



VICTORIA GOVERNMENT GAZETTE

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FRIDAY, JULY 22.

[1910.]

Mining Notices.

NORTH WOOLAMAI COLLIERY COMPANY NO LIABILITY.

AN Extraordinary Meeting of the above-named company is hereby convened, and will be held at the registered office of the company, 31 Queen-street, Melbourne, on Monday, the 8th day of August, 1910, at Eight o'clock in the afternoon, for the transaction of the following business, viz. :—

1. To wind up the company voluntarily under the provisions of the *Companies Act 1890*.

2. To determine the course to be pursued by the directors for the purposes of such winding-up.

3. To determine the mode of disposal of any surplus of the company's property which may remain after the completion of the winding-up, and more particularly to authorize the directors to distribute the 2,000 shares fully paid up in the Powlett-North Woolamai Collieries Company No Liability, and the 22,000 shares paid up to *£s.* each in the said company received as part consideration for the transfer of this company's assets to the Powlett-North Woolamai Collieries Company No Liability, as follows :—

The said 2,000 fully paid shares to the vendors to this company of Daly's lease and the said 22,000 shares paid up to *£s.* amongst shareholders in the proportion of one share for every share held in this company, without regard to the amount paid up thereon, and as to the balance, amongst such persons as the directors may decide for services rendered to this company.

4. To determine in what manner the books and documents of the company shall be disposed of.

5. To confirm the minutes of the meeting
Dated this 21st day of July, 1910.

By order of the Board,

NORMAN G. McLEOD, Manager.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne. 3790

PITCHERS REEF GOLD MINING COMPANY NO LIABILITY.

ALL forfeited shares in the above-named company will be sold by public auction, at Stock Exchange Hall, Collins-street, Melbourne, on Tuesday, 2nd August, 1910, at a quarter past Twelve o'clock p.m., unless previously redeemed.

J. R. MAY, Manager.

317 Collins-street. 3785

NEW CANICO GOLD MINES NO LIABILITY.

NOTICE is hereby given that the registered office of the above company is situate at 60 Queen-street, Melbourne, in the State of Victoria.

Dated at Melbourne this twentieth day of July, One thousand nine hundred and ten.

3786 (SEAL) T. ANDERSON, } Directors.
O. L. BRYANT, }

NEW CANICO GOLD MINES NO LIABILITY.

NOTICE is hereby given that Mr. George Ernest Dickenson, of 60 Queen-street, Melbourne, has been appointed legal manager of the above-named company.

Dated at Melbourne this twentieth day of July, One thousand nine hundred and ten.

3787 (SEAL) T. ANDERSON, } Directors.
C. L. BRYANT, }

HOBSON'S GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that the registered office of the above company is situate at 414 Collins-street, Melbourne.

Dated at Melbourne this 20th day of July, 1910.

3788 (SEAL) W. W. GUDGEON, } Directors.
THOS. L. GRANO, }

HOBSON'S GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that David Melvin has been appointed legal manager of the above company.

(SEAL) W. W. GUDGEON, } Directors.
THOS. L. GRANO, }

414 Collins-street, Melbourne, 20th July, 1910. 3789

