



VICTORIA GOVERNMENT GAZETTE

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No. 153.]

FRIDAY, OCTOBER 13.

[1911.

Private Advertisement.

In the matter of the *Companies Act 1910*, and in the matter of **STANLEY MULLEN PROPRIETARY LIMITED**, and in the matter of the voluntary winding up of the said company.

Resolution for winding up the above-named Company, passed the twenty-fifth day of September, 1911.

NOTICE is hereby given that the First Meeting of Creditors in the above matter will be held at number 152 Elizabeth-street, Melbourne, on Friday, the twenty-seventh day of October, 1911, at half-past Three o'clock in the afternoon.

Business: As provided by section 187 of the *Companies Act 1910*; also to consider and advise the liquidator on the course to be pursued and the carrying on of the business of the company in and for winding up the company, and also any other business that may arise.

Dated the eleventh day of October, 1911.

H. J. BISHOP, Liquidator.

413 Collins-street, Melbourne.

2038

Mining Notices.

THE GREAT FINCH GOLD MINING COMPANY NO LIABILITY.

AN Extraordinary Meeting is hereby convened, and will be held at the company's office, 5th Floor, Equitable Building, Collins-street, Melbourne, on Monday, the thirtieth day of October, 1911, at half-past Two o'clock in the afternoon, to consider and order on the following business:—

1. To alter rule 22 of the company's rules by adding the words "and at every general meeting to be held in the month of December all the directors shall retire and a fresh election take place to fill the vacancies occasioned thereby."
2. To consider and order on the future operations of the company.
3. To confirm the minutes of the meeting.

Dated this eleventh day of October, One thousand nine hundred and eleven.

By order of the Board,

C. A. E. SULLIVAN, Manager.

Arthur Phillips, 60 Queen-street, Melbourne, solicitor for the company. 2037

No. 153.—OCTOBER 13, 1911.—15407.

STANLEY REWARD TIN MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders will be held in the Board Room, 31 Queen-street, Melbourne, on Monday, 23rd October, 1911, at Four p.m., for the purpose of transacting the following business:—

1. To authorize the directors to let the whole or any portion of the company's property on tribute on such terms and in such manner as they may think fit.
2. To authorize the directors to dispose of the forfeited shares in the hands of the company on such terms and in such manner as they may think fit.
3. To confirm the minutes of the meeting.

By order of the Board,

L. A. CLEVELAND, Manager.

31 Queen-street, Melbourne, 3rd October, 1911. 1927

JUBILEE CONSOLIDATED GOLD MINES SYNDICATE NO LIABILITY.

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders in the above company will be held at the registered office of the company, 31 Queen-street, Melbourne, on Saturday, 28th October, 1911, at half-past Eleven o'clock a.m., for the following business:—

1. To authorize an increase of capital in the above company from £3,600 to £4,500; such increase of capital to be made by raising the value of present shares from £40 to £50 each.
2. To authorize the directors to deal with the forfeited shares in the hands of the company.
3. To confirm minutes of meeting.

By order of the Board,

D. G. STOBIE, Manager.

Melbourne, 12th October, 1911.

2035

The *Companies Act 1890*.—Twelfth Schedule.

I THE undersigned, hereby make application to register Block 14 Torrington No Liability 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 Block 14 Torrington No Liability.
2. The place of operations is at Deepwater, in the State of New South Wales.
3. The registered office of the company will be situate at 31 Queen-street, Melbourne, in the State of Victoria.
4. The value of the company's property, including claims and machinery, is One hundred and twenty-seven thousand pounds.

5. The number of shares in the company is One hundred and fifty thousand shares, of One pound each.
6. The number of shares subscribed for is One hundred and twenty-seven thousand.
7. The name of the manager is John Brandon.
8. The names, addresses, and occupations of the shareholders, and the number of shares held by each at this date, are as follows:—

Names, Addresses, and Occupations of Shareholders.	No. of Shares held by each.
D. W. Harvey Patterson, grazier, 5 St. James Buildings, William-street, Melbourne	300
Alexander Campbell, investor, 31 Queen-street, Melbourne	300
John L. Wharton, investor, 31 Queen-street, Melbourne	300
William Brooks, 17 Castlereagh-street, Sydney	300
Hon. B. A. Moulden, solicitor, Adelaide ...	300
Clive Baillieu, sharebroker, 375 Collins-street, Melbourne	300
A. Rutter Clarke, sharebroker, 311 Collins-street, Melbourne	300
Alfred Tolhurst, sharebroker, 48 Queen-street, Melbourne	300
John Brandon, 31 Queen-street, Melbourne (in trust for shareholders)	124,600
John Brandon (in trust for company)	23,000
Total	150,000

Dated this 12th day of October, One thousand nine hundred and eleven.

JOHN BRANDON, Manager.

Witness to signature—J. W. BEGG.

I, JOHN BRANDON, of 31 Queen-street, in the City of Melbourne, legal manager, do solemnly and sincerely declare—

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.

JOHN BRANDON.

Declared at Melbourne, in the State of Victoria, this 12th day of October, One thousand nine hundred and eleven, before me—Wm. H. WADDELL, J.P. 2036

PHENIX GOLD MINING COMPANY NO LIABILITY.

ALL shares on which the 60th call of Threepence per share (due 13th September, 1911) remains unpaid are forfeited, and will be sold by auction, by Messrs. Thomas Morrow and Co., at the Beehive Mining Exchange, Bendigo, on Saturday, 21st of October, 1911, at half-past Four p.m., unless previously redeemed.

R. S. KIRKWOOD, Manager.

NEW VICTORIA CATHERINE COMPANY NO LIABILITY.

MESSRS. T. MORROW & CO. will sell by public auction, at the Beehive Exchange, Bendigo, on Saturday, 21st October, 1911, all shares in the above company on which the 82nd call of Threepence per share is then unpaid.

2030 J. H. CRAIG, Manager.

GARDEN GULLY UNITED QUARTZ MINING COMPANY NO LIABILITY.

MESSRS. T. MORROW & CO. will sell by public auction, at the Beehive Exchange, Bendigo, on Saturday, 21st October, 1911, all shares in the above company on which the 33rd call of One shilling per share is then unpaid.

2031 J. H. CRAIG, Manager.

SOUTH BIRDS REEF COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 2nd call of One penny per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 21st October, 1911, at Four o'clock p.m., unless paid before Eleven a.m. on day of sale.

2032 H. E. MILLS (Mills and Elliott), Manager.

PEARL COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 69th call of Sixpence per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 21st October, 1911, at Four o'clock p.m., unless paid before Eleven a.m. on day of sale.

2033 H. E. MILLS (Mills and Elliott), Manager.

THE NEW MOON CONSOLIDATED COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 53rd call of Sixpence per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 21st October, 1911, at Four o'clock p.m., unless paid before Eleven a.m. on day of sale.

2034 H. E. MILLS (Mills and Elliott), Manager.