



VICTORIA GOVERNMENT GAZETTE

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No. 156.]

FRIDAY, OCTOBER 20.

[1911.]

MINISTERS OF THE CROWN. RESIGNATION AND APPOINTMENT.

HIS Excellency the Governor of the State of Victoria in the Commonwealth of Australia has this day accepted the resignation by

The Honorable WILLIAM ALEXANDER WATT, M.L.A.,
as Minister of Labour for the said State.

AND His Excellency has this day been pleased to appoint

The Honorable JOHN MURRAY, M.L.A.,
as Minister of Labour for the said State, *vice* the Honorable William Alexander Watt resigned.

By Command,

F. W. MABBOTT,
Official Secretary.

Government Offices,
Melbourne, 13th October, 1911.

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. 156.—OCTOBER 20, 1911.—15756.

CATHCART NORTH GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above-named company is hereby convened, and will be held at the registered office of the company, 339 Collins-street, Melbourne, on Wednesday, 8th November, 1911, at half-past Twelve p.m., for the transaction of the following business:—

1. To authorize the directors to deal with the forfeited shares in the hands of the company.

2. To confirm the minutes of the meeting.

Dated this 18th day of October, 1911.

By order of the Board,

A. J. PEACOCK, Manager.

2118

The Companies Act 1890.—Twelfth Schedule.

SOUTH CANICO GOLD MINING COMPANY NO LIABILITY.

I THE undersigned, do hereby make application to register the South Canico Gold Mining Company 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 "South Canico Gold Mining Company No Liability."

2. The place of intended operations is at Canico, near Scarsdale.

3. The registered office of the company will be situated at 60 Queen-street, Melbourne.

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

5. The number of shares in the company is Thirty thousand, of Five shillings each.

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

7. The name of the manager is George Ernest Dickenson.

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

Names, Addresses, and Occupations.	Number of Shares
Charles Byrant, Lydiard-street, Ballarat, investor	200
Hyman Herman, 60 Queen-street, Melbourne, mining engineer	200
George G. McColl, 58 Queen-street, Melbourne, sharebroker	200
Thomas Anderson, Armstrong-street, Ballarat, merchant	200
Claude Pender, Scarsdale, town clerk	200
George E. Dickenson, 60 Queen-street, Melbourne, manager of companies (in trust for shareholders)	29,000
	<u>30,000</u>

Dated this 19th day of October, One thousand nine hundred and eleven.

GEO. E. DICKENSON, Manager.

Witness to signature—C. A. EVANS.

I, GEORGE ERNEST DICKENSON, 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.

GEO. E. DICKENSON.

Taken before me, at Melbourne, this 19th day of October, 1911—FRED C. WAINWRIGHT, J.P.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne. 2115

Companies Act 1890.—Twelfth Schedule.

THE BLAKEVILLE GOLD MINING SYNDICATE NO LIABILITY.

I, THE undersigned, do hereby make application to register The Blakeville Gold Mining Syndicate 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 The Blakeville Gold Mining Syndicate No Liability.
2. The place of proposed operations is at Blakeville.
3. The registered office of the company will be situated at 237 Collins-street, Melbourne.
4. The value of the company's property, including claim and machinery, is £790.
5. The number of shares in the company is 120, of £10 each.
6. The number of shares subscribed for is 95.
7. The name of the manager is Reginald William Stringer.

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.	No. of Shares
Montgomery Robinson, Dargo, Esplanade, Williamstown, pilot	5
Edwin Walker Brown, 207 Swanston-street, Melbourne, importer	5
William Butler Davis, 161 Flinders-lane, Melbourne, contractor	5
Herbert Robinson Brookes, Winwick, Walsh-street, South Yarra, gentleman	5
James Hart Fawcett, 31 Queen-street, Melbourne, mining engineer	5
Reginald William Stringer, 237 Collins-street, Melbourne, legal manager (in trust for vendors)	70
Reginald William Stringer, 237 Collins-street, Melbourne, legal manager (in trust for the company)	25
Total	<u>120</u>

R. W. STRINGER, Manager.

Dated this 19th day of October, 1911.

Witness to signature—WM. H. WADDELL.

I, REGINALD WILLIAM STRINGER, of 237 Collins-street, Melbourne, in the State of Victoria, 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.

R. W. STRINGER.

Taken before me, at Melbourne, in the State of Victoria, this 19th day of October, 1911—WM. H. WADDELL, J.P. 2119

MUTUAL HILL TIN MINES NO LIABILITY, DERBY, TASMANIA.

NOTICE is hereby given that all shares forfeited for non-payment of the 20th (September) call of One penny per share upon the increased capital upon all the shares in the above company will be sold by public auction, at the Stock Exchange Hall, Collins-street, Melbourne, on Saturday, 25th October, 1911, at half-past Eleven a.m., unless the said call be previously paid.

By order of the Board,
E. J. KENNEDY, Manager. 2117

BOX GOLD MINING COMPANY NO LIABILITY.

I, THE undersigned, manager of the above-named company, hereby give notice that an increase in the capital of the said company was, on the 19th day of October, 1911, resolved on.

The modes adopted for the increase are by—

- (a) Increasing the amount payable in respect of each of the existing 16,000 shares from 3s. to 10s.;
- (b) By the issue of 8,000 new shares of 10s. each, paid up to 3s.

It was further resolved that, subject to the right of shareholders under section 232 of the *Companies Act 1890*, all the new shares created be allotted and issued by the directors at such price, in such manner, at such time or times, and on such terms and conditions, as they may think fit.

Dated at Melbourne this 19th day of October, 1911.

R. J. FLOWERDAY, Manager. 2116