



# VICTORIA GOVERNMENT GAZETTE

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No. 106.]

FRIDAY, AUGUST 12.

[1910.]

## Mining Notices.

### MOUNT STEWART MINES NO LIABILITY, HEAZLEWOOD, TASMANIA.

**A**N Extraordinary Meeting of Shareholders in the above company will be held at the office of the company, Equitable Building, Collins-street, Melbourne, on Monday, 22nd August, 1910, at half-past Four p.m.

#### Business:

To increase the capital of the company from £24,000 to £32,000 by the issue of 8,000 new shares of £1 each.

To authorize the directors to dispose of such new shares, together with the existing unallotted shares, in such manner and on such terms as they may think fit.

To confirm the minutes of the meeting.

By order,

S. J. PLAIN, Manager.  
Equitable Building, Collins-street, Melbourne. 4171

### MOUNTAIN QUEEN GOLD MINING COMPANY NO LIABILITY, HODDLES CREEK.

Broken Hill Chambers, 31 Queen-street, Melbourne.

**A**N Extraordinary Meeting of Shareholders will be held in the auction room, opposite the Oriental Coffee Palace, Bay-street, Brighton, on Monday, the 29th day of August, 1910, at Eight p.m.

#### Business:

1. To increase the capital of the company by increasing the amount in respect of each share from One shilling to Two shillings and sixpence, or in such other direction as the meeting shall determine.

To alter Rule 34 by striking out the words "Two pounds," and inserting in lieu thereof the words "One penny."

To confirm the minutes of the meeting.

By order of the Board,

FRED. TRICKS, Manager.  
4268

### CHAMPION GOLD MINES NO LIABILITY.

**N**OTICE is hereby given that an Extraordinary Meeting of Shareholders in the above company is hereby convened, and will be held at the Board Room, 123 Queen-street, Melbourne, on Wednesday, 31st August, 1910, at Eleven o'clock a.m., to transact the following:—

#### Business:

1. To increase the capital of the company by raising the amount of each of the 30,000 shares in the company from Five shillings to Ten shillings.

2. To authorize the directors to make calls on the increased capital of the company.

3. To confirm the minutes of the meeting.

By order of the Board,

W. BRUCE FOX, Secretary.  
123 Queen-street, Melbourne. 4269

No. 106.—AUGUST 12, 1910.—11220.

## Companies Act 1890.—Twelfth Schedule.

### FRENCHMAN'S REEF SOUTH GOLD MINES NO LIABILITY.

**I** THE undersigned, do hereby make application to register Frenchman's Reef South Gold Mines as a no-liability company under the provisions of Part II. of the Companies Act 1890.

1. The name of the company is to be Frenchman's Reef South Gold Mines No Liability.

2. The place of intended operations is at Daylesford.

3. The registered office of the company will be situated at 414 Collins-street, Melbourne.

4. The value of the company's property, including claim and machinery, is Five thousand pounds.

5. The number of shares in the company is Thirty-two thousand, of Ten shillings each.

6. The number of shares subscribed for is Thirty-two thousand.

7. The name of the manager is Walter Cecil Ingpen.

8. The names and addresses and occupations of the shareholders, and the number of shares held by each at this date, are as below:—

Name, Address, Occupation.	Number of Shares
Arthur S. Woolcott, Melbourne, solicitor	300
Francis J. Hobson, Melbourne, grazier	300
A. McKirdy, Daylesford, ironmonger	300
J. Cunningham, Melbourne, insurance broker	300
M. O'Keefe, 182 Victoria-street, North Melbourne, baker	300
Walter C. Ingpen, 414 Collins-street, Melbourne, legal manager (in trust for shareholders)	30,500
	32,000

WALTER C. INGPEN, Manager.

Dated this eleventh day of August, 1910.

Witness to signature—W. HARRISON, law clerk, Melbourne.

I, WALTER CECIL INGPEN, of 414 Collins-street, Melbourne, legal manager, do solemnly and sincerely declare that—

1. I am the manager of the said intended company.

2. The above statement is, to the best of my belief and knowledge, true in every particular; and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of an Act of the Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

WALTER C. INGPEN.

Taken before me, at Melbourne, this eleventh day of August, 1910—A. G. HARSTON, J.P. 4270

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

**N**OTICE.—All shares on which the 37th call of Threepence per share remains unpaid are forfeited, and will be sold by Thos. Morrow and Co., at Beehive Exchange, Bendigo, on Saturday, 20th August, 1910, at half-past Four o'clock p.m., unless previously paid on.

4271

G. A. PETRIE, Manager.

**UNITED DEVONSHIRE COMPANY NO LIABILITY.**

**N**OTICE.—All shares, from 1 to 52,000, on which the 23rd call of Threepence per share (or any previous call) remains unpaid will be sold by public auction, at the Beehive Exchange, Bendigo, on Saturday, 20th August, 1910, at half-past Four p.m., unless the call, with expenses, be previously paid to me.

**HENRY Y. NORTH**  
4272 (North and Stanfield, View Point, Bendigo), Manager.

**THE GOLDFIELDS SOUTH MINING COMPANY  
NO LIABILITY.**

**T**HOMAS MORROW & CO. will sell by auction, at Beehive Exchange, Bendigo, at half-past Four o'clock p.m., on Saturday, the 20th day of August, 1910, all shares in this company, included in Nos. from 1 to 32,000, on which the 27th call of Threepence per share is then unpaid.

4273

**R. A. RANKIN**  
(McColl and Rankin), Manager.

**THE GOLDFIELDS EXTENDED MINING COMPANY  
NO LIABILITY.**

**T**HOMAS MORROW & CO. will sell by auction, at Beehive Exchange, Bendigo, at half-past Four o'clock p.m., on Saturday, the 20th day of August, 1910, all shares in this company, included in Nos. from 1 to 32,000, on which the 25th call of Threepence per share is then unpaid.

4274

**R. A. RANKIN**  
(McColl and Rankin), Manager.

**THE NEW BENDIGO GOLDFIELD PROPRIETARY  
COMPANY NO LIABILITY.**

**W** P. BENTLEY will sell by auction, at Beehive Exchange, Bendigo, at half-past Four o'clock p.m., on Saturday, the 20th day of August, 1910, all shares in this company, included in Nos. from 1 to 30,000, on which the 12th call of Threepence per share is then unpaid.

4275

**R. A. RANKIN**  
(McColl and Rankin), Manager.

**THE STAWELL GOLD RECOVERY COMPANY  
NO LIABILITY.**

**N**OTICE is hereby given that the registered office of the above company is situated at Main-street, Stawell, and that James Paton is the manager of the said company.

(SEAL) **P. FERGUSSON,**  
**H. F. MAYFIELD,** } Directors.  
**A. LONGHURST,**

Stawell, 2nd August, 1910.

4276