



VICTORIA GOVERNMENT GAZETTE

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No. 13.]

FRIDAY, JANUARY 19.

[1912.]

Mining Notices.

THE PENZANCE TIN MINES NO LIABILITY, NORTH DUNDAS, TASMANIA.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above company will be held at the Board-room, 31 Queen-street, Melbourne, on Wednesday, 31st January, 1912, immediately after the conclusion of the Ordinary Meeting of Shareholders to be held on that date, to consider, and, if thought fit, to pass the following resolution, viz.:-

That the words "July" and "January" in the fourth line of Rule 9 in the Agreement and Rules and Regulations of the company be altered to read "September" and "March" respectively, or in such manner as the meeting may determine.

And to confirm minutes of the meeting.

By order of the Board.

G. K. MOORE, Manager. 3655
Melbourne, 11th January, 1912.

NEW GAMBETTA GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that the Half-yearly Meeting of Shareholders in the above company will be held at the Public Library, Omeo, on Wednesday, 31st January, 1912, at half-past Two o'clock p.m.

Business:

To receive and adopt reports and balance-sheet.
To elect directors and auditors.
To transact any other business that may be legally brought forward.

J. F. HASSETT, Legal Manager. 3751
Omeo, 18th January, 1912.

NEW VICTORIA CATHERINE COMPANY NO LIABILITY.

A CALL (the 84th) of Threepence per share has been made on the uncalled capital of the above-named company, payable at the company's office, Albion Chambers, Bendigo, on Wednesday, 10th January, 1912.

J. H. CRAIG, Manager.

GARDEN GULLY UNITED QUARTZ MINING COMPANY NO LIABILITY.

A CALL (the 35th) of One shilling per share has been made on the uncalled capital of the above-named company, payable at the company's office, Albion Chambers, Bendigo, on Wednesday, 10th January, 1912.

J. H. CRAIG, Manager.

No. 13.—JANUARY 19, 1912.—611.

Companies Act 1890.—Twelfth Schedule. SOUTH SPECIMEN HILL GOLD MINES NO LIABILITY.

I, THE undersigned, do hereby make application to register South Specimen Hill Gold Mines 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 Specimen Hill Gold Mines No Liability."
2. The place of intended operations is at Daylesford.
3. The registered office of the company will be situated at 67 Queen-street, Melbourne.
4. The value of the company's property, including claim, is Two thousand four hundred and twenty pounds.
5. The number of shares in the company is Thirty-two thousand, of Ten shillings each.
6. The number of shares subscribed for is Thirty-two thousand.
7. The name of the manager is Joseph Hamilton Dill.
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
William Daniel Thompson, Australian Mutual Provident Chambers, Ballarat, manager of companies ...	100
George Buchanan, Mining Exchange, Ballarat, share-broker ...	100
Charles Lewis Bryant, Stock Exchange, Melbourne, investor ...	100
Robert William Hinkson, Daylesford, investor ...	100
Edward Trembath, Daylesford, investor ...	100
Frederick Augustus Taylor, 281 Collins-street, Melbourne, accountant ...	800
Joseph Hamilton Dill, 67 Queen-street, Melbourne, manager of companies (in trust for shareholders) ...	30,700
	32,000

Dated this 18th day of January, One thousand nine hundred and twelve.

J. H. DILL, Manager.

Witness to signature—J. S. R. ROWAN.

I, JOSEPH HAMILTON DILL, 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.

J. H. DILL.
Taken before me, at Melbourne, this 18th day of January, 1912.—JOHN L. ANDERSON, J.P.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne. 3748

Companies Act 1890.—Twelfth Schedule,
SALAK SOUTH TIN DREDGING COMPANY
NO LIABILITY.

I THE undersigned, do hereby make application to register the Salak South Tin Dredging 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 "Salak South Tin Dredging Company No Liability."
2. The place of intended operations is at Salak South, near Kuala Lumpur Selanger Federated Malay States.
3. The registered office of the company will be situated at 317 Collins street, Melbourne.
4. The value of the company's property, including claim and machinery, is Four thousand seven hundred and fifty pounds.
5. The number of shares in the company is One thousand four hundred, of Five pounds each.
6. The number of shares subscribed for is Nine hundred and fifty.
7. The name of the manager is Arthur Septimus Carroll.
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
Arthur Hagger, Kuala Lumpur Selanger Federated Malay States, engineer	5
Ralph Thomas Hagger, Kuala Lumpur Selanger Federated Malay States, accountant	5
Frank Dorrington Hagger, 408 Bridge-road, Richmond, merchant	5
William Rigby Dimelow, 66 Patterson-street, Middle Park, gentleman	5
Robert William Jeffrey, Victoria-street, Eaglehawk, merchant	5
Joseph Hodgson, 66 Grey-street, East Melbourne, engineer	5
Arthur Septimus Carroll, 317 Collins-street, Melbourne, manager of companies (in trust for shareholders)	920
Arthur Septimus Carroll, 317 Collins-street, Melbourne, manager of companies (in trust for company)	450
	1,400

Dated this 17th day of January, One thousand nine hundred and twelve.

A. S. CARROLL, Manager.

Witness to signature—J. S. R. ROWAN.

I, ARTHUR SEPTIMUS CARROLL, 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.

A. S. CARROLL.
 Taken before me, at Melbourne, this 17th day of January, 1912.—Wm. H. WADDELL, J.P.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne. 3749

CLARENCE UNITED COMPANY NO LIABILITY.

MESSRS. J. ANDREW & CO. will sell by public auction, at the Beehive Exchange, Bendigo, on Saturday, 27th January, 1912, all shares on which the 65th call of Sixpence per share is then unpaid.

J. H. CRAIG, Manager.

CARLISLE NORTH GARDEN GULLY AND PASSBY UNITED GOLD MINES COMPANY NO LIABILITY.

MESSRS. J. ANDREW & CO. will sell by public auction, at the Beehive Exchange, Bendigo, on Saturday, 27th January, 1912, all shares on which the 11th call of Sixpence per share is then unpaid.

J. H. CRAIG, Manager.

ALEXANDRA REEFS CONSOLIDATED GOLD MINING COMPANY NO LIABILITY, ALEXANDRA.

NOTICE.—All shares in the above-named company, from 1 to 30,000, on which the 89th call of Twopence per share remains unpaid are forfeited, and will be sold by public auction, at the Vestibule, Stock Exchange, 380 Collins-street, Melbourne, on Tuesday, 30th January, 1912, at half-past Twelve o'clock p.m., unless previously redeemed.

3747 P. Q. KEMPSON, Manager.

MAUDE & HOMEWARD BOUND UNITED GOLD MINING COY. NO LIABILITY.

ALL shares forfeited for non-payment of the 15th and 16th calls of Threepence each will be sold by public auction, at Stock Exchange Hall, 382 Collins-street, Melbourne, on Saturday, 27th January, 1912, at Twelve o'clock noon, unless calls and expenses be previously paid.

3750 A. J. PEACOCK, Manager.