VICTORIA GOVERNMENT GAZETTE

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No. 66.] FRIDAY, MAY 12. [1911.

Mining Notices.

CASSILIS GOLD MINING COMPANY NO LIABILITY.

AN Extraordinary Meeting of Shareholders in the above company will be held at its registered office, 31 Queen-street, Melbourne, on Thursday, the 25th day of May, 1911, at Twelve noon.

Business:

To consider, and if thought desirable, to pass the following resolutions:—

1. That the capital of the company be, and the same is hereby increased to £60,000, in 60,000 shares of £1 each.
2. That the mode adopted for the increase be, and the same is, by increasing the amount payable in respect of each share from 15s. to £1.

To confirm the minutes of the meeting.

HORATIO S. DICKSON, Manager.

10th May, 1911. 9284

Companies Act 1890.—Twelfth Schedule.

ROYAL OAK MINING COMPANY NO LIABILITY.

I, THE undersigned, do hereby make application to register the Royal Oak 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 "Royal Oak Mining Company No Liability."
2. The place of intended operations is at Hancock's Black Range District, East Murchison Gold-field, Western Australia.
3. The registered office of the company will be situated at 47 Queen-street, Melbourne.
4. The value of the company's property, including claim to be acquired, is Eleven thousand pounds. The company has at present no machinery.
5. The number of shares in the company is Forty thousand, of Eight shillings each.
6. The number of shares subscribed for is Twenty-seven thousand five hundred.
7. The name of the manager is William Jackson.
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.
Andrew Agnew, 270 Latrobe-street, Melbourne, merchant	250
Hans W. H. Irvine, M.P., Great Western, viticulturist	250
Bernard Cunningham, Atherton-road, Oakleigh, grazier	250
Henry Ellis Rowe, Domain-road, South Yarra, investor	250
Henry J. Guinn, Collins-street, Melbourne, merchant	250
S. J. Staughton, Melton, grazier	250
William Jackson, 47 Queen-street, Melbourne, manager of companies (in trust for shareholders)	26,000
William Jackson, 47 Queen-street, Melbourne, manager of companies (in trust for company) ...	12,500
	40,000

Dated this 11th day of May, One thousand nine hundred and eleven.

WM. JACKSON, Manager.

Witness to signature—C. A. EVANS.

I, WILLIAM JACKSON, 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.

WM. JACKSON.

Taken before me, at Melbourne, this 11th day of May, 1911—A. G. HARSTON, J.P.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne. 9285

PHŒNIX GOLD MINING COMPANY NO LIABILITY.

ALL shares on which the 59th call of Threepence per share (due 12th April, 1911) remains unpaid are forfeited, and will be sold by auction, by Messrs. Thomas Morrow and Co., at the Beehive Exchange, Bendigo, at half-past Four p.m., on Saturday, 20th May, 1911, unless previously redeemed.

9280 R. S. KIRKWOOD, Manager.

MONUMENT HILL GOLD MINES COMPANY NO LIABILITY.

NOTICE.—All shares on which the 1st call of Sixpence per share remains unpaid are forfeited, and will be sold by Thos. Morrow and Co., at Beehive Exchange, Bendigo, on Saturday, 20th May, 1911, at half-past Four o'clock p.m., unless previously paid on.

9281 G. A. PETRIE, Manager.

PEARL COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 66th call of Sixpence per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 20th May, 1911, at Four o'clock p.m., unless paid before Eleven a.m. on day of sale.

H. E. MILLS

9282 (Mills, Lewis, and Elliott), Manager.

NEW MOON UNITED GOLD MINING COMPANY NO LIABILITY.

NOTICE.—All shares forfeited for non-payment of 45th call of Threepence per share will be sold by public auction, at the Victoria Hotel, Bendigo, on Saturday, 20th May, 1911, at Four o'clock p.m., unless paid before Eleven a.m. on day of sale.

H. E. MILLS

9283 (Mills, Lewis, and Elliott), Manager.

THE NORTHERN TERRITORY MINES & EXPLORATION COY. N. L.

NOTICE is hereby given that all shares in the above company forfeited for non-payment of the 3rd call of £3 15s. per share will be sold by auction, at the Vestibule, Stock Exchange, Collins-street, Melbourne, on Saturday, the 20th day of May, 1911, at Twelve o'clock noon, unless previously redeemed.

PERCY P. COOK, Manager.

48A Queen-street, Melbourne. 9286

RELAY REEF GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that Henry Hill has ceased to be the manager of the above-named company, and that George Henry Wray, of Yackandandah, has been appointed manager of the said company in his stead.

Dated the sixth day of May, 1911.

9287 (SEAL) H. F. JACKSON, A. W. BERBERICH, } Directors.

By Authority: J. KEMP, Government Printer, Melbourne.

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