VICTORIA GOVERNMENT GAZETTE

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No. 48.] FRIDAY, APRIL 10. [1908.

MINING BOARD ELECTION.

DATE OF NOMINATION AND TIME FIXED FOR DECLARING RESULT OF VOTING.

HIS Excellency the Governor of the State of Victoria, with the advice of the Executive Council thereof, has revoked the Order of the 3rd April, 1908, fixing a date for a Mining Board election to be held in the Maryborough Mining District, and in lieu thereof, in pursuance of the requirements of clause 1 (*g*) of the Regulations for the Election of Mining Board Representatives, has fixed the date of nomination, the time for sending voting-papers to the Returning Officer, and declaring the result of such voting, as set out hereunder, in order that the necessary action may be taken to fill a vacancy caused by the resignation of Robert John Crooks as a member of the said Board :—

Last day for nomination ...	15th April, 1908.
Time for sending voting-papers to the Returning Officer	Within 7 days from the last day for nomination.
Time for declaring the result of such voting	Within 14 days from the last day for nomination.

F. W. MABBOTT,
Acting Clerk of the Executive Council.

At the Executive Council Chamber,
Melbourne, the 8th April, 1908.

Insolvency Notice.

In the Court of Insolvency at Wangaratta, Northern District.

NOTICE is hereby given that the estate of Thomas Daldy, of Myrtleford, in the State of Victoria, contractor, has been sequestrated, and that a general meeting of creditors in the said estate will be holden at the Insolvency Court Offices, at Wangaratta, on Thursday, the sixteenth day of April, A.D. 1908, at the hour of half-past Ten o'clock in the forenoon, for the election of trustees and for the other purposes mentioned in the 53rd section of the *Insolvency Act* 1890.

Dated at Wangaratta this seventh day of April, A.D. 1908.

WILL BLACKLOW,
Chief Clerk.

Mining Notices.

THE VICTORIA EXTENDED G. M. CO. NO LIABILITY, CHRISTMAS TOWN.

A CALL (the 10th) of One shilling and sixpence per share has been made on the capital of the company, due and payable on Wednesday, 8th April, 1908, at the company's office, Chiltern.

2898 F. F. WOODWARD, Manager.

NEW RICE'S FREEHOLD GOLD M. CO. N. L., DERWENT JACKS.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders will be held at A.M.P. Chambers, Lydiard-street north, Ballarat, on Friday, 24th April, 1908, at half-past Ten a.m.

Business :

1. To empower the directors to borrow such sum or sums as they may, from time to time, deem necessary in the interests of the company, and to give a mortgage over the company's plant for the repayment of such amounts.
2. To authorize the directors to accept the offer of the vendors, and pay over the cash consideration, and sign the necessary documents for the due payments of the balance out of gold to be won.
3. To confirm the minutes of the meeting.

FRED. C. DAWSON, Manager.

A.M.P. Chambers, Ballarat, 7th April, 1908. 2897

SOUTH OPHIR DREDGING & QUARTZ MINING CO. NO LIABILITY, WEDDERBURN.

NOTICE is hereby given that an Extraordinary Meeting of the above-named company will be held at the registered office, Wedderburn, on Monday, the 27th of April, 1908, at One o'clock p.m., for the purpose of adopting the following resolutions, with or without amendment or modification :—

1. That the capital of the company be increased from £4,000 to £5,000 by raising the amount payable in respect to each share in the company from £1 to £1 5s. per share, all shares thereafter to be contributing shares.
2. To authorize the Board of Directors to do all acts and things necessary to give effect to one or both resolutions passed at said meeting.
3. To confirm the minutes of said meeting.

By order of the Board,
J. R. GRAY, Legal Manager.

8th April. 2900

CONSTELLATION GOLD MINING COMPANY NO LIABILITY, BENDIGO.

W. P. BENTLEY & CO. will sell by public auction, at the Victoria Hotel, Bendigo, on Saturday, 25th April, 1908, at Four o'clock p.m., all shares in the above-named company which have become forfeited through non-payment of the 54th call of Threepence per share, due since 8th October, 1907, unless previously redeemed.

2896 HY. BIRCH, Manager.

VICTORY GOLD MINING COMPANY NO LIABILITY.

ALL shares forfeited for non-payment of the 30th call of Threepence per share will be sold by public auction, on Wednesday, 22nd April, 1908, at Twelve o'clock noon, at the Vestibule, Stock Exchange, Collins-street, Melbourne, unless previously redeemed.

2899 JOHN DITCHBURN, Manager.

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