

[2747]



RECEIVED
24-AUG-1939
C.L.O.

VICTORIA GOVERNMENT GAZETTE.

Published by Authority.

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

No. 248]

FRIDAY, JULY 28.

[1939

PRIVATE ADVERTISEMENT.

Companies Act 1938.

MODERN ART CO. PROPRIETARY LIMITED.

COPY OF RESOLUTION PURSUANT TO SECTION 118.

At a General Meeting of the members of Modern Art Co. Proprietary Limited, duly convened and held at the registered office of the company, Field-street, Clifton Hill, on the 24th day of July, 1939, the following Extraordinary Resolution was duly passed:—

EXTRAORDINARY RESOLUTION.

“That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up.”

Dated this 25th day of July, 1939.

1206

E. G. SEARLE, Chairman of Directors.

MINING NOTICE.

CENTRAL NAPOLEON GOLD MINING COMPANY
NO LIABILITY.

NOTICE.—All shares in the above-named company (included in Nos. 1 to 40,000) on which the 21st Call of Three pence per share remains unpaid will be sold by public auction at the Stock Exchange, Bendigo, on Tuesday, 8th August, 1939, at Four o'clock p.m.

J. J. STANISTREET

1207

(McColl, Rankin, and Stanistreet), Manager.

By Authority: T. RIDER, Government Printer, Melbourne.

[1942]

•