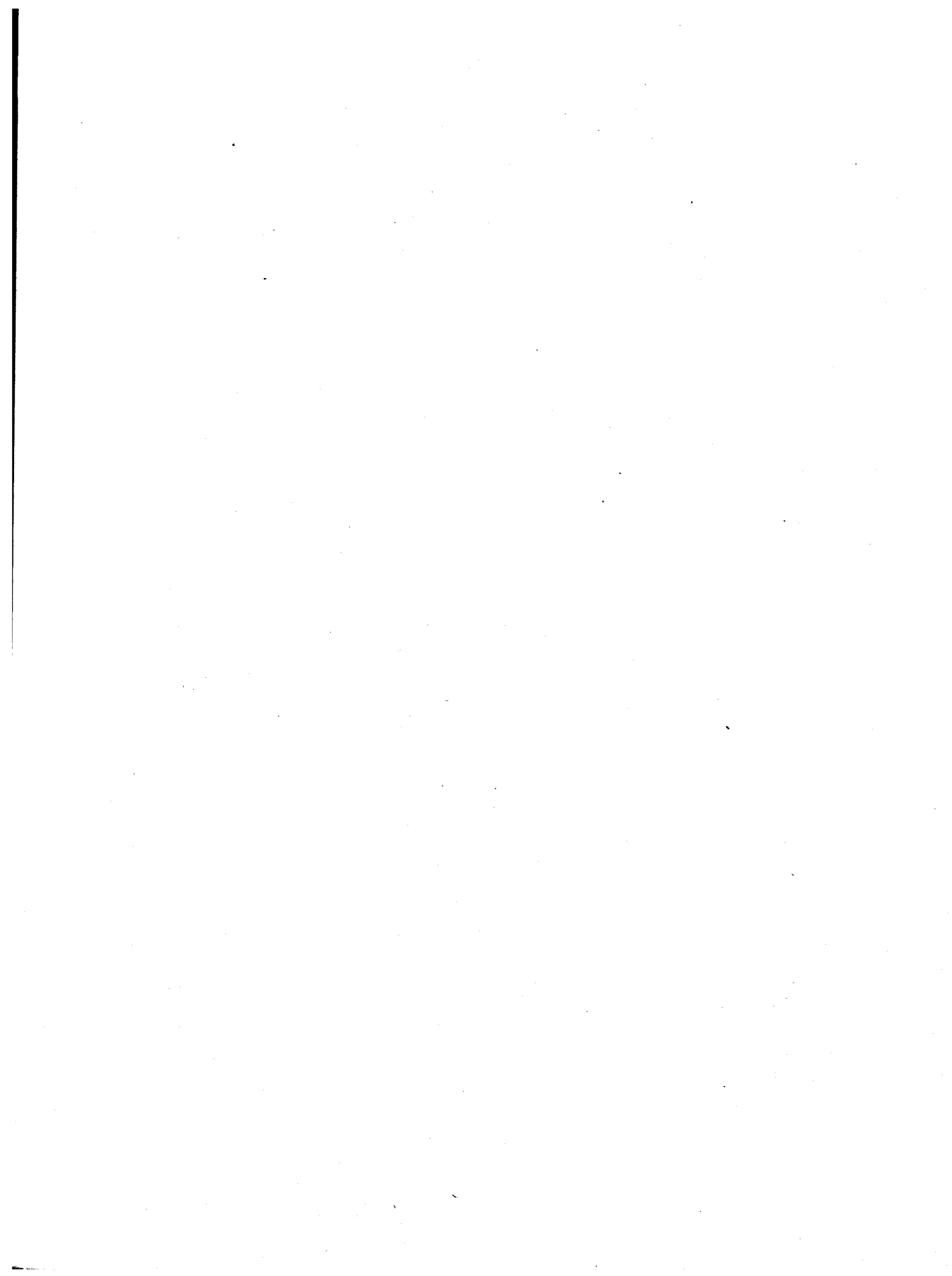


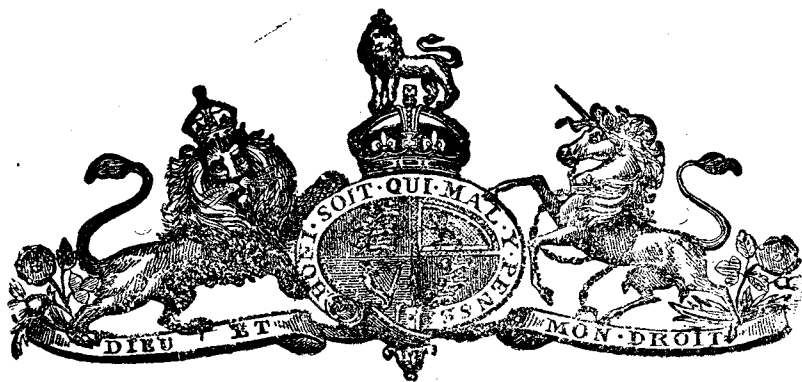
THE MINING COMPANIES AMENDMENT ACT, 1913.

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TASMANIA



1913.

ANNO QUARTO

GEORGII V. REGIS.

No. 44.

AN ACT to amend "The Mining Companies Act, 1884." and for other purposes.

A.D.
1913.

[24 December, 1913.]

BE it enacted by His Excellency the Governor of Tasmania, by and with the advice and consent of the Legislative Council and House of Assembly, in Parliament assembled, as follows :—

1 This Act may be cited as "The Mining Companies Amendment Act, 1913." and shall be construed as one with "The Mining Companies Act, 1884" (in this Act referred to as the Principal Act).

Short title and
incorporation.
48 Vict. No. 15.

2 The Acts mentioned in the schedule hereto are hereby repealed.

Repeal.

3 Wherever in the Principal Act the expression "Secretary of Mines" occurs such expression is hereby repealed, and the expression "Secretary for Mines" is substituted therefor.

Secretary for
Mines.

4 Between the Ninth and Tenth lines of Section Three of the Principal Act the following is hereby inserted :—

Amendment of
Section 3 of
Principal Act,

"Part V.A.—Mining Syndicates,

Mining Companies Amendment.

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Amendment of
Section 6 of
Principal Act.
Cf. 60 Vict. No.
51, s. 3.

Cf. 5 Ed. VII.
No. 33 s. 3.

5 Section Six of the Principal Act is hereby amended—

- i. By omitting the definition of "Gazette": and
- ii. By inserting at the end of the section the following definition:—

"Common seal" shall mean a common seal in the form of an embossment or raised impression made by means of a metal stamp:

"Advertise," "Advertising," and "Advertised" shall mean advertise, advertising, and advertised respectively by the insertion or publication of the matter by the context authorised or required to be advertised, in at least One newspaper published in Hobart, One newspaper published in Launceston, and in One newspaper (if any) published in the mining division where the company to which the advertisement relates intends to carry on mining operations or is carrying on mining operations as the case may be at the date of the advertisement; and when used in conjunction with the word "Twice" shall mean that the advertisement is to be inserted—

- i. In the circumstance mentioned in Section Forty-four, in Two numbers of each such newspaper in each of Two consecutive weeks:
- ii. In the circumstances mentioned in Sections Ninety-six and One hundred, in Two consecutive numbers of each such newspaper.

Repeal and
re-enactment of
part of Section 8
of Principal Act.

6 All the words from and including the word "within" occurring in the Thirteenth line of Section Eight of the Principal Act to the end of that section are hereby repealed, and the following is substituted therefor:—

"At any time before or within Seven days after such lodgment, a copy of the said memorandum and declaration shall be advertised, and a like copy shall be forwarded to the office of the "Gazette" for publication therein, and which, on the proper payment being made therefor, shall accordingly be therein published, and copies of newspapers and "Gazette," containing or such portion thereof (not being less than the whole page) as contains the advertised or published copy of the memorandum and declaration and also a copy of any rules made by such company shall be forwarded to the office of the Secretary for Mines at any time before the expiration of Fourteen days after the lodgment of the memorandum, and shall be there retained and filed with the said memorandum."

Amendment of
Section 10 of
Principal Act.

7 The following proviso is hereby inserted at the end of Section Ten of the Principal Act:—

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“ Provided that nothing in this Act contained shall operate to prevent any such body corporate from holding lands, including mining interests, under any law relating to mining, not being an Act of this State, or under any concession in any country.”

A.D. 1913.

8 After Section Thirteen of the Principal Act the following section is hereby inserted :—

Company may change its name.

“**13a**—(1) Any company under this Act may, by resolution passed at an extraordinary meeting, and with the approval of the Governor signified in writing, change its name.

(2) Where a company changes its name the Secretary for Mines shall enter the new name on the register in place of the former name, and shall issue a certificate of incorporation altered to meet the circumstances of the case.

(3) The change of name shall not affect any rights or obligations of the company or render defective any legal proceedings by or against the company, and any legal proceedings that might have been continued or commenced against the company by its former name may be continued or commenced against it by its new name.”

9 Section Eighteen of the Principal Act is hereby repealed, and the following is substituted therefor :—

Repeal and re-enactment of Section 18 of Principal Act

“**18** If a company has ceased to carry on business, or shall have no registered office or manager, any such notice or process may be gazetted and advertised, and such gazetting and advertising shall be deemed service upon the company.”

10 Section Nineteen of the Principal Act is hereby repealed, and the following is substituted therefor :—

Repeal and re-enactment of Section 19 of Principal Act.

“**19**—(1) The registered office of the company, as set out in the memorandum of such company whereon its registration is recorded, shall be deemed to be the office of the company until the registration of any change of office as hereinafter provided.

(2) Notice under the common seal, and signed by Two or more of the directors of a company, of any change of the registered office shall immediately after such change be filed with, and registered by the Secretary for Mines, who shall enter the same at the foot of the registry of the said company in the Mining Companies Register Book. A copy of every such notice shall be published in the “Gazette,” and until such publication the office previously existing shall be deemed to be the office of the company.”

11 Section Thirty-seven of the Principal Act is hereby repealed, and the following is substituted therefor :—

Repeal and re-enactment of Section 37 of Principal Act. Cf. 55 Vict. No. 47, s. 3.

“**37**—(1) Such register shall, subject to the provisions of Sub-section (2) of this section, at all times be open free of charge for the

Mining Companies Amendment.

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Register to be open to creditors and shareholders.

Power to company to close register.

New sections. Cf. 2 Geo. V. No. 22, ss. 2-9.

Power to establish branch register outside Tasmania, &c.

Transmission of register.

Distinguishing shares in branch register, &c.

inspection of creditors or shareholders, and shall be *prima facie* evidence of the truth of all matters therein contained which are by this Act required or authorised to be inserted therein.

“(2) Every company registered under this Act may, upon giving notice by advertisement in some newspaper circulating in the locality in which the registered office of the company is situated, close the register of shareholders for any time or times not exceeding in the whole Seven days in any month of any year.”

12 After Section Thirty-eight of the Principal Act the following sections are hereby inserted :—

“**38a**—(1) Any company incorporated for mining purposes, whether on the system called “The No Liability System” or otherwise, may cause to be kept in any country or state, other than this State, a branch register or registers of members resident outside this State.

“(2) Any such register shall be kept in the manner provided by this Act as to the register of shareholders, except that the advertisement before closing the register shall be inserted in some newspaper circulating in the district wherein the branch register is kept.

“(3) A notice similar to, and sealed in like manner as, that hereinbefore directed to be filed of any change of the registered office, shall be filed with the Secretary for Mines of the situation of the office where any such branch register is kept, and of any change therein, and of the discontinuance of any such office in the event of the same being discontinued; and such notice as to such branch register shall be dealt with, and copies thereof advertised and published, in like manner as is directed in the case of notices as to the registered office.

“(4) A branch register shall, as regards the particulars entered therein, be deemed to be a part of the company’s register of shareholders, and shall be *prima facie* evidence of all particulars entered therein.

“**38b**—(1) The company shall transmit to its registered office a copy of every entry in its branch register or registers as soon as may be after such entry is made, and the company shall cause to be kept at its registered office, duly entered up from time to time, a duplicate or duplicates of its branch register or registers. The provisions of Sections Thirty-six, Thirty-seven, and Thirty-eight of this Act shall apply to every such duplicate, and every such duplicate shall for all the purposes of this Act be deemed to be part of the register of shareholders of the company.

“(2) Subject to the provisions of this section and the immediately preceding section with respect to the duplicate register, the shares registered in a branch register shall be distinguished from the shares registered in the principal register, and no transaction with respect to any shares registered in a branch register shall, during the continuance of the registration of such shares in such branch register, be registered in any other register.

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“(3) The company may discontinue to keep any branch register, and thereupon all entries in that register shall be transferred to some other branch register kept by the company in the same country or state, or to the register of shareholders kept at the registered office of the company.

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“(4) Subject to the provisions of this section and the immediately preceding section, any company may, by its rules, make such provisions as it may think fit respecting the keeping of branch registers, and for providing that certificates for shares on such register need not be under the common seal of the company, but may be signed in such manner as the directors of the company may determine.”

13 Section Forty-four of the Principal Act is hereby amended—

Amendment of
Section 44 of
Principal Act.
Cf. 5 Edw. VII.
No. 33, s. 4.

i. By omitting therefrom the words “in One newspaper published in Hobart in Two numbers thereof in each of Two consecutive weeks, and in One newspaper published in Launceston in Two numbers thereof in each of the same weeks,” and substituting therefor the words “by advertising Twice in each of Two consecutive weeks, pursuant to Section Six of this Act”:

ii. By inserting the following proviso at the end thereof:—

“Provided that any notice by this section required to be published in any newspaper, other than the First so published in such newspaper, shall be sufficient for the purposes of this section if it contains—

i. The name of the company :

ii. The purport and object of such First notice :

iii. The name of the newspaper in which, and the date on which, such First notice was published.”

14 Section Forty-seven of the Principal Act is hereby amended by inserting, immediately after the word “company” occurring in the Third line thereof, the words “present at such meeting.”

Amendment of
Section 47 of
Principal Act.
Cf. 2 Geo. V.
No. 22, s. 13.

15 Section Forty-nine of the Principal Act is hereby amended as follows :—

Amendment of
Section 49 of
Principal Act.
Cf. 59 Vict. No
37, s. 4.

i. By inserting immediately after the word “forth,” occurring in the Second line thereof, the words “in the manner directed by Schedule (4) or to the like effect” : and

ii. By omitting therefrom the words “inserted by the manager in the ‘Gazette’ and in One or more than One newspaper published in Hobart and One or more than One newspaper published in Launceston,” and substituting therefor the words “gazetted and advertised by the manager” : and

iii. By inserting immediately after the word “shall,” occurring in the Fourteenth line thereof, the words “together with a copy of the ‘Gazette’ and newspapers, or the pages thereof respectively, in which such notice has been gazetted or advertised as hereinbefore directed.”

Mining Companies Amendment.

A.D. 1913.

Amendment of
Section 54 of
Principal Act.

16 All the words from and including the word "published," occurring in the Eighth line of Section Fifty-four of the Principal Act to the end of that section are hereby repealed, and the words "gazetted and advertised" are substituted therefor.

Amendment of
Section 59 of
Principal Act.

17 The words "in One newspaper published in Hobart, and in One newspaper published in Launceston," occurring in the Third and Fourth lines of Section Fifty-nine of the Principal Act, are hereby repealed.

Amendment of
Section 71 of
Principal Act.

18 All the words from and including the word "in" occurring in the Second line of Section Seventy-one of the Principal Act to the end of that section, are hereby repealed.

Amendment of
Section 96 of
Principal Act.

19 The words "insert in One or more than One newspaper published in Hobart, and in One or more than One newspaper published in Launceston in Two consecutive numbers of such newspaper, or if more than One, of each of them," occurring in Section Ninety-six of the Principal Act, are hereby repealed, and the words "advertise Twice" are substituted therefor.

Amendment of
Section 100 of
Principal Act.

20 The words "insert in One or more than One newspaper published in Hobart, and One or more than One newspaper published in Launceston in Two consecutive numbers of such newspaper or, if more than One, of each of them," occurring in Section One hundred of the Principal Act, are hereby repealed, and the words "advertise Twice" are substituted therefor.

Amendment of
Section 113 of
Principal Act.

21 Section One hundred and thirteen of the Principal Act is hereby amended by omitting therefrom the words "the liquidator shall publish in the 'Gazette' and in One newspaper published in Hobart and One newspaper published in Launceston," and substituting therefor the words "there shall be gazetted and advertised by the liquidator."

Amendment of
Section 116 of
Principal Act.
Cf. 59 Vict.
No. 37, s. 3,
and 2 Geo. V.
No. 22, s. 14.

22 Section One hundred and sixteen of the Principal Act is hereby amended—

- i. As from the commencement of the Principal Act, by omitting the word "funds" from the Second line thereof, and substituting therefor the word "assets": and
- ii. By omitting the word "Two-thirds" from the Third line thereof, and substituting therefor the words "a majority."

Cf. 59 Vict.
No. 37, s. 5.
Liability of
directors of no
liability company
for certain wages.

23 After Section One hundred and nineteen of the Principal Act the following section is hereby inserted:—

"**119a**—(1) The directors of any such company shall jointly and severally be personally liable for the payment of the wages or salary due to any person employed by such company to any amount not exceeding the wages or salary earned by such person during the Six

Mining Companies Amendment.

weeks immediately succeeding the last day for which payment of wages or salary has been made to such person. A.D. 1913.

“(2) No person shall be liable for the payment of any wages or salary under this section unless he was a director of the company at the commencement of the period for which such wages or salary are due.

“(3) No person shall be relieved of any liability incurred as a director of any company in respect of any wages or salary due to any person by reason of such firstmentioned person having resigned or ceased to be a director of the company.”

24 The words “in One newspaper published in Hobart, and in One newspaper published in Launceston,” occurring in Paragraph iv. of Section One hundred and twenty of the Principal Act, are hereby repealed. Amendment of Section 120 of Principal Act.

25 Section One hundred and thirty-one of the Principal Act is hereby repealed. Repeal of Section 131 of Principal Act.

26 The following is hereby inserted in the Principal Act immediately after Section One hundred and thirty-two as Part V.A. :— Insertion of Part V.A. Cf. 60 Vict. No. 51, ss. 4-12.

“PART V.A.

“MINING SYNDICATES.

“**132a** In this Part, unless the context otherwise determines—

‘Syndicate’ shall mean and include any syndicate, association, partnership, or co-adventure for prospecting purposes, the capital of which is undefined and is engaged to be subscribed by the members thereof for the time being by an indefinite number of regular contributions in respect of each share held therein, payable at fixed periods occurring at regular intervals not exceeding One calendar month : Interpretation.

‘Prospecting purposes’ shall mean and include as well ‘mining purposes’ as defined by Section Six of this Act, as also the purpose of forming and floating mining companies to be registered under this Act.

“**132b** Any syndicate formed before the commencement of this Act, or which may hereafter be formed, may become incorporated as a syndicate for prospecting purposes by obtaining registration as in the next succeeding section mentioned : Provided that in the case of any syndicate formed after the First day of January, One thousand eight hundred and ninety-seven, Two-thirds of the shares therein shall have been allotted to and subscribed for by members of such syndicate. Prospecting syndicates may become incorporated by registration.

“**132c** In order to obtain such registration there must be lodged in the office of the Secretary for Mines a memorandum which shall contain the several matters, and may be in the form contained in Mode of obtaining registration.

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Schedule (8), and which shall be signed by each of the shareholders for the time being of and in such syndicate, in the presence of and attested by One witness at least.

Registration
effected by Secre-
tary for Mines.

“**132d** The Secretary for Mines shall keep a register book, to be entitled ‘The Prospecting Syndicate Register Book’; and on receipt by him of the memorandum as in the preceding section mentioned, shall register the prospecting syndicate in such memorandum mentioned, by entering in the said register book the date of such receipt, and by subscribing and signing at the foot of the said memorandum the words ‘the above prospecting syndicate was registered by me on the day of _____ by the above name.’”

Incorporation of
prospecting
syndicate.

“**132e** Upon such registration the persons who shall have signed the said memorandum as shareholders of and in such syndicate shall become a body corporate, which, subject to the provisions in this part contained, shall be similar in all respects to a company for mining purposes incorporated and registered on the no liability system under this Act.

Stamp duty.

“**132f** Every syndicate shall before registration as aforesaid, and shall thereafter from time to time when and so often as the capital thereof shall be increased, pay to the Treasurer of Tasmania stamp duty in respect of the capital of such syndicate according to the scale set forth in Schedule (9), and shall not be otherwise liable to payment of stamp duty as a company.

Rules:
Formation and
registration.

“**132g** The rules of any such syndicate, if not filed at the office of the Secretary for Mines at the time of the registration of the said memorandum, shall be made by the shareholders for the time being thereof assembled in general meeting convened for that purpose, in such manner as shall have been agreed upon by the persons who shall have signed the said memorandum as shareholders of such syndicate, and shall in such memorandum be expressed to have been so agreed by such persons. And such rules whenever made shall be filed by the manager for the time being of such syndicate by depositing with the Secretary for Mines a copy thereof signed by such manager and by Two or more directors (if any) of such syndicate, and verified by the declaration of such manager in the form or to the effect directed by Schedule (10).

Form of scrip.

“**132h** The scrip of every such syndicate shall bear upon the face thereof the name of the syndicate as registered, together with the additional words ‘registered as a prospecting syndicate under ‘The Mining Companies Act, 1884,’” and also a notice inscribed across such scrip containing the words included in that paragraph of the registered memorandum of such syndicate which corresponds with the paragraph numbered Six in Schedule (8); and such additional words and such notice shall be printed in ink of a colour different from that in which any other words upon the face of such scrip may be printed or written,

Mining Companies Amendment.

“**132i** Subject as aforesaid, and also to the qualifications, restrictions, and exclusions following, the provisions of the other parts of this Act shall, as far as they are capable of so doing, apply to syndicates—

In the application to syndicates of such provisions the word ‘company,’ wherever therein occurring, shall mean and include syndicate; and the word ‘call,’ wherever therein occurring, shall mean and include any one of the regular contributions in respect of each share in a syndicate which are referred to in the definition of the word ‘syndicate,’ and the words ‘Prospecting Syndicates’ Register Book’ shall be substituted for the words ‘Mining Companies’ Register Book’ wherever the latter words occur in such provisions.

In the place of Schedule (3) Schedule (11) shall be applicable to syndicates.

Sections Eight and Nine, Section Ten so far as it provides for the liability of members, Section Eleven, Section Twelve so far as it provides for describing the ‘Gazette’ and certain newspapers, Sections Thirteen, Fifty-four, and Fifty-five, and those portions of this Act which, by Sections One hundred and twenty and One hundred and twenty-one, are excluded from application to no liability companies, shall not apply to syndicates.

The words ‘not inconsistent with this Act’ in Section Sixty-two shall be deemed to be struck out, and the words ‘but so as not to be inconsistent with the provisions of this Act’ in Section One hundred and forty-two shall also be deemed to be struck out, and in the place of the said lastmentioned words there shall be deemed to be substituted the following words, namely:—‘Provided, however, that no such rule shall be inconsistent with the provisions of this Act, but such rules may exclude or vary the application to such syndicate of the sections of this Act next mentioned, namely—Section Forty-nine, so far as the same provides for gazetting and advertising, Sections Fifty-eight, Fifty-nine, Sixty, and Sixty-one, and Section Forty-four, subject to such provisions as may be contained in any Act referring to prospecting syndicates.’

The application of Section Forty-four to any syndicate shall not be varied or excluded by any rule or rules of such syndicate unless and except the registered office of such syndicate shall be situated in some post-office town other than either of the cities of Hobart and Launceston, in which case the notice in the said section mentioned need not be published in manner therein described, but shall be deemed to have been duly and sufficiently given as to shareholders in such syndicate then resident within such town, or to whom a prepaid postal communication would

A.D. 1913.

Application of Act.

48 Vict. No. 15.

“Company.”

“Call.”

“Prospecting Syndicates’ Register Book.”

Schedule (11).

Sections not to apply.

Certain sections modified.

Mining Companies Amendment.

A.D. 1913.

have to be delivered from the post-office of such town if the manager of such syndicate shall, Fourteen days before the date for which the extraordinary meeting shall be convened, post a written copy of the notice in the said section mentioned outside such post-office and also outside the door of the registered office of such syndicate, and at such other places as the said rules may prescribe. But, as to shareholders in such syndicate other than aforesaid, the notice shall be deemed to have been duly and sufficiently given if within the time before mentioned a copy of the said notice signed by the said manager shall be forwarded in a prepaid letter through the post-office addressed to each of such lastmentioned shareholders at his respective address as the same appears in the register of shareholders in such syndicate.

Limit of applica-
tion of this part.

“**132j** The provisions of this part shall not extend or apply to any syndicate in which the total capital subscribed, together with that engaged to be regularly contributed, would, in case the same were fully and regularly subscribed and contributed in respect of every share therein, exceed the sum of One thousand Pounds, or exceed in Twelve months the sum of Eight hundred Pounds.”

27 After Section One hundred and thirty six of the Principal Act the following sections are hereby inserted :—

How orders made
by Commissioner
in Bankruptcy
may be enforced.

Cf. 55 Vict.
No. 47, s. 1.

“**136a** All orders made by the Commissioner in Bankruptcy at Launceston under this Act for the payment of any sum or sums of money, costs, charges, or expenses shall and may be enforced by writ or writs of *feri facius*, which writs shall be as near as may be in the like form as writs issued to enforce orders under ‘The Bankruptcy Act, 1870,’ and be executed in like manner by the sheriff or his bailiff. And where any order is or has been made by the Commissioner in Bankruptcy at Launceston, under this Act, ordering any act to be done or steps taken, it shall be lawful for the Supreme Court, or a judge thereof sitting in chambers, upon the application of the party entitled to the benefit of the said order, and upon production of a certificate from the Registrar in Bankruptcy at Launceston under the seal of the court of such order or any part thereof, ordering any act to be done or step taken, and upon a satisfactory affidavit of the ground of the application, to make the said order or any such part thereof as aforesaid an order of the Supreme Court, and thereupon such order shall and may be enforced by such proceedings and writs as would or might be taken or issued if the same had been originally made by the Supreme Court; and all the reasonable costs of and consequent upon such certificate and application shall and may be recovered as if the same had been and were part of such order.

Appeal.
Cf. 55 Vict. No.
47, s. 2.

“**136b** Any person aggrieved by any order of a Judge of the Supreme Court or the Commissioner in Bankruptcy at Launceston in

Mining Companies Amendment.

respect of a matter of fact or of law made in pursuance of this Act, AD. 1913.
 may appeal to the Supreme Court in its equity jurisdiction; and it shall
 be lawful for such court to alter, reverse, or confirm such order, or to
 make such other order as it thinks fit, and for the purpose of such
 appeal such court may exercise all the powers and authorities of such
 court in that jurisdiction; but no appeal shall be entertained under
 this Act except in conformity with the rules of court relating to appeals
 made and provided under 'The Bankruptcy Act, 1870.'

28 After Section One hundred and forty-two of the Principal Act
 the following section is hereby inserted:— Cf. 2 Geo. V.
 No. 22, s. 11.

"**142a**. Where the constitution and rules of any company include
 provisions that are *ultra vires*, the registration of the company shall not
 be deemed to be thereby invalidated." Registration not
 invalidated by
ultra vires
 provisions.

29 Section One hundred and forty-four of the Principal Act is
 hereby amended by omitting therefrom the words "share register"
 occurring in the Fourth line thereof, and substituting therefor the
 words "register of shareholders." Amendment of
 Section 144 of
 Principal Act.

30 Section One hundred and forty-five of the Principal Act is
 hereby amended by omitting from Paragraph 1. thereof the words
 "publish copies thereof or advertisements in the 'Gazette' and news-
 papers," and substituting therefor the words "cause copies thereof or
 advertisements to be gazetted and advertised." Amendment of
 Section 145 of
 Principal Act.

31 After Section One hundred and fifty-three of the Principal Act
 the following section is hereby inserted:— Offences against
 Act and penalties.

"**153a**—(1) Where any matter or thing is by this Act directed or
 forbidden to be done, and such act so directed to be done remains
 undone, or such act so forbidden to be done is done, in every such case
 every company, society, or person offending against such direction or
 prohibition, shall be deemed guilty of an offence against this Act.

"(2) Every company, society, or person guilty of an offence against
 this Act shall, for every such offence, be liable to the penalty expressly
 imposed thereby; but if no penalty be so expressly imposed thereby,
 then such company, society, or person shall, for every such offence be
 liable to a penalty not exceeding Twenty Pounds."

32 The following is hereby inserted immediately after Schedule
 (7) of the Principal Act:— Amendment of
 schedule to
 Principal Act,
 Cf. 60 Vict.
 No. 51.

(8.)

We, the undersigned, whose signatures are contained in the list of shareholders
 hereunder written, hereby mutually agree to become a prospecting syndicate,
 under the provisions of Part V.A. of "The Mining Companies Act, 1884," and
 we hereby respectively declare that we have taken the number of shares in such
 syndicate set opposite our respective signatures; and further, that—

1. The name of the syndicate is to be "The Prospecting
 Syndicate, No Liability." Sect. 132c.

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2. The registered office of the syndicate is situated at
3. The number of shares in the syndicate is
4. The number of shares subscribed for is _____, being not less than two-thirds of the entire number of shares in the syndicate.
5. The amount already paid in respect of each share is
6. The contribution in respect of each share is _____ per _____, payable on _____, the _____ day of _____, and thereafter regularly every _____
7. The name of the present manager is
8. The general meeting for the formation of the rules of the syndicate shall be convened for some place in _____ by notice under the hand of the present manager, not less than _____ days immediately preceding the date of such meeting, published in manner following, namely, by [or, if already formed].

The rules of the syndicate are herewith forwarded for registration.

List of Shareholders.

Signature of Shareholder.	Address and Occupation.	No. of Shares.	Signature, Occupation, and Address of Witness.

Sec. 132f.

(9.)

When the total capital subscribed, together with that engaged to be regularly contributed, would, in case the same were fully and regularly subscribed and contributed in respect of every share in the syndicate, amount in Twelve months to not more than £250 10s.
 For every additional £250 or part thereof contained in such amount computed as aforesaid 10a.

Secl. 132g.

(10.)

I, A.B., of _____, in Tasmania, do solemnly and sincerely declare—

1. That I am the manager of The _____ Prospecting Syndicate, No Liability, registered [or intended to be registered].
2. That a general meeting of the members of the said syndicate duly convened in that behalf did, on the _____ day of _____, duly decide upon and form the rules of the said syndicate.
3. That the annexed _____ writing signed by me, as manager of the said syndicate (and also signed by _____ and _____, as directors of the said syndicate), contains the rules so decided upon and formed.
4. The said _____ and _____ are directors of the said syndicate.

And I make this solemn declaration by virtue of Section 132 of "The Evidence Act, 1910."

A.B.

Declared at _____
 this _____ day of _____ 19 . . .
 before me

J.P.

Mining Companies Amendment.

(11.)

A.D. 1913.

THIS is to certify that a prospecting syndicate called "The Prospecting Syndicate, No Liability," was, on the _____ day of _____ 19 , by virtue of Part V. (a) of "The Mining Companies Act, 1884," incorporated, a memorandum pursuant to the said Act having been duly lodged in the office of the Secretary for Mines [if a copy of rules has been forwarded add "a copy of the rules of the syndicate having also been duly forwarded to the said office"].

Sect. 1321.

The name of the manager is _____ and the registered office of the syndicate is situated at _____

Given under my hand, this _____ day of _____ 19 _____
Secretary for Mines.

SCHEDULE.

Number of Act.	Short Title of Act.	Extent of Repeal.
50 Vict. No. 9	"The Mining Companies Amendment Act, 1886"	The whole Act
55 Vict. No. 47	"The Mining Companies Amendment Act, 1891"	The whole Act
59 Vict. No. 37	"The Mining Companies Amendment Act, 1895"	The whole Act
60 Vict. No. 51	"The Mining Companies Amendment Act, 1896"	The whole Act
5 Edw. VII. No. 33	"The Mining Companies Amendment Act, 1905"	The whole Act
2 Geo. V. No. 22	"The Mining Companies Act Amendment Act, 1911"	The whole Act

