



VICTORIA
GOVERNMENT GAZETTE

Published by Authority.

[Registered at the General Post Office, Melbourne, for transmission by post as a newspaper.]

No. 125.]

FRIDAY, AUGUST 23.

[1912.

Mining Notices.

**THE NEW NICK O' TIME GOLD MINING
COMPANY NO LIABILITY.**

NOTICE is hereby given that an Extraordinary Meeting of the above-named company will be held at the registered office, No. 230 Collins-street, Melbourne, on Monday, the ninth day of September, 1912, at a quarter-past Three o'clock in the afternoon, to transact the following business:—

1. To ratify and confirm an agreement made between the company of the 1st part, The Poseidon Queen Syndicate of the second part, and Henry William Malloch of the third part, under which the company and the syndicate have given the said Henry William Malloch an exclusive option for a period of four months of forming a new company, to be called "The Poseidon Queen Consolidated Gold Mines No Liability," to take over the respective leases and assets and liabilities of the New Nick o' Time G. M. Co. N. Lia. and the syndicate. The consideration to the New Nick o' Time G. M. Co. No Liability in such agreement is 18,000 shares in the new company, paid up to 7s. 6d. each, while the consideration to the syndicate is 9,600 shares, paid up to 7s. 6d. each.

2. To authorize and empower the directors to carry such agreement into effect.

3. To authorize and empower the directors of the company to dispose of the forfeited shares in hands of the company.

4. To confirm the minutes of the meeting.
Dated this twenty-first day of August, 1912.

By order of the Board,

HENRY W. MALLOCH, Manager.

230 Collins-street, Melbourne.

7784

BRIGHTON TIN MINE SYNDICATE NO LIABILITY.

A CALL (the 4th) of Fifty shillings per share has been made, payable at the office of the company, 60 Queen-street, Melbourne, on Wednesday, 11th September, 1912.

7782

PERCY H. PULLMAN, Manager.

**HANOVER GOLD MINING COMPANY
NO LIABILITY.**

NOTICE is hereby given that all shares forfeited for non-payment of the 3rd call for May, 1912, or any previous call will be sold by public auction, at the Stock Exchange, Collins-street, Melbourne, on Saturday, the 31st day of August, 1912, at half-past Eleven o'clock a.m., unless previously redeemed.

By order of the Board,

W. A. BUTLER, Manager.

7783

By Authority: ALBERT J. MULLETT, Acting Government Printer, Melbourne.

