT ALICIE SILVER AND COPPER SYNDICATE
NO LIABILITY.**

NOTICE is hereby given that Andrew Oastler, of Royal Bank Chambers, 70 Elizabeth-street, Melbourne, has been appointed legal manager of the above-named company.

Dated at Melbourne this thirteenth day of August, 1907, and the common seal hereby affixed in the presence of—

7804

(SEAL)

A. Y. OASTLER, } Directors.
H. S. YESHUE, }