



# VICTORIA GOVERNMENT GAZETTE.

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No. 9.]

FRIDAY, JANUARY 16.

[1914.]

## Mining Notices.

### GRAND NATIONAL GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of the above-named company is hereby convened, and will be held at the registered office of the company, 150 Queen-street, Melbourne, on Tuesday, the twenty-seventh day of January, One thousand nine hundred and fourteen, at the hour of Four o'clock in the afternoon, for the transaction of the following business:—

1. To pass a resolution requiring the company to be voluntarily wound up under the provisions of Part II. of the Companies Act 1890.
2. To determine the course to be pursued by the directors for the purpose.
3. To determine the mode of disposal of any surplus of the company's property which may remain after the completion of the winding up.
4. To determine how the books and documents of the company shall be disposed of.
5. To confirm the minutes of the meeting.

By order of the Board,  
BERNARD BRADLEY, Manager.

N.B.—At this meeting a proposal will be put forward by the directors to form a new company to acquire the assets of the above company and seven extra leases, such company to have a capital of One hundred thousand pounds, divided into ten thousand shares of Ten pounds each fully paid up.

Arthur Phillips, solicitor, 60 Queen-street, Melbourne.  
3971

### DOCTORS REEF GOLD MINING COMPANY NO LIABILITY.

AN Extraordinary Meeting of Shareholders will be held at the company's office, 31 Queen-street, Melbourne, on Tuesday, 27th January, 1914, at Four p.m.

#### Business:

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

- (1) That the capital of the company be, and is hereby increased to £1,500.
- (2) That the mode adopted for the increase be, and the same is, by increasing the amount payable in respect of each of the 100 shares in the company from £10 to £15 each.

To confirm the minutes of the meeting.  
HORATIO S. DICKSON, Manager.  
8th January, 1914. 3983

### HANOVER GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above company will be held at the office of the company, 123 Queen-street, Melbourne, at Eleven a.m. on Friday, 30th January, 1914.

#### Business:

1. To authorize the directors to sell and dispose of the forfeited shares in the hands of the company on such terms and conditions as they may think fit.
2. To confirm the minutes of the meeting.

By order of the Board,  
W. BRUCE FOX, Manager.

4081

### THE MOUNT MOLIAGUL MINING SYNDICATE NO LIABILITY.

NOTICE is hereby given that all shares forfeited for the non-payment of the 8th call of Threepence per share will be sold by public auction, in the Vestibule of the Stock Exchange, Collins-street, Melbourne, on Wednesday, 28th January, 1914, at Eleven o'clock a.m.

4082

C. E. PACKER, Manager.

### TURN OF TIDE COMPANY NO LIABILITY.

NOTICE is hereby given that the office of the Turn of Tide Company No Liability is at 67 Queen-street, Melbourne, and that Joseph Hamilton Dill has been appointed manager of the said company.

Dated this 13th day of January, One thousand nine hundred and fourteen.

4083

(SEAL) S. H. MARRIOTT, }  
JOHN A. ROARK, } Directors.

### PREMIER GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that the registered office of the above company is situated at 331 Collins-street, Melbourne, and that the manager of the said company is William Buck, of 331 Collins-street, Melbourne aforesaid.

Dated this 13th day of January, 1914.

The common seal of the Premier Gold Mining Company No Liability was hereto affixed in the presence of—

(L.S.) F. WALKER, }  
D. McRORIE, } Directors.  
WILLIAM BUCK, Manager.

Haden Smith and Fitchett, Temple Court, Melbourne,  
solicitors for the company. 4080

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

