

[1839]



VICTORIA GOVERNMENT GAZETTE

Published by Authority.

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

No. 60.]

FRIDAY, MAY 21.

[1915.]

Mining Notices.

GREAT LANGI LOGAN GOLD MINES COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above-named company will be held at the registered office of the company, 123 Queen-street, Melbourne, at half-past Eleven o'clock a.m., on Friday, the 28th day of May, 1915.

Business.—1. That clause 37 of the company's rules and regulations be struck out, and the following, or such modification as the shareholders may decide, be inserted in place thereof:—"37. Ordinary calls shall not exceed Sixpence per share per month, but the directors may make three special calls, not exceeding Sixpence each, in addition to the ordinary calls, provided there shall be an interval of at least two months between such special calls." 2. To confirm the minutes of the meeting.

By order of the Board,

W. BRUCE FOX, Manager.

Melbourne, 13th May, 1915.

2348

UPPER LANGI LOGAN GOLD MINING COMPANY NO LIABILITY.

NOTICE is hereby given that an Extraordinary Meeting of Shareholders in the above company will be held at the registered office of the company, No. 123 Queen-street, Melbourne, at Eleven o'clock a.m. on Friday, the 28th day of May, 1915.

Business.—1. That clause 37 of the company's rules and regulations be struck out, and the following, or such modification as the shareholders may decide, be inserted in place thereof:—"37. Ordinary calls shall not exceed Sixpence per share per month, but the directors may make three special calls, not exceeding Sixpence each, in addition to the ordinary calls, provided there shall be an interval of at least two months between such special calls." 2. To confirm the minutes of the meeting.

By order of the Board,

W. BRUCE FOX, Manager.

Melbourne, 13th May, 1915.

2349

No. 60.—May 21, 1915.—6777.

NEW GOOD HOPE CONSOLIDATED GOLD MINES NO LIABILITY.

NOTICE is hereby given that an Extraordinary General Meeting of Shareholders in the above company will be held at the registered office of the company, 31 Queen-street, Melbourne, on Monday, 7th June, 1915, at Twelve noon.

Business:

1. To authorize the directors from time to time to borrow money, not exceeding such sum as may be decided by the meeting, and for the purpose of securing repayment thereof, and interest thereon; mortgage and give bills of sale over the company's property, or any part thereof.

2. To confirm the minutes of the meeting.

By order of the Board,

L. A. CLEVELAND, Manager.

31 Queen-street, Melbourne, 19th May, 1915.

2361

Companies Act 1890.—Twelfth Schedule.

BANGADANG CONSOLIDATED MINES NO LIABILITY.

I, THE undersigned, do hereby make application to register Bangadang Consolidated 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 Bangadang Consolidated Mines No Liability.

2. The place of mining operations is at Adelong, New South Wales.

3. The registered office of the company will be situated at 406 Collins-street, Melbourne.

4. The value of the company's property, including claim and machinery, is Six thousand five hundred pounds.

5. The number of shares in the company is Twenty-seven thousand, of Ten shillings each.

6. The number of shares subscribed for is Eighteen thousand four hundred and fifty.

7. The name of the manager is William Ashley Renou.

S. The names and addresses and occupations of the shareholders, and the number of shares held by each at this date, are as below:—

Name, Address, Occupation.	Number of Share
Dick, William Watson, 19 Ferguson-street, Williamstown, ironmonger	200
Hick, Alexander White, Nelson-place, Williamstown, estate agent	200
Brown, Anwoth, Temple Court, Melbourne, investor	200
Kittle, Thomas J., Shepparton, contractor	200
Brache, Herman Humffray, 67 Davis-street, Kew, investor	200
Renou, William Ashley, 406 Collins-street, Melbourne, manager of companies (in trust for shareholders)	17,450
Renou, William Ashley, 406 Collins-street, Melbourne, manager of companies (in trust for company)	8,550
	<u>27,000</u>

WILLIAM ASHLEY RENO, Manager.

Dated this 19th day of May, 1915.

Witness to signature—A. G. HARSTON, J.P.

I, WILLIAM ASHLEY RENO, 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 Parliament of Victoria rendering persons making a false declaration punishable for wilful and corrupt perjury.

WM. A. RENO.

Taken before me, at Melbourne, this 19th day of May, 1915—A. G. HARSTON, J.P. 2363

SUNGEI RAJA TIN MINES NO LIABILITY.

ALL shares forfeited for non-payment of the 13th call of Threepence per share will be positively sold by public auction, on Saturday, 29th May, 1915, at half-past Eleven a.m., in the Vestibule of the Stock Exchange, Collins-street, Melbourne.

2360

A. S. CARROLL, Manager.

HART'S TIN MINING COMPANY NO LIABILITY, TORRINGTON, N.S.W.

ALL shares forfeited for non-payment of the 17th and previous calls will be absolutely sold, at the Stock Exchange Hall, Collins-street, Melbourne, on Saturday, the 29th May, 1915, at a quarter to Twelve a.m., unless previously redeemed.

JAMES MACKAY, Manager.

National Trustees Building, 125 Queen-street, Melbourne. 2362

NEW RED WHITE & BLUE CONSOLIDATED COMPANY NO LIABILITY.

NOTICE.—All shares from 1 to 45,000 on which the 13th call of Sixpence per share (or any previous call) remains unpaid will be sold by public auction, at the Beehive Exchange, Bendigo, on Tuesday, 1st June, 1915, at half-past Four p.m., unless the call, with expenses, be previously paid to me.

J. G. STANFIELD,

(North & Stanfield, View Point, Bendigo), Manager. 2364