



VICTORIA GOVERNMENT GAZETTE

Published by Authority.

[Registered at the General Post Office, Melbourne, for transmission by post as a newspaper.]

No. 35.]

FRIDAY, MARCH 13.

[1908.

Mining Notices.

SPRING GULLY DREDGING COMPANY NO LIABILITY.

An Extraordinary Meeting of Shareholders in above company will be held at company's office on Tuesday, 24th March, 1908, at a quarter past Three p.m. Business: To pass a resolution empowering the directors to increase the capital and carry same into effect, and confirm minutes
W. G. BLACKHAM (Blackham and Garvin), Manager,
Beehive Chambers, Bendigo. 2134

THE NEW BETHANGA GOLD MINES COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the above-named company is hereby convened, and will be held at the registered office, 31 Queen-street, Melbourne, on the 19th day of March, 1908, at the hour of Eleven o'clock in the forenoon, for the purpose of transacting the following business:—

1. To confirm the action of the directors in agreeing to borrow moneys not exceeding £3,000 at any one time, and in personally guaranteeing the repayment of such moneys on demand, with interest thereon.

2. To authorize the directors to borrow further moneys from time to time, not exceeding £5,000 at any one time, guaranteed by themselves, and to sanction the directors executing, in the name and on behalf of the company, mortgages, bills of sale, or securities in their own favour over all or any of the company's assets and property, present and future, to secure the repayment of all moneys which the directors may pay under and by virtue of any guarantees, with interest thereon.

3. To authorize the directors to borrow moneys from time to time, not exceeding such amount as the meeting may determine, and to secure the repayment thereof by mortgages, bills of sale, or securities over all or any of the company's assets and property.

4. To confirm the minutes of the meeting.
Dated the 28th day of February, 1908.

By order of the Board,
2167 H. C. COLLINGWOOD, Manager.

TINTALDRA SILVER LEAD MINING COY. 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, 24th March, 1908, at half-past Four o'clock p.m.

Business:

1. To increase the capital of the company, by increasing the amount payable in respect of each share in the company, or by the issue of new shares in the company, or by both of these means, in such nature as the meeting shall determine.

2. That the duties and regulations of the company be altered in the manner following:—

To provide that nominations of persons intending to submit themselves for election as directors, whether such persons be retiring directors or not, be deposited with the manager at least twenty-four hours before the time fixed for holding any general meeting for the election of directors.

To provide that proxies be deposited with the manager at least twelve hours before the time fixed for the holding of the meeting at which such proxies are intended to be used.

3. To confirm the minutes of the meeting.

Melbourne, 5th March, 1908.
No. 35.—MARCH 13, 1908.—3293.

R. H. HAYES, Manager. 2181

TINTALDRA SILVER LEAD MINING COY. NO LIABILITY.

ALL shares forfeited for non-payment of the 9th (February) call of Ten shillings per share in the above company will positively be sold by public auction, on Saturday, 21st March, 1908, at half-past Eleven o'clock a.m., at the registered office, 317 Collins-street, Melbourne.
2280 R. H. HAYES, Manager.

JERSEY REEF GOLD MINING COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 4th call of One penny per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 21st March, 1908, at Four o'clock p.m., unless paid before Eleven o'clock a.m. on day of sale.

S. H. MCGOWAN, Manager. 2281
Victoria Chambers, Bendigo.

THE NEW MOON CONSOLIDATED COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 37th call of Threepence per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 21st March, 1908, at Four o'clock p.m., unless paid before Eleven o'clock a.m. on day of sale.

S. H. MCGOWAN, Manager. 2282
Victoria Chambers, Bendigo.

THE LAZARUS NEW CHUM MINING COMPANY NO LIABILITY.

NOTICE.—All shares, from 1 to 45,000, on which the 46th call of Sixpence per share (or any previous call) remains unpaid will be sold by public auction, at the Beehive Exchange, Bendigo, on Saturday, 21st March, 1908, at half-past Four p.m., unless the call, with expenses, be previously paid to me.

HENRY Y. NORTH
2283 (North and Stanfield, View Point, Bendigo), Manager.

ALEXANDRA REEFS CONSOLIDATED GOLD MINING COMPANY NO LIABILITY, ALEXANDRA.

NOTICE.—All shares in the above-named company, from 1 to 30,000, on which the 44th call of Twopence per share, or the 1st machinery call of Sixpence per share, or both, remain unpaid are forfeited, and will be sold by public auction, at the Vestibule, Stock Exchange, 380 Collins-street, Melbourne, on Tuesday, 24th March, 1908, at a quarter past Twelve o'clock p.m., unless previously redeemed.

2289 P. Q. KEMPSON, Manager.

THE GOLDEN ENTRANCE MINE NO LIABILITY

hereby gives notice, in accordance with the Companies Act 1890, that the registered office of the company is now situated at Broken Hill Chambers, 31 Queen-street, Melbourne.

Dated this fifth day of March, 1908.

The common seal of The Golden Entrance Mine No Liability was hereto affixed in the presence of—

GEORGE MOORE, } Directors.
JAS. P. MADDEN, }
N. MADDEN, Manager.

2284

THE LAKE JUKES COPPER COMPANY NO LIABILITY hereby gives notice, in accordance with the *Companies Act 1890*, that the registered office of the company is now situated at Broken Hill Chambers, 31 Queen-street, Melbourne.

Dated this fifth day of March, 1908.

The common seal of The Lake Jukes Copper Company No Liability was hereto affixed in the presence of—

GEORGE MOORE, } Directors.
 JAS. P. MADDEN, }
 N. MADDEN, Manager.

2285

THE MOUNT JUKES PROPRIETARY MINING COMPANY NO LIABILITY hereby gives notice, in accordance with the *Companies Act 1890*, that the registered office of the company is now situated at Broken Hill Chambers, 31 Queen-street, Melbourne.

Dated this fifth day of March, 1908.

The common seal of the Mount Jukes Proprietary Mining Company No Liability was hereto affixed in the presence of—

GEORGE MOORE, } Directors.
 JAS. P. MADDEN, }
 N. MADDEN, Manager.

2287

THE MOUNT JUKES COMSTOCK MINING ASSOCIATION NO LIABILITY hereby gives notice, in accordance with the *Companies Act 1890*, that the registered office of the company is now situated at Broken Hill Chambers, 31 Queen-street, Melbourne.

Dated this fifth day of March, 1908.

The common seal of The Mount Jukes Comstock Mining Association No Liability was hereto affixed in the presence of—

GEORGE MOORE, } Directors.
 ALFRED CLAYTON, }
 N. MADDEN, Acting Manager

2286

THE ABERFELDIE GOLD MINING COMPANY NO LIABILITY hereby gives notice, in accordance with the *Companies Act 1890*, that the registered office of the company is now situated at Broken Hill Chambers, 31 Queen-street, Melbourne.

Dated this fifth day of March, 1908.

The common seal of The Aberfeldie Gold Mining Company No Liability was hereto affixed in the presence of—

GEORGE MOORE, } Directors.
 G. H. BILLSON, }
 N. MADDEN, Manager.

2288