

## VICTORIA GOVERNMENT GAZETTE.

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No. 103.]

FRIDAY, JULY 10.

[1914.

Factories and Shops Acts. NOMINATION OF MEMBERS OF THE TEA PACKING BOARD.

UNDER the powers in that behalf conferred by the Factories and Shops Acts, I hereby nominate the following persons for appointment as Members of the Tea Packing Board:—

Representatives of Employers-PERCY T. BERRY, J. G. MELVIN, JOHN HARPER.

Representatives of Employés--H. Cook, J. Douglas, W. J. Mayd.

Unless within twenty-one days from the date of the publication of this notice one-fifth of the employers or one-fifth of the adult employes respectively engaged in the process, trade, business, or occupation to be affected by the said Board give me notice, in writing, that they object to the appointment of the above persons nominated as their representatives, then such persons will be appointed members of the Tea Packing Board.

A. J. PEACOCK, Minister of Labour.

7th July, 1914.

## Mining Potices.

NEW SPECIMEN HILL GOLD MINES
NO LIABILITY, DAYLESFORD.

N Extraordinary Meeting of the above-named company is hereby convened, and will be held at the office of the company. 67 Queen-street, Melbourne, on Wednesday, 20th July, 1914, at half-past Two o'clock in the afternoon, for the purpose of considering and ordering on the following business:—

1. To confirm the action of the directors in disposing of the company's plant, tools, and material; also leases and other rights.

2. To pass a resolution requiring the company to be

2. To pass a resolution requiring the company to be voluntarily wound up under the provisions of Part 2 of the Companies Act 1890.

3. To determine the course to be pursued by the

3. To determine the course to be pursued by the directors for such purpose.
 4. To determine the mode of disposing of any surplus of the company's property which may remain on the completion of the winding-up, and of the books and documents of the company.
 5. To confirm the minutes of the meeting.
 Dated this 9th day of July, 1914.
 By order of the Board,
 T. H. Dull, Manager

the Board, J. H. DILL, Manager. 7009 67 Queen-street, Melbourne.

MAIN REEF GOLD MINING COMPANY N. L.,
MAINDAMPLE.

A N Extraordinary Meeting of Shareholders in above company will be held at London House, 97 Elizabeth-street, Melbourne, on Tuesday, 28th July, 1914, at half-past Four p.m.

Business:

Business:

To increase the capital of the company by increasing the amount payable in respect of each share in the company to such extent as the meeting may determine.

To confirm the minutes of the meeting.

S. J. PLAIN, Manager.

Colling of the Molhourne. 10th

Equitable Building, Collins-street, Melbourne, 10th 7007 July, 1914.

DERBY UNITED QUARTZ MINING CO., MALDON, NO LIABILITY.

A LL shares, numbered from 1 to 40,000, on which the 154th (June) call of Twopence per share is in arrears are forfeited, and will be sold by public auction, at the company's office, Main-street, Maldon, on Saturday, 18th July, 1914, at twenty minutes past Twelve o'clock p.m., unless the said call is previously paid to me. paid to me. JOHN SOMER, Manager.

SOUTH GERMAN REEF GOLD MINING CO. NO LIABILITY, MALDON.

A LL shares, numbered from 1 to 30,000, on which the 90th (June), or any previous call, of Three pence per share is in arrears are forfeited, and will be sold by public auction, at the company's office, Mainstreet, Maldon, on Saturday, 18th July, 1014, at half-past Twelve o'clock p.m., unless the said call is previously paid to me.

A R W DARR Manager A. R. W. DABB, Manager.

THE NEW LYELL CONSOLS COPPER MINE NO LIA.

NOTICE is hereby given that all contributing shares in the above company on which the 1st call of Sixpence (6d.) per share, due 10th June, 1914, still remains unpaid will be sold by public auction, in the Vestibule of the Stock Exchange, Melbourne, on Saturday, the 18th July, 1914.

By order of the Board,

THOS. ROLLASON, Manager.

31 Queen-street, Melbourne, 8th July, 1914.

7008

HOME REEFS GOLD MINING COMPANY
NO LIABILITY.

NOTICE is hereby given that the office of the abovenamed Home Reefs Gold Mining Company No
Liability has been removed to Equitable Building, Collins-street, Melbourne, and that Norman Picot has been
appointed manager thereof, in place of Edward Clarence
livason (resioned).

Dyason (resigned).

Dated this 2nd day of July, One thousand nine hun-

dred and fourteen. (SEAL) PHILIP JONES, C. G. WILLIAMS, Directors.

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

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