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## FRIDAY, SEPTEMBER 25, 1931.

L. 10072.

Investing Council with Urban Powers in regard to building over sewers.

## THE MINISTRY OF HOME AFFAIRS FOR NORTHERN IRELAND ANTRIMI RURAL DISTRICT.

To the Council of the Administrative County of Antrim;
To the Rural District Council of the Antrim Rural District;
And to all others whom it may concern :
WHEREAS by Section 1 of the Public Health (Ireland) Act, 1896, as adapted, it is enacted in effect that the Ministry of Home Affairs for Northern Ireland (hereinafter referred to as "the Ministry), may on the application of the sanitary authority of any rural district, by order to be published in the Belfast Gazette, or in such other manner as the said Ministry may direct, declare any provisions of the Public Health (Ireland) Acts, 1878 to 1890, in force in Urban Districts to be in force in such Rural District or any contri: butory place therein, and may invest such authority with all or any of the powers, rights, duties, capacities, liabilities and obligations of an urban authority under these Acts; and that such investment may be made either unconditionally or subject to any conditions to be specified by the Ministry as to the time, portion of the district, or manner, during at, and in which such powers, rights, duties, liabilities, capacities and obligations are to be exercised and attach :
And whereas it is enacted by Section 22 of the Local Government (Ireland) Act, 1898, that all Urban Sanitary Authorities shall be called Urban District Councils, and that for every Rural Sanitary District there shall be a Rural District Council whose district shall be called a Rural District:

And whereas it is enacted by sub-section (1) of Section 33 of the said Local Government Act that there shall be transferred to the District Council of any Rural District the business of the Rural Sanitary Authority in the District:

And whereas the Council of the Antrim Rural District (hereinafter referred to as "the Council') have made application to the Ministry under the said Section 1 of the Public Health (Ireland) Act, 1896, for an Order declaring the provisions of Section 29 of the said Public Health (Ireland) Act, 1878, in force in Urban Districts to be in force in the said Rural District:

Now therefore, the Ministry of Home Affairs for Northern Ireland in exercise of the powers vested in it by the Public Health (Ireland) Aets, 1878 to 1907, as adapted, and by all other statutes in this behalf enabling the Ministry, hereby orders, declares and determines as follows, that is to say:-

The provisions of Section 29 of the Public Health (Ireland) Act, 1878, at present in force in urban districts, are declared to be in force in the Antrim Rural District, and subject to any conditions which the Ministry may thereafter deem fit to specify in the matter and to the provisions as to rating in Rural Districts of the Local Government Acts (N,I.), 1898 to 1929, the Council is hereby invested with all the powers, rights, duties, capacities, liabilities and obligations of an Urban District Council under Section 29 of the Public Health (Ireland) Act, 1878, to be exercised and attach within the said limits or boundaries of the aforesaid area.

Given under the Seal of the Ministry
[L.s.] of Home Affairs for Northern Ireland this 19th day of September, 1931.
D. L. CLARKE,

Assistant Secretary.

## COMPANIES.

THE COMPANIES FORMS (No. 1) ORDER (NORTHERN IRELAND), 1931.
WHEREAS by Sub-section (2) of Section 118 of the Companies (Consolidation) Act, 1908, it is provided that the Board of Trade may alter any of the Tables and Forms in the First Schedule to that Act so that it does not increase the amount of fees payable to the Registrar under the said Schedule mentioned, and may alter or add to the Forms in the Third Schedule to that Act.

And whereas in Northern Ireland the powers of the Board in that behalf are now vested in the Ministry of Commerce.

Now therefore the Ministry of Commerce in pursuance of the powers conferred upon the Ministry by the said Sub-section and of all other powers enabling it in that behalf hereby orders as follows-
(1) This Order may be cited as The Companies Forms (No. 1) Order (Northern Ireland), 1931, and shall come into force on the day on which an Act to consolidate the enactments relating to Companies comes into force.
(2) There shall be substituted for the Table A in the First Schedule to the Companies (Consolidation) Act, 1908, the Table A set out in the First Schedule hereto.
(3) There shall be substituted for the Forms A, B, C, D and E in the Third Schedule to the Companies. (Consolidation) Act, 1908, the Forms A, B, C, D and E set out in the Second Schedule hereto.

Given under the Official Seal of the Ministry of Commerce this Eleventh day of September, 1931.
W. D. SCOTT,

Secretary.

## FIRSTI SCHEDULE.

## TABLE A.

REGULATIONS FOR MANAGEMENT OF A COMPANY LCMITED BY SHARES.

## Preliminary.

1. In these regulations:-
"The Act" means the Companies Acts (Northern Ireland), 1908 to 1930.
When any provision of the Act is referred to, the reference is to that provision as modified by any statute for the time being in force.
Unless the context otherwise requires, expressions defined in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company, shall have the meanings so defined.

Shares.
2. Subject to the provisions, if any, in that behalf of the memorandum of association, and without prejudice to any special rights previously congerred on the holders of existing shares, any share may be issued with such preferred, deferred, or other special rights, or such restrictions, whether in regard to dividend, voting, return of share capital, or otherwise, as the company may from time to tinge by special resolution determine, and any preference share may, with the sanction of a special resolution be issued on the terms that it is, or at the option of the company is liable, to be redeemed.
3. If at any time the share capital is divided into different classes of shares, the rights attached to any class (muless otherwise provided by the
terms of issue of the shares of that class) may be varied with the consent, in writing, of the holders of three-fourths of the 1ssued shares of that class, or with the sanction of an extraordinary resolution passed at a separate general meeting of the holders of the shares of the class. To every such separate general meeting the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class and that any holder of shares of the class present in person or by proxy may demand a poll.
4. Every person whose name is entered as a member in the register of members shall, without payment, be entitled to a certificate under the seal of the company specifying the share or shares held by him and the amount paid up thereon, provided that in respect of a share or shares held jointly by several persons the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all.
i. If a share certificate is defaced, lost, or destroyed, it may be renewed on payment of such fice, if any, not exceeding one shilling, and on such terins, if any, as to evidence and indemnity, as the directors think fit.
G. No part of the funds of the company shall directly or indirectly be employed in the purchase of, or in loans upon the security of, the company's shares, but nothing in this regulation shall prolibit transactions mentioned in the proviso to section $1 \pm$ of the Companies Act (Northern Ireland), 1930.

## Lien.

7. The company shall have a lien on every share (not being a fully paid share) for all moneys (whether presently payable or not) called or payable at a fixed time in respect of that share, and the company shall also have a lien on all shares (other than fully paid shares) standing registered in the name of a single person for all moneys presently payable by him or his estate to the company; but the directors may at any time declare any share to be wholly or in part exempt from the provisions of this regulation. The company's lien, if any, on a share shall extend to all dividends payable thereon.
8. The company may sell, in such manner as the directors think fit, any shares on which the company has a lien, but no sale shall be made unless some sum in respect of which the lien exists is presently payable, nor until the expiration of fourteen days after a notice in writing, stating and clemanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share, or the person entitled thereto by reason of his death or bankruptcy.
9. For giving effect to any such sale the directors may authorise some person to transfer the shares sold to the purchaser thereof. The purchaser shall be registered as the holder of the shares comprised in any such transfer and he shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

10 . The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue shall (subject to a like lien for sums not presently payable as existed upon the shares prior to the sale) be paid to the person entitled to the shares at the date of the sale.

## Calls on Shares.

11. The directors may from time to time make calls upon the members in respect of any moneys unpaid on their shares, provided that no call shall exceed one-fourth of the nominal amount of the share, or be payable at less than one month from the last call; and each member shall (subject to receiving at jeast fourteen days' motice specifying the time or times of payment) pay to the company at the time or times so specified the amount called on his shares.
12. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
13. If a sum called in respect of a share is not pad before or on the day appointed for payment thereot, the person from whom the sum is due shall pay interest upon the sum at the rate of five pounds per centum per annum from the day appointed for the paynent thereof to the time of the actual payment, but the directors shall be at liberty to waire payment of that interest wholly or in part.
14. 'the provisions of these regulations as to the liability of joint holders and as to payment of interest shali apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes parable at a fixed time, whether on account of the amount of the share or by way of premium, as if the same had become payable by virtue of a call duly made and notified.
15. The directors may make arrangements on the issue of shares for a difference between the holders in the amount of calls to be paid and in the times of payment.
16. The directors may, if they think fit, receire from any member willing to advance the same, all or any part of the moneys uncalled and unpaid upon any shares held by him; and upon all or any of the moners so adranced may (until the same would, but for such advance, become presently payable) pay interest at such rate (not exceeding, without the sanction of the company in general meeting, six per cent.) as may be agreed upon between the member paying the sum in advance and the directors

Transfer and Transmission of Shares.
17. The instrument of transfer of any share shall be executed by or on behalf of the transferor and transferee, and the transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
18. Shares shall be transferred in the following form, or in any usual or common form which the directors shall approve:-

$$
\begin{aligned}
& \text { I, A.B. . of } \\
& \text { of the sum of } £ \\
& \text { hv C. } \mathrm{D} \text {. of }
\end{aligned}
$$

in consideration paid to me by C.D." of if hereinafter the said tansfaree ") do hereby transfer to the said transferee the share (or shares) numbered
in the undertaking called the
Company, Limited, to hold unto the said transferee, subject to the several conditions on which 1 hold the same: and 1, the said transferee, do hereby agree to take the said share (or shares) subject to the conditions aforesaid. As witness our hands the
day of

Witness to the signature of, etc.
19. The directors may decline to register any transfer of shares, not being fully paid shares, to a person of whom they do not approve, and may also decline to register any transfer of shares on which the company has a lien. The directors may also suspend the registration of transfers during the fourteen days immediately preceding the ordinary general meeting in each year. The directors may decline to recognise any instrument of transfer unless-
(a) a fee not exceeding two shillings and sixpence is paid to the company in respect thereof, and
(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other eridence as the directors may reasonably require to show the right of the transferor to make the transfer.
If the directors refuse to register a transfer of any shares, they shall within two months after the date on which the transfer was lodged with the company send to the transferee notice of the refusal.
20. The legal personal representatives of a deceased sole holder of a share shall be the only persons recognised by the company as having any title to the share. In the case of a share registered in the names of two or more holders, the survivors or surviror, or the legal personal representatives of the deceased surviror, shall be the only persons recognised by the company as having any title to the share.
21. Any person becoming entitled to a share in consequence of the death or bankruptcy of a member shall, upon such eridence being
produced as may from time to time be properly required by the directors, have the right, either to be registered as a member in respect of the share or, instead of being registered himself, to make such transfer of the share as the deceased or bankrupt person could have made; but the directors shall, in either case, hare the same right to decline or suspend registration as they would have had in the case of a transfer of the share by the deceased or bankrupt person before the death or bankruptey.
22. A persou becoming entitled to a share by reason of the death or bankruptcy of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.

## Forfeiture of Shares.

23. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof, the directors may, at any time thereafter during such time as any part of such call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
24. The notice shall name a further day (not earlier than the expiration of fourteen days from the date of the notice) on or before which the payment required by the notice is to be made, and shall state that in the event of non-payment at or before the time appointed the shares in respect of which the call was made will be liable to be forfeited.
25. If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect.
26. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the directors think fit, and at any time before a sale or disposition the forfeiture may be cancelled on such terms as the directors think fit
27 . A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the company all moners which, at the date of forfeiture, were presently pajable by him to the company in respect of the shares, but his liability shall cease if and when the company receive payment in full of the nominal amount of the shares.
27. A statutory declaration in writing that the declarant is a director of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusire eridence of the facts therein stated as against all persons claiming to be entitled to the share. The company may receive the consideration, if any, given for the share on any sale or disposition thereof, and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of, and he shall thereupon be registered as the holder of the share, and shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or inralidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
28. The prorisions of these regulations as to forfeiture shall apply in the case of non-parment of any sum which. by the terms of issue of a share, becomes parable at a fixed time. whether on account of the amount of the share, or by way of premium as if the same had been payable by rirtue of a call duly made and notified.

## Conversion of Shares into Stock.

30. The company may br ordinary resolution convert any paid-tup shares into stock, and reconvert any stock into paid-up shares of any denomination.
31. The holders of stock may transfer the same, or any part thereof, in the same manner, and subject to the same regulations, as, and subject to which, the shares from which the stock arose might previously to conversion have been transferred, or as near thereto as circumstances admit; but the directors may from time to time fix the minimum
amount of stock transferable, and restrict or forbid the transfer of fractions of that minimum, but the minimum shall not exceed the nominal amount of the shares from which the stock arose.
32. The holders of stock shall, according to the amount of the stock held by them, have the same rights, privileges, and advantages as regards dividends, voting at meetings of the company, and other matters as if they held the shares from which the stock arose, but no such privilege or adrantage (except participation in the dividends and profits of the company) shall be conferred by any such aliquot part of stock as would not, if existing in shares, have conferred that privilege or advantage.
33. Such of the regulations of the company as are applicable to paid-up shares shall apply to stock, and the words "share" and "shareholder" therein shall include "stock" and "stockholder."

## Alteration of Capital.

34. The company may from time to time by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as the resolution shall prescribe.
35. Subject to any direction to the contrary that may be given by the company in general meeting, all new shares shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares to which they are entitled. The offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer if not accepted, will be deemed to be declined, and after the expiration of that time, or on the receipt of an intimation from the person to whom the offer is made that he cleclines to accept the shares offered, the clirectors may dispose of those shares in such manner as they think most beneficial to the company. The directors may likewise so clispose of any new shares which (by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares) cannot, in the opinion of the directors, be conveniently offered under this article.
36. The new shares shall be subject to the same provisions with reference to the payment of calls, lien, transfer, transmission, forfeiture, and otherwise as the shares in the original share capital.
37. The company may by ordinary resolution-
(a) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
(b) Sub-divide its existing shares, or any of them, into shares of smaller amount than is fixed by the memorandum of association subject, nevertheless, to the provisions of section 41 (1) ( d ) of the Companies (Consolidation) Act, 1908;
(c) Cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
38. The company may by special resolution reduce its share capital and any capital redemption reserve fund in any maniner and with, and subject to, any incident authorised, and consent required, by law.

## General Meetings.

39. A general meeting shall be held once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and place as may be prescribed by the company in general mpeting, or, in default, at such time in the third month following that in which the anniversary of the company's incorporation occurs, and at such place, as the directors shall appoint. In default of a general meeting being so held, a general meeting shall be held in the month next following, and may. be convened by any two members in the same manner as nearly as possible as that in which meetings are to be convened by the directors.
40. The above-mentioned general neetings shall be called ordinary general meetings; all other general meetings, shall be called extraordinary general meetings.
41. The directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be con-
vened on such requisition, or, in default, may be couvened by such requisitionists, as provided by section 66 of the Companies (Consolidation) Act, 1908, as anended by section 20 of the Companies. Act (Northorn Ireland), 1930. If at any time there are not within the United Kingdom sufficient directors capable of acting to form a quorum, any director or any two members of the company may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

## Notice of General Meetings.

42. Subject to the provisions of section 69 of the Companies (Consolidation) Act, 1908, as amended by section 23 of the Companies Act (Northern Ireland), 1930 , relating to special resolutions, seven days' notice at the least (exclusive of the day on which the notice is served or deemed to be served, but inclasive of the day for which notice is given) specifying the place, the day, and the hour of meeting and, in case of special business, the general nature of that business shall be given in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the company in general meeting, to such persons as are, under the regulations of the company, entitled to receive such notices from the company; but with the consent of all the members entitled to receive notice of some particular meeting, that meeting may be convened by such shorter notice and in such manner as those members may think fit.
43. The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any member shall not invalidate the proceedings at any meeting.

Proceedings at General Meetings.
44. All business shall be deemed special that is transacted at an extraordinary meeting, and all that is transacted at an ordinary meeting, with the exception of sanctioning a dividend, the consideration of the accounts, balance sheets, and the ordinary report of the directors and auditors, the election of directors and other officers in the place of those retiring by rotation, and the fixing of the remuneration of the auditors.
45. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided, three members personally present shall be a quorum.
46. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum.
47. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company:
48. If there is no such chairman or if at any meeting he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairman, the members present shall choose some one of their number to be chairman
49. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
50. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands. unless a poll is (before or on the declaration of the result of the show of hands) demanded by at least three members present in person or by proxy entitled to rote, or br one member or two members so present. and entitled, if that member or those two members together hold not less than 15 per: cent: of the paid-up capital of the company; and, unless a poll is so demanded, a declaration
by the chairman that a resolution has, on a show of hands, been carried, or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book of the proceedings of the company, shall be conclusive evidence of the fact, without proof of the number or proportion of the rotes recorded in favour of, or against, that resolution.
51. If a poll is duly demanded it shall be taken in such manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
52. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded, shall be entitled to a second or casting vote.
53. A poll demanded on the election of a chairman or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs.

## Votes of Members.

54. On a show of hands every member present in person shall have one vote. On a poll every member shall have one vote for each share of which he is the holder.
55. In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
56. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee. curator bonis, or other person in the nature of a committee or curator bonis appointed by that court, and any such committee, curator bonis, or other person may, on a poll, vote by proxy.
57. No member shall be entitiled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
58. On a poll votes may be given either personally or by proxy.
59. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney, duly authorised in writing, or, if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised. A proxy need not be a member of the company.
60. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the registered office of the company not less than fortyeight hours before the time for holding the meeting or adjourned meeting, at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.
61. An instrument appointing a proxy may be in the following form, or any other form which the directors shall approve:-

I,
Company, Limited.
in the county of , of
a member of the
Company, Limited, hereby appoint , of
as my proxy, to vote for me and on my behalf at the (ordinary or extraordinary, as the case may be) general meeting of the company, to be held on the of
and at any

## adjournment thereof.

Signed this day of
62. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

## Corporations acting by Representatives at Meetings.

63. Any corporation which is a member of the company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the company or of any class of members of the company, and the person so anthorised shall be
entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the company.

## Directors.

64. The number of the directors and the names of the first directors shall be determined in writing by a majority of the subscribers of the memorandum of association.
65. The remuneration of the directors shall from time to time be determined by the company in general meeting.
66. The qualification of a director shall be the holding of at least one share in the company.

## Powers and Duties of Directors.

67. The business of the company shall be managed by the directors, who may pay all expenses incurred in getting up and registering the company, and may exercise all such powers of the company as are not, by the Act or by these articles, required to be exercised by the company in general meeting, subject, nevertheless, to any regulation of these articles, to the provisions of the Act, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the company in general meeting; but no regulation made by the company in general meeting shall invalidate any prior act of the directors which would have been valid if that regulation had not been made.
68. The directors may from time to time appoint one or more of their body to the office of managing director or manager for such term and at such remuneration (whether by way of salary, or commission, or participation in profits, or partly in one way and partly in another) as they may think fit, and a director so appointed shall not, while holding that office, be subject to retirement by rotation, or taken into account in determining the rotation or retirement of directors; but his appointment shall be subject to determination ipso facto if he ceases from any cause to be a director, or if the company in general meeting resolves that his tenure of the office of managing director or manager be determined.
69. The amount for the time being remaining undischarged of moneys borrowed or raised by the directors for the purposes of the company (otherwise than by the issue of share capital) shall not at any time exceed the issued share capital of the company without the sanction of the company in general meeting.
70. The directors shall cause minutes to be made in books provided for the purpose-
(a) Of all appointments of officers made by the directors;
(b) Of the names of the directors present at each meeting of the directors and of any committee of the directors;
(c) Of all resolutions and proceedings at all meetings of the company, and of the directors, and of committees of directors;
and every director present at any meeting of directors or committee of directors shall sign his name in a book to be kept for that purpose.

## The Seal.

71. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the board of directors, and in the presence of a director and of the secretary or such other person as the directors may appoint for the purpose; and that director and the secretary or other person as aforesaid shall siga every instrument to which the seal of the company is so affixed in their presence.

Disqualification of Directors.
72. The office of director shall be vacated, if the director-
(a) ceases to be a director by virtue of section 73 of the Companies (Consolidation) Act, 1908; or
(b) without the consent of the company in general meeting holds any other office of profit under the company except that of managing director or manager; or
(c) becomes bankrupt; or
(d) becomes prohibited from being a director by reason of any order made under section 76 of the Companies Act (Northern Ireland), 1930; or
(e) is found lunatic or becomes of unsound mind; or
(f) resigns his office by notice in writing to the company; or
(g) is directly or indirectly interested in any contract with the company or participates in the profits of any contract with the company.
Provided, however, that a director shall not vacate his office by reason of his being a member of any corporation which has entered into contracts with or done any work for the company if he shall have declared the nature of his interest in manner required by section 86 of the Companies Act (Northern Ireland), 1930, but the director shall not vote in respect of any such contract or work or any matter arising thereout, and if he does so vote his vote shall not be counted.

## Rotation of Directors.

73. At the first ordinary general meeting of the company the whole of the directors shall retire from office, and at the ordinary general meeting in every subsequent year one-third of the directors for the time being, or, if their number is not three or a multiple of three, then the number nearest one-third, shall retire from office.
74. The directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
75. A retiring director shall be eligible for reelection.
76. The company at the general meeting at which a director retires in manner aforesaid may fill up the vacated office by electing a person thereto, and in default the retiring director shall be deemed to have been re-elected unless at such meeting it is resolved not to fill up such vacated office.
77.: The company may from time to time in general meeting increase or reduce the number of directors, and may also determine in what rotation the increased or reduced number is to go out of office.
77. Any casual vacancy occurring in the board of directors may be filled up by the directors, but the person so chosen shall. be subject to retirement at the same time as if. he had become a director on the day on which the director in whose place he is appointed was last elected a director.
78. The directors shall have power at any time, and from time to time, to appoint a person as an additional director, who shall retire from office at the next following ordinary general meeting, but shall be eligible for election by the company at that meeting as an additional director.
79. The company may by extraordinary resolution remove any director before the expiration of his period of office, and may by an ordinary resolation appoint another person in his stead. The person so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director.

## Proceeding's of Directors.

81. The directors : may meet together for the despatch of business, adjourn, and otherwise regulate their meetings as they think fit. Questions arising at any meeting: shall .be decided by a majority of votes. In case of an equality of votes the chairman shall have a second or casting vote. A. director may, and the secretary on the requisition of a director shall, at any time summon a meeting of the directors.
82. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall when the number of directors, exceeds three be three, and when the numbers of directors does not exceed three, be two.
83. The continuing directors may act notwith standing any vacañcy in their body, but, if and so long as their number is reduced below the number fixed by or pursuant to the regulations, of the company as the necessary quorum of directors, the continuing directors may act for the purpose of increasing the number of directors to that; number, or of summoning a general meeting of the company, but for no other purpose.
84. The directors may elect a chairman of their meetings and determine the period for which he is to hold office; but:if no such chairman is elected, or if at any meeting the chairman is not present
within five minutes after the time appointed for holding the same, the directors present may choose one of their number to be chairman of the meeting.
85. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit ; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the directors.
86. A committee may elect a chairman of its meetings; if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to be chairman of the meeting.
87. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be deternined by a majority of any metes of the members present, and in case of an equality of votes the chairman shall have a second or casting vote.
88. All acts done by any meeting of the directors or of a committee of directors, or by any person ncting as a director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.

## Dividends and Reserve.

89. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the directors.
90. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.
91. No dividend shall be paid otherwise than out profits.
92. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid on the shares, but if and so long as nothing is paid up on any of the shares in the company dividends may be declared and paid according to the amounts of the shares. No amount paid on a share in advance of calls shall, while carrying interest, be treated for the purposes of this article as paid on the share
93. The directors may before recommending any such sums as they out of the profits of the company such. sums as they think proper as a reserve or reserves which shall, at the discretion of the directors, be applicable for meeting contingencies, or for equalising dividends, or for any other purpose to which the profits of the company may be properly applied, and pending such application may, at the like discretion, either bee employed in the business of the: company or be invested in such investments (other than shares of the company) as investments may from time to time think fit:
94. If several persons are registered as joint effectual receipts for any one of them may give effectual receipts for, any dividend or other moneys payable on or in respect of the share.
95. Any dividend may be paid.by cheque or warrant sent through the post to the registered address of the member or person entitled thereto, or in the case of ioint holders to any one of such joint holders at his registered address or to such person and such address as the member or person entitled or such joint holders as the case may be may direct... Every such cheque or warrant shall be made payable to the order of the person to whom it is sent or to the order of such other person as the member or person entitited or such joint holders as the case may be may direct.
company. No dividend shall bear interest against the

## Accoints.

97. The cirectors shall cause proper books of account to be kept with respect to-
:All sums of money received and expended by the company and the matters in respect of, which the receipt and expenditure takes place;
All sales and purchases of goods by the company; and
The assets and liabilities of the company.
98.' The books of account shall be kept at the registered office of the company, or at such other place or places as the directors think fit, and shall alurays he open to the inspection of the directors.
98. The directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors, and no member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by statute or authorised by the directors or by the company in general meeting.
99. The directors shall from time to time in accordance with section 38 of the Companies Act (Northern Ireland) 1930, cause to be prepared and to be laid before the company in general meeting such profit and loss accounts, balance sheets and reports as are referred to in that section.
100. A copy of every balance sheet (inclading every document required by law to be annexed thereto) which is to be laid before the company in general meeting together with a copy of the auditors' report shall, not less than seven days before the date of the meeting be sent to all persons entitled to receive notices of general meetings of the company.

## Audit.

102. Auditors shall be appointed and their duties regulated in accordance with sections 112 and 113 of the Companies (Consolidation) Act, 1908, as amended by sections 39 and 91 of the Companies Act (Northern Ireland), 1930, and section 90 of that Act.

## Notices.

103. A notice mas be given by the company to any member either personally or by sending it by post to him to his registered address or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the company for the giving of notices to him.

Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, preparying, and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of 24 hours after the letter containing the same is posted, and in any other case at the time at which the letter would be delivered in the ordinary course of post.
104. If a member has no registered address within the Cnited Kingdom and has not supplied to the company an address within the United Kingdom for the giving of notices to him, a notice addressed to him and advertised in a newspaper circulating in the neighbourhood of the registered office of the company shall be deemed to be duly given to him at noon on the day on which the advertisement appears.
105. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder named first in the register of members in respect of the share.
106. A notice may be given by the company to the persons entitled to a share, in consequence of the death or bankruptcy of a member, by sending it through the post in a prepaid letter addressed to them by name; or by the title of representatives of the deceased, or trustee of the bankrupt, or by any like description, at the address, if any, within the United Kingdom supplied for the purpose by the persons claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been giren if the death or bankruptcy had not occurred.
107. Notice of every general meeting shall be given in some manner hereinbefore authorised to (a) every member except those members who (having no registered address within the United Kingdom ) have not supplied to the company an address within the Cnited Kingdom for the giving of notices to them, and also to ( $b$ ) every person entitled to a share in consequence of the death or bankruptcy of a member who. hut for his death or bankruptcy, would be entitled to receive notice of the meeting. No other persons shall be entitled to receive notices of general meetings.

## THE SECOND SCHEDULE.

## FORII A.

- FORM OF MEMORANDDIL OF ASSOCIATION OF A COMPANY LIIITED BY SHARES.
1st. The name of the company is Smith, Jones and Company, Limited.

2nd. The registered office of the company will be situate in Northern Ireland.

3rd. The objects for which the company is established are, the conveyance of passengers and goods in ships or boats between such places as the company may from time to time determine, and the doing all such other things as are incidental or conducive to the attainment of the above object.

4th. The liability of the members is limited.
5th. The share capital of the company is two hundred thousand pounds, divided into one thousand shares of two hundred pounds each.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

## Names, Addresses and Descriptions <br> Number of of Subscribers. <br> by each <br> Subscriber.

1. John Jones, 10 Blank Street, Belfast, merchant

200
2. John Smith, 2 Täff Street, Newry, merchant …..........................
3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker $\begin{aligned} & \text { O.............. }\end{aligned}$ Moy merchant
4. John
5. Caleb White, Rupert Lodge, Whitehead, schoolmaster
6. Andrew Brown The Cedars Dromore........... 15 Co. Down, farmer ......................
7. Cæsar White, Greyabley, Co. Down,
solicitor
Total shares taken, $\overline{325}$
Dated the
day of
$\overline{19}$
Witness no the above signatures, A.B., 14 Lute Street, Belfast.

## FORAI B.

FORM OF MEXIORANDUM AND ARTICLES OF ASSOCIATION OF A COMPANY LIMIITED BY GUARANTEE, AND NOT HAVING A SHARE CAPITAL.

## Memorandum of Association.

1st. The name of the company is Northern School Association, Limited.

2nd. The registered office of the company will be situate in Northern Ireland.

3rd. The objects for which the company is established are the carrying on a school for boys in the county of Antrim, and the doing all such other things as are incidental or conducive to the attainment of the above object.

4 th . The liability of the members is limited.
5th. Every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while he is a member, or within one year afterwards, for payment of the debts and liabilities of the company contracted before he ceases to be a member, and the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding ten pounds.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company, in pursuance of this memorandum of association.
Names, Addresses and Descriptions of Subscribers.

1. John Jones, 6 Blank Street, Belfast, schoolmaster.
2. John Smith, 2 Taff Street, Newry, merchant.
3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker.
4. John Thompson, 9 Old York Square, Moy, merchant.
5. Caleb White, Rupert Lodge, Whitehead, schoolmaster.
6. Andrew Brown, The Cedars, Dromore, Co. Down, farmer.
7. Cæsar White, Greyabbey, Co. Down, solicitor. Daten the day of 19.

Witness to the above signatures,
A.B., 14 Lute Street, Belfast.

## ARTICLES OF ASSOCLATION TO ACCOMPANY PRECEDING•MEMORANDUM OF <br> ASSOGIATION. <br> Preliminary.

1. In these regulations:-

The Act means the Companies Acts (Northern Ireland), 1908 to 1930.
When any provision of the Act is referred to the reference is to such provision as modified by any statute for the time being in force.
Unless the context otherwise requives, expressions defined in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company, shall have the meanings so defined.

## Members.

2. The number of members with which the company proposes to be registered is 500 , but the directors may from time to time register an increase of members.
3. The subscribers to the memorandum of association and such other persons as the directors shall admit to membership shall be members of the company.

## General Meetings.

4. The first general meeting shall be held at such time, not being less than one month nor more than three months after the incorporation of the company, and at such place, as the directors may determine.
5. A general meeting shall be held once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and place as may be prescribed by the company in general meeting, or, in default, at such time in the third month following that in which the anniversary of the company's incorporation occurs, and at such place as the directors shall appoint. In default of a general meeting being so held, a general meeting shall be held in the month next following, and may be convened by any two members in the same manner as nearly as possible as that in which meetings are to be convened by the directors.
6. The above-mentioned general meetings shall be called ordinary general meetings; all other general meetings shall be called extraordinary general meetings.
7. The directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be convened on such requisition, or, in default, may be convened by such requisitionists, as provided by section 66 of the Companies (Consolidation) Act 1908, as amended by section 20 of the Companies Act. (Northern Ireland), 1930. If at any time there are not within the United Kingdom sufficient directors capable of acting to form a quorum, any director or any two members of the company may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

## Notice of General Meetings.

8. Subject to the provisions of section 69 of the Companies (Consolidation) Act, 1908, as amended by section 23 of the Companies Act (Northern Ireland), 1930, relating to special resolutions, seven days' notice at the least (exclusive of the day on 'which the notice is served or deemed to be served, but inclusive of the day for which notice is given) specifying the place, the day, and the hour of meeting and, in case of special business, the general nature of that business shall be given in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the company. in general meeting, to such persons as are, under the regulations of the company, entitled to receive such notices from the company; but with the consent of all the members entitled to receive notice of some particular meeting, that meeting may be convened by such shorter notice and in such manner as those members may think fit.
9: The accidental omission to give notice of a meeting, to or the non-receipt of notice of a meeting by, any member shall not invalidate the proceedings at any meeting.

## Proceedings at General Meetings.

10. All business shall be deemed special that is transacted at an extraordinary meeting, and all
that is transacted at an ordinary meeting, with the exception of the consideration of the accounts, balance sheets, and the ordinary report of the directors and auditors, the election of directors and other officers in the place of those retiring by rotation, and the fixing of the remuneration of the auditors.
11. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided, three members personally present shall be a quorum.
12. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.
13. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company.
14. If there is no such chairman, or if at any meeting he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairman, the members present shall choose some one of their number to be chairman.
15. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned mieeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
16. At any general meeting. a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded by at least two members present in person or by proxy entitled to vote and unless : a poll is so demanded, a declaration by the chairman that a resolution has, on a show of hands, been carried, or carried umanimously, or by a particular majority, or lost, and an entry to that effect in the book of the proceedings of the company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of, or against, that resolution.
17. If a poll is duly demanded it shall be taken in such manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
18. In the case of an equality of votes, whether on a show of hands or on a poll, the chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to a second or casting vote.
19. A poll demanded on the election of a chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs.

## Votes of Members.

20. Every member shall have one vote.
21. A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in Iunacy, may vote, whether on a show of hands or on a poll, by his committee, curator bonis, or other person in the nature of a committee or curator bonis appointed by that court, and any such committee, curator bonis, or other person may, on a poll, vote by proxy.
22. No member shall be entitled to vote at any general meeting unless all moneys presently payable by him to the company have been paid.
23. On a poll votes may be given either personally or by proxy.
24. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointior is a corporation, either under the seal, or under the hand of an officer or attorney so authorised. A proxy need not be a member of the company.
25. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that porer or authority shall be deposited at the registered office of the company not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as ralid.
26. An instrument appointing a proxy may be in the following form, or any other form which the directors shall approve :-

I,
Company, Limited.
in the county of $\quad$ or $\quad \begin{array}{r}\text { being } \\ \text { a member of the } \\ \text { Limited, hereby appoint }\end{array} \quad$ Company,
as my proxy to rote for me and on my behalf at the (ordinary or extraordinary, as the case may be) general meeting of the company to be held on the and at any adjournment thereof.
Signed this day of
27. The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

Corporations acting by Representatives at Meetings.
28. Any corporation which is a member of the company may by resolution of its directors or other governing body authorise such person as it thinks fit to act as its representative at any meeting of the company, and the persons so anthorised shall be entitled to exercise the same powers on behalf of the corporation which he represents as that corporation could exercise if it were an individual member of the company.

## Directors.

29. The number of directors and the names of the first directors shall be determined in writing by a majority of the subscribers to the memorandum.
30. The remuneration of the directors shall from time to time be determined by the company in general meeting.

## Powers and Duties of Directors.

31. The business of the company shall be managed by the directors, who may pay all expenses incurred in getting up and registering the company. and may exercise all such powers of the company as are not, by the Act, or by these articles. required to be exercised by the company in general meeting, subject nevertheless to any regulation of these articles, to the provisions of the Act. and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the company in general meeting: but no regulation made by the company in general meeting shall invalidate any prior act in general meeting shall infalidate any prior act that regulation had not been made.
32. The directors shall cause minntes to be made in books provided for the purpose-
(a) of all appointments of officers made by the directors;
(b) of the names of the directors present at each meeting of the directors and of any committee of the directors;
(c) of all resolutions and proceedings at all meetings of the company, and of the directors, and of committees of directors; and every director present at any meeting of directors or committee of directors shall sign his name in a book to be kept for that purpose.

The Seal.
33. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the board of directors, and in the presence of a director and of the secretary or such other person as the directors may appoint for the purpose; and that director and the secretary or other person as aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

## Disqualifications of Directors.

34. The office of director shall be vacated if the director-
(a) without the consent of the company in ceneral meeting holds any other office of profit under the company; or
(b) becomes bankrupt; or
(c) becomes prohibited from being a director by reason of any order made under section 76 of the Companies Act (Northern Irelandl), 1930; or
(d) is found lunatic or becomes of unsound mind; or
(e) resigns his office by notice in writing to the company; or
(f) is directly or indirectly interested in any contract with the company and fails to declare the nature of his interest in manner required by section 86 of the Companies Act (Northern Ireland), 1930.
A director shall not vote in respect of any contract in which he is interested or any matter arising thereout, and if he does so vote his vote shall not be counted.

Rotation of Directors.
35. At the first ordinary general meeting of the company the whole of the directors shall retire from office, and at the ordinary general meeting in every subsequent year one-third of the directors for the time being, or, if their number is not three or a uultiple of three, then the number nearest one-third, shall retire from office.
36. The directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became directors on the same day those to retire shall (unless ther otherwise agree among themselres) be det~rmined by lot.
37. A retiring clirector shall be eligible for re-election.
38. The company at the general meeting at which the director retires in manner aforesaid may fill up the racated office by electing a person thereto and in default the retiring director shall be deemed to have been re-elected unless at such meeting it is resolved not to fill up such vacated office.
39. The company may from time to time in general meeting increase or reduce the number of directors, and may also determine in what rotation the increased or reduced number is to go out of office.
40. Ans casual vacancr occurring in the board of directors may be filled up by the directors, but the person so chosen shall be subject to retirement at the same time as if he had become a director on the day on which the clirector in whose place he is appointed was last elected a director.
41. The clirectors shall have power at any time, and from time to time, to appoint a person as an additional dirertor who shall retire from office at the next following ordinary general meeting, but shall be eligible for election by the company at that meeting as an additional director.
42. The company may by extraordinary resolution remore any director before the expiration of his perind of office, and may by an ordinary resolution appoint another person in his stead. The person so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director.

## Proceedings of Directors.

43. The directors may meet together for the despatch of business, adjourn, and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided br a majority of votes. In case of an equality of votes the chairman shall have a second or casting rote. A director may, and the secretary on the requisition of a director shall, at any time summon a meeting of the directors.
44. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall, when the number of directors exceed three, be three, and shall, when the number of directors does not exceed three, be two.
45. The continuing directors may act notwithstanding any vacancy in their body, but, if and so long as their number is reduced below the number fixed $b y$ or pursuant to the regulations of the company as the necessary quorim of directors, the continuing directors may act for the purpose of increasing the number of directors to that number, or of summoning a general meeting of the company, but for no other purpose.
46. The directors may elect a chairman of their meetings and determine the period for which he is to hold office; but if no snch chairman is elected or if at any meeting the chairman is not.
present within five minntes after the time appointed for holding the same, the clirectors present may choose one of their number to be chairman of the meeting.
47. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit; any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on them by the directors.
48. A committee may elect a chairman of its meotings; if no such chairman is elected, or if at any meeting the chairman is not present within five minates after the time appointed for holding the same, the members present may cloose one of their number to be chairman of the meeting
49. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in case of an equality of votes the chaiman sla lil have a second or casting vote.
50. All acts done by any meeting of the directors or of a committee of directors, or by any person acting as a director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such directors or persons acting as aforesaid, or that they or any of them were disqualified, he as valid as if ever: such person had been duly appointed and was qualified to be a director.

Accoluts.
51. Ihe directors shall cause proper books of account to be kept with respect to-

All sums of money received and expended by the company and the matter in respect of which the receipi and expenditure takes place;
All sales and purchases of goods by the company; and
The assets and liabilities of the company.
52. The books of account shall be kept at the registered office of the company, or at such other place or places as the directors think fit, and shall always be open to the inspection of the directors.
53. The directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accoments and books of the company or any of them shall be open to the inspection of members not being directors, and no member (not being a director) shall have any right of inspecting any account or book or document of the compan: except as conferred by statute or authorised by the directors or by the company in general meeting.
54. The directors shall from time to time in arcordance with section 38 of the Companies Act (Northern Ireland), 1930 , cause to be prepared and to be laid before the company in general meeting such profit and loss accounts, balance sheets and reports as are referred to in that section.
55. A copy of every balance sheet (including every docunient required by law to be annexed thereto) which is to be laid before the company in general meeting, together with a copy of the auditor's report, shall not less than seven days before the date of the meeting be sent to all persons entitled to receive notices of general meetings of the company.

## Audit.

56. Auditors shall be appointed. and their duties regulated in accordance with sections 112 and 113 of the Companies (Consolidation) Act, 1908, as amended by sections 39 and 91 of the Companies Act (Northern Ireland). 1930, and section 90 of that Act.

Notices.
57. A notice may be given by the company to any member either personally or by sending it by post to him to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any within the United Kingdom supplied by him to the company for the giving of notices to him

Where a notice is sent by post. service of the notice shall be deemed to be effected by properly addressing, prepaying. and posting a letter containing the notice, and to have been effected at the expiration of 24 hours after the letter containing the same was posted.
58. If a member has no registered address within the United Kingdom and has not supplied to the company an address within the United Kingdom
for the giving of notices to him, a notice addressed to him and adrertised in a newspipel cimulating in the neighbourhood of the registered iffice of the compaty, shall he deemed to be duly given to him on the day on which the aclvertisement appears.
i9. Notice of every general meeting shall be given in some manner hereinbefore authorised to every member excent those inembers who (haring no registered address within the Finited Kingdom) have not supplied to the company an address within the Cuited Kingdom for the giving of notices to them. No other persons shall be entitled to receive notices of general meetings.

## Names, Addresses and Descriptions of

subseribers.

1. Johu Jones, 6 Blank Street, Belfast, schoolmaster.
2. Tohn Smith, 2 Taff street, Newry, merchant 3. Thomas Green, $\mathfrak{i}$ Mourne Gardens, Comber stockbroker.
3. John Thompson, 9 Old York Square, Moy, neerchant.
i. Caleb White, Rupert Lodge, Whitehead, schoolmaster.
4. Andrew Brown, The Cedars, Dromore, Co. Down, farmer.
5. Cresar White, Greyabhey, Co. Down, solicitor. Dated the day of 19
Witness to the above sirnatures.
A.B., 14 Lute Street, Belfast.

FORM C.
MEMORANDUM AND ARTICLES OF ASSOCLATTON OF A COMPANY LTMLTED BY glarantere, AND HAVTNG A SHARE CAPITAL.

## Memorandum of Association

1st. The name of the company is Highland Hotel Company. Limited.
2nd. The registered office of the company will be situate in Northern lreland.

3rd. The objects for which the company is established ate the facilitating travelling in Northern Treland, br providing hotels and conveyances by sea and br land for the accommodation of travellers, and the doing all such other things as are incidental or conductive to the attainment of the above object.

4th. 'The liability of the members is limited
5th. Every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while he is a member, or within one year afterwards, for payment of the debts and liabilities of the company, contracted before he ceases to be a member, and the costs, charges and expenses of winding up the same and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding twenty pounds.
6th. The share capital of the company is five hundred thousand pounds, divided into five thousand shares of one hundred pounds each.

We, the several persons whose names and atdresses are subseribed, are desirous of heing formed into a company, in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.
Names, Addresses and Descriptions Number of of Subscribers.
by each

## Suhscriber <br> 1. John Jones, 1.0 Blank Street, Belfast merchant <br> 2. John Smith, 2 Taff Street, Newry

 merchant3. Tho Green, 6 Mourne Gardens, Comber, stockbroker York Square30

Moy. merchant
. Fohn ..... 40eb White, Rupe
5. Caleb White, Rupert Lodge, Whitehead, schoolmastemore, Co. Down, farmer .......
7. Cæsar White, Greyabbey, Co. Down solicitor5
A.B., 14 Lute Street, Belfast

## ARTICLES OF ASSOCIATION TO ACCONDPANY PRECEDING MEMORANDUM OF ASSOCIATION.

1. The Articles of Table $A$ set out in the lirst Schedule to this Order shall be the articles of association of the company and apply to the company.

Names, Addresses, and Descriptions of Subscribers.

1. John Jones, 10 Blank Street, Belfast, merchant. 2. John Smith, 2 Taff Street, Newry, merchant. 3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker.
2. John Thompson, 9 Old York Square, Moy, merchant.
3. Caleb White, Rupert Lodge, Whitehead, schoolmaster.
4. Andrew Brown, The Cedars, Dromore, Co. Down, farmer.
5. Czesar White, Greyabbey, Co. Down, solicitor. Dated the day of

19 Witness to the above signatures, A.B., 14 Lute Street, Belfast.

## FORM 11.

MEMORANDLII AND ARTICLES OF ASSOCLATION OF AN UNLIMITED COMPANY Having a share capital. MEMORANDUM OF ASSOCTATION.
1st. The name of the company is Patent Stereotype Company.
2nd. The registered office of the company will be situate in Northern Ireland.
3rd. The objects for which the company is established are the working of a patent method of founding and casting stereotype plates, of which method John Smith, of Nenry, is the sole patentee, and the doing of all such things as are incidental or conducive to the attainment of the above objects.

WE, the several persons whose names are subscribed, are desirous of being formed into a company, in pursuance of this memorandum.of association, and we respectively agree to take the number of shares in the capital of the company set opposito our respective names.
Names, Addresses and Descriptions of Subscribers.

> Number of
> shares taken by each Subscriber.

1. John Jones, 10 Blank Street, Belfast, 3
2. John Smith, $\underset{2}{ }$ Taff Street, Newry, merchant ..................................
3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker ................ Moy, merchant

2
4. John Thompson, 9 Old York Square,

1

Caleb White, Rupert Lodge, White-
6. Andrew Brown, The Cedars, Dromore, Co. Down, farmer

2
2
7. Abel Brown, Grevabbey, Co. Down, solicitor

Total shares taken, $\overline{12}$
Dated the
day of $\overline{19}$
Witness to the above signatures, A.B., 14 Lute Street, Belfast.

## ARTICLES OF ASSOCIATION TO ACCOMPANY

 THE PRECEDING MEAORANDUN OF
## ASSOCTATION.

1. The share capital of the company is two thousand pounds, divided into twenty shares of one hundred pounds each.
2. The company may by special resolution-
(a) increase the share, capital by such sum to be divided into shares of such amount as resolution may prescribe;
(b) consolidate its shares into shares of $a$ larger amount than its existing shares;
(c) sub-divide its shares into shares of a smaller amount than its existing shares;
(d) cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person;
(e) reduce its share capital in any way.
3. The Articles of Table $A$ set out in the First Schedule to this Order (other than Articles 30, 31, $32,33,34,37$ and 38 ) shall be deemed to be incorporated with these articles and shall apply to the compans.

Names, Addresses and Descriptions of Subscribers.

1. John Jones, 10 Blank Street, Belfast, merchant. 2. John Smith, 2 Taff Street, Newry, merchant. 3. Thomas Green, 6 Mourne Gardens, Comber, stockbroker.
2. John Thompson, 9 Old York Square, Moy, merchant.
3. Caleb White, Rupert Lodge, Whitehead, schoolmaster.
4. Andrew Brown, The Cedars, Dromore, Co. Down, farmer.
5. Abel Brown, Greyabbey, Co. Down, solicitor.

Dated the day of
19
Witness to the above signatures,
A.B., 14 Lute Street, Belfast.

## FORM E.

FORM OF ANNUAL REIURN OF A CONPANY HAVING A SHARE CAPITAL.

## Annual leturn of the

Company,
Limited, made up to the
day of
19 (being the fourteenth day after the date of the first or only ordinary general meeting in 19 ).
The address of the registered office of the Company is as follows:-

Summary of Share Capital and Shares.
$\left.\begin{array}{c}\text { Nominal Share Capital } \\ \text { divided into* } \\ \text { Total number of shares taken up }\end{array}\right\}^{*}$
$£$
shares of

Total number of shares taken up* to the day of
19 , being the date of the return
( mich number must agree with
the total shown in the list as
held by existing members)
Number of shares issued subject to parment wholly in cash
Number of shares issued as fully paid up otherwise than in cash...
Number of shares issued as partly paid up to the extent of
per share otherwise than in cash

+ Number of
shares (if
any) issued at a discount
Total amount of discount on the issue of $£$ shares which has not been written off at the date of this Return
$\ddagger$ There has been called up on each of shares ... ... ... ...
§There has been called up on each of shares $. . . \quad . . . \quad .$.
There has been called up on each of shares
§Total amonnt of calls received. including payments on application and allotment
each. shares of each.

Total amount (if any) agreed to be considered as paid on
shares which have been issued as fully paid or otherwise than in cash $\qquad$
Total amount (if any) agreed to be considered as paid on
shares which have been issued as
partly paid up to the extent of
per share otherwise than in
Total amount of callis unpaid
$\underset{£}{£}$
Total amount of the sums (if anry) paid by way of commission in respect of any shares or debentures or allowed br way of discount in respect of any debentures since the date of the last Return ...
Total number of shares forfeited ... £
Total amount paid (if any) on shares forfeited
... $£$
Total amount of shares for which share warrants to bearer are outstanding
Total amount of share warrants $\because \dddot{\neq}$ Tssued \& bearer issued and surrendered respectively since the date of the surrendered 5 last Return.

Number of shares comprised in each share warrant to bearer ..
Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered
with the Registrar of Companies
under the Companies Acts (Nor-
thern Ireland), 1908 to 1930 ... $£$
*Where there are shares of different kinds or amounts (e.g., Preference and Ordinary or $£ 1$ and 1s.) state the number and nominal values separately.
$\dagger$ If the shares are of different kinds, state them separately.
\$Where various amounts hare been called, on there are shares of different kinds, state them separately
§Include what has been received on forfeited as well as on existing shares.

Copy of last Audited Balance Sheet of the Company.
Note-Except where the Company is (1) a "Private Company" within the meaning of section: 121 of the Companies (Consolidation) Act, 1908, as amended by the Compinies Act, 1913, and the Companies Act (Northern Ireland), 1930, or is (2) an Assurance Company which has complied with the provisions of section 7 (4) of the Assurance Companies Act, 1909, this Return must include a written copy, certified by a director or by the manager or serretary of the company to be a true copy of the last balance sheet which has heen audited by the company's anditors (including every document required by lan to be amexed thereto) together with a comy of the report of the auditors thereon (certified as aforesaid), and jf any such balance sheet is in a foreign language there must also be annexed to it a translation thereof in English certified in the prescribed manner to be a correct translation. If the said last balance sheet did not comply with the requirements of the law as in force at the clate of the audit with respect to the form of balance sheets there must be made such additions to and corrections in the said copy as would have been required to be made in the said balance sheet in order to make it comply with the said requirements, and the fact that the said copy has been so amended must be stated thereon.

## Private Company.

Certificates to be given by a Private Company.
a. "I certify that the Company has not since
"the date of the *last Annual Return issued
*In the case of the first Annual Return strike out the words "last Anumal Return" and substitute therefor the words "Incorporation of the Company.'
"an invitation to the public to subscribe for "any shares or debentures of the company.
"(Signature)
(State whether director or secretary.)
b. Should the number of members of the company exceed fifty, the following certificate is also required:-
"I certify that the excess of members of the "Company above fifty consists wholly of per"sons whio are in the employment of the
"Company and/or of persons who, having been
"formerly in the employinent of the Company
"'were while in such employment, and have-
"continued after the determination of such
"employment to be, members of the Company.
"(Signature)
(State whether director or secretary.)
Note--Banking companies must add a hist of all their places of business.
The Return must be signed at the end by a director or by the manager or secretary of the comprin:-

## Delivered for filing by

Particulars of the *Directors of the
Company, Limited, at the date of the Annual Return.

| TIMe present Christian Name or Names and Surname. | Any former Christian Name or Surname. | $\begin{aligned} & \text { Natioual- } \\ & \text { ity. } \end{aligned}$ | $\|$Nationnl- <br> Ity of <br> origin (ir <br> other than <br> ohe present <br> uational <br> ity). | $\begin{gathered} \text { Usual } \\ \text { residential } \\ \text { address. } \end{gathered}$ | $\ddagger$ Other business occupatio If none. state so. |
| :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |

[^0] some one of those directorships must be entered.

List of Persons holding Shares in the day of

19

Company, Limited, on the and of Persoms who have held Shares therein at any time since date of the last Return, or (in the case of the first Return) of the incorporation of the Company, showing their Names and Addresses, and an Account of the Shares so held.
N.B.-If the names in this list are not arraoged in alphabetical order, an index sufficient to enable the name of any person in the list to be readily found must be annexed to this list.

(Signature)
(State whether director, manager or secretary.)
${ }^{*}$ The aggregate number of shares held, and not the distinctive numbers, must be stated, and the column must be added up throughout so as to make one total to agree with that stated in the Summary to have been taken up.

When the shares are of different classes these columns may be sub-divided so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock the amount of stock held by each member must be shown.
$\ddagger$ The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the "Remarks" column immediately opposite the particulars of each transfer.

# LaND PURCHASE COMMISSION, NORTHERN IRELAND. <br> NORTHERN IRELAND LAND ACT, 1925. 

ESTATE OF JAMES CALEB MURPHY, HUGH GARMANY DOUGLAS, AND GERALD SHOLTO DOUGLAS•<br>County of Armagh. Record No. N.I. 2008.

WHEREAS the above-mentioned persons claim to be the Owners of land in the townland of Tullyvallan, in the Barony of Upper Fews, and County of Armagh.

Now in pursuance of the provisions of Seetion 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said persons claim to be the Owners, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.



Notes.-(a) Each holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holdings are the 1st May and lst November.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of October, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made $i^{n}$ pursuance of the said Act.

The Owners have given the name and address of Messrs. Monroe \& Anderson, Solicitors, 110 Royal Avenue, Belfast, as the name and address of the persons to be served on behalf of the Owners with all objections to the above List.

Dated this 18th day of September, 1931.

## J. MACOUN.

Land Purchase Commission, Northern Ireland, 7 Upper Queen Street, Belfast.

Provisional List No. 2164.

## LAND PURCHASE COMMISSION, NORTHERN IRELAND.

NORTHERN IRELAND LAND ACT, 1925.

County of Armagh. Record No. N.I. 2115.

WHEREAS the above-mentioned Henry Sacheverrall Carleton Richardson claims to be the Owner of land in the townland of Ballintaggart in the Barony of Oneilland West and County of Armagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said Henry Sacheverrall Carleton Richardson claims to be the Owner, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.

| Reg. No. | Name of Tenant. | Postal Address. | Barony. | Townland. | $\begin{aligned} & \text { Reference } \\ & \text { No. on } \\ & \text { Map flled } \\ & \text { in Land } \\ & \text { Purchase } \\ & \text { Commis } \\ & \text { sion. } \end{aligned}$ | Area. | Rent. | Standard Purchase Annuity if land become vested. £ B. d. | $\begin{gathered} \text { Standard } \\ \text { Prlce } \\ \text { if land } \\ \text { becomea } \\ \text { vestad } \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911.


Notes.-(a) Each holding when vested in the purcheser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holdings are the lst May and lst November.
(c) In the case of Reg. Nos. 1 and 2, Thomas Troughton is the direct tenant to the Owner, at a rent of e8 Os. Od., but Joseph Haire, and John Edward Hunniford have been treated as the respective tenants pursuant to the provisions of Section 14 (I) (b) of the Act.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of October, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owner has given the name and address of Messrs. A. J. \& A. Robinson, Solicitors, Scottish Provident Buildings, Belfast, as the name and address of the persons to be served on behalf of the 0 wner with all objections to the above List.

Dated this 18th day of September, 1931.
J. MACOUN.

Land Purchase Commission, Northern Ireland,
7 Upper Queen Street, Belfast.

Provisional List No. 2165.

## I.AND PURCHASE COMMISSION, NORTHERN IRELAND.

## NORTHERN IRELAND LAND ACT, 1925.

## ESTATE OF WILLIAM PINKERTON AND WILLIAM MENARY (REPRESENTATIVES OF PHOEBE FENIX).

County of Armagh. Record No. N.I. 1979.

WHEREAS the above-mentioned persons claim to be the Owners of land in the townland of Lenalea in the Barony of Lower Fews and County of Armagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said persons claim to be the Owners, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.


Holding subject to a Judicial Rent fixed between the 15th August, 1896 and the 16th August, 1911.


Notes.-(a) The holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holding are the lst May and lst November.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of October, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owner has given the name and address of Messrs. Monroe and Anderson, Solicitors, 110 Royal Avenue, Belfast, as the name and address of the persons to be served on behalf of the Owners with all objections to the above List.

Dated this 21st day of September, 1931.
S. RICE.

By Order of the said Commission.
Iand Purchase Commission, Northern Ireland, 7 Upper Queen Street, Belfast.

Provisional List No. 2166.

# IIAND PURCHASE COMMISSION, NORTHERN IRELAND. 

NORTHERN IRELAND LAND ACT, 1925.
ESTATE OF WILLIAM JOHN JOHNSTON.
County of Armagh. Record No. N.I. 1953.
WHEREAS the above-mentioned William John Johnston claims to be the Owner of land in the townland of Rockmacreeny in the Barony of Oneilland West and County of Armagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said William John Johnston claims to be the Owner, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.

| $\begin{aligned} & \text { Reg. } \\ & \text { NNo. } \end{aligned}$ | Name of Tenant. | Postal Address. | Barony. | Townland. | Reforence No. on Map filed in Land Purchase sion. | Area. |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holding subject to a Judicial Rent fixed before the 16th August, 1896.


Holding subject to a Judicial Rent fixed between the 15th August, 1896, and the 16th August, 1911.


Notes.-(a) Each holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holdings are the lst May and lst November.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of October, 1931.

- Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owner has given the name and address of James Patterson Best, Solicitor, 50 Upper English Street, Armagh, as the name and address of the person to be served on behalf of the Owner with all objections to the above List.

Dated this 21st day of September, 1931.

# IAAND PURCHASE COMMISSION, NORTHERN IRELAND. 

NORTHERN IRELAND LAND ACT, 1925.
ESTATE OF WILLIAM JAMES REYNOLDS.
County of Tyrone. Record No. N.I. 1974.
WHEREAS the above-mentioned William James Reynolds claims to be the Owner of land in the townland of Golan, in the Barony of Lower Dungannon, and County of Tyrone.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said. William James Reynolds claims to be the Owner, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.

| Reg. No. | Name of Tenant. | Pastal Address. | Barony | Townland. |  | Area. | Rent. |  | $\begin{gathered} \text { Standard } \\ \text { Pricioend } \\ \text { if land } \\ \text { becomea } \\ \text { reated. } \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | . R. | B. d | \% B. | 2 a. d |

Holdingș subject to Judicial Rents fixed between the lorth August, 1896, and the 16th August, 1911.

| 1 | Ellen Doran (spinster) | Golan, Ballygawley, Co. Tyrone. | Lower Dungannon | Golan | 1, 1A | 9 | 320 |  |  |  |  | 5 | 6 | 47 |  | 11 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 2 | John Boyle | do. | do. | do. | 2 | 7 | 339 | 2 | 4 |  | 11 |  | 6 | 38 | 8 | 5 |
| 3 | Do. | do. | do. | do. | 3 | 16 | 014 | 4 | , |  | 3 | 7 | 4 | 70 | 17 | 7 |
| 4 | Patrick Kelly | do. | do. | do. | 4 | 8 | 20 | 1 | 9 | 0 | 1 | 3 | 0 | 25 | 1 | 9 |



NoTES.-(ai) Each holding when vested in the pu:chaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) In case the non-judicial holding set out in the above List becomes vested in the Commission under the Act the Standard Purchase Annuity in respect of such holding shall, as has been done above, be calculated in the manner specified in the Third Schedule to the Act as if the non-judicial Rent were a second term Judicial Rent unless an objection is lodged on or before the 6 th day of November, 1931.
(c) The gale-days for the payment of rent in respect of the above-mentioned holdings are the Ist May and lst November.

[^1]Dated this 21st day of September, 1931.
S. RICE.
By Order of :the said. Commission.

Land Purchase Commission, Northern Ireland, 7 Upper Queen Street, Belfast.

Provisional List No. 2168.
LAND PURCHASE COMMISSION, NORTHERN IRELAND.
NORTHERN IRELAND LAND ACT, 1925.

## ESTATE OF THOMAS DAWSON.

County of Fermanagh. Record No. N.I. 2069.
WHEREAS the above-mentioned Thomas Dawson claims to be the Owner of land in the townland of Kilturk South, Barony of Clankelly and County of Fermanagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said Thomas Dawson claims to be the Owner, which will become vested in the said Commission by virtue of Payt If of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.


Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911.


Nores.-(a) Each holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) In case the non-judicial holdings set out in the above List become vested in the Commission under the Act the Standard Purchase Annuities in respect of such holdings shall, as has been done above, be calculated in the manner specified in the Third Schedule to the Act as if the non-judicial Rents were second term Judicial Rents unless an objection is lodged on or before the 6th day of November, 1931.
(c) The gale-days for the payment of rent in respect of the above-mentioned holdings are the Ist May and lst November.
(d) In the case of Reg. No. 3 the sum set out as rent is the part of the original rent of $£ 20$ payable in respect of the entire holding. which has provisionally been apportioned to the portion thereof in the occupation of David Phair pursuant to the provisions of Section 14 (I) (C) of the Act. The remainder of the original holding has been treated as a separate holding and is set out at Reg. No. 7 above.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of Octaber, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owner has given the name and address of Thomas Crozier \& Son, 4 Queen's Square, Belfast, as the name and address of the persons to be served on behalf of the Owner with all objections to the above List.

Dated this 21st day of September, 1931.
S. RICE,
By Order of the said Commission.

Land Purchase Commission, Northern Ireland, 7 Upper Queen Street, Belfast.

Provisional List No. 2169.

## LAND PURCHASE COMMISSION, NORTHERN IRELAND.

NORTHERN IRELAND LAND ACT, 1925.
ESTATE OF WILLIAM MEE.
County of Fermanagh. Record No. N.I. 2017.
WHEREAS the above-mentioned William Mee claims to be the Owner of land in the townland of Annaghmore Glebe, Barony of Coole, and County of Fermanagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Irelaind, hereby publish the following Provisional List of all land in the said Townland of which the said William Mee claims to be the Owner, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.


Holding subject to a Judicial Rent fixed between the 15th August, 1896, and the 16th August, 1911.


Notes.-(a) The holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holding are the lst May and lst November.
(c) In future the tenant named above will be liable for the payment of the proportion of the Drainage Maintenance Rate payable out of the above-mentioned land in connection with the Lough .Erne Drainage.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of Octoher, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owner has given the name and address of John G. Magrath, Solicitor, 16 Donegall Square South, Belfast, as the name and address of the person to be served on behalf of the $O$ wner with all objections to the above List.

Dated this 21st day of September, 1931.

Land Purchase Commission, Northern Ireland, 7 Upper Queen Street, Belfast.

Provisional List No. 2170.

## LaND PURCHASE COMMISSION, NORTHERN IRELAND.

NORTHERN IRELAND LAND ACT, 1925.

## ESTATE OF JOHN A. HOEY AND ELIZABETH HOEY (SPINSTER).

County of Fermanagh. Record No. N.I. 2077.
WHEREAS the above-mentioned John A. Hoey and Elizabeth Hoey claim to be the Owners of land in the townland of Drumwhinny, Barony of Lurg and County of Fermanagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said John A. Hoey and Elizabeth Hoey claim to be the Owners, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.

| Reg. No. | Name of Tenent. | Postal Address. | Barony. | Townland. | Reference No. on Map filed in Land Purchaae Commis sion. | Area. <br> . R. $\mathbf{P}$ | $\begin{aligned} & \text { Rent. } \\ & \text { \& s. } \dot{d} . \end{aligned}$ | Standard Purchase Annity if land becomes vested. £ s. |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holding subject to a Judicial Rent fixed after the 15th August, 1911.


Nores.-(a) The Holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holding are the Ist May and lst November.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of October, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owners have given the name and address of B. Leslie Winslow, Solicitor, 7 Donegall Square West, Belfast, as the name and address of the person to be served on behalf of the Owners with all objections to the above List.

Dated this 22nd day of September, 1931.
S. RICE,

By Order of the said Commission.
Laud Purchase Commission, Northern Ireland, 7 Upper Queen Street, Belfast.

## LAND PURGHASE COMMISSION, NORTHERN IRELAND.

NORTHERN IRELAND IAAND ACT, 1925.

## ESTATE OF ISABELLA PRINGLE (WIDOW).

County of Armagh. Record No. N.I. 2106.
WHEREAS the above-mentioned Isabella Pringle claims to be the Owner of land in the townland of Dinnahorr a Barony of Oneilland West and County of Armagh.

Now in pursuance of the provisions of Section 17, Sub-section 2, of the above Act the Land Purchase Commission ${ }^{\text {P }}$ Northern Ireland, hereby publish the following Provisional List of all land in the said Townland of which the said Isabella Pringle claims to be the Owner, which will become vested in the said Commission by virtue of Part II of the Northern Ireland Land Act, 1925, on the Appointed Day to be hereafter fixed.


Holding subject to a Judicial Rent fixed between the 15th August, 1896, and the 16th August, 1911.


Notes.-(a) The Holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holding are the lat May and lst Novernber.

Any person objecting to this List by reason of the inclusion or non-inclusion therein of any land, or for any other reason, may lodge his objection on or before the 26th day of October, 1931.

Any objection must be in conformity with the requirements of the Rules dated the 28th December, 1929, made in pursuance of the said Act.

The Owner has given the name and address of Robert G. Connell, Solicitor, 35 Royal Avenue, Belfast, as the name and address of the person to be served on behalf of the Owner with all ohjections to the above List.

Dated this 22nd day of September, 1931.

By Order of the said Commission

## LaND PURCHASE COMMISSION, NORTHERN IRELAND.

NORTHERN IRELAND LAND ACT, 1925.

## ESTATE OF JOHN WINDHAM MEADE.

County of Down. Recoid No. N.I. 1733.
: WHEREAS the above-named John Windham Meade claims to be the Owner of the land mentioned in the Schedule hereunder, in respect of which land and other land a Provisional List (No. 2090) has been published.

And whereas no objection has been made with respect to the land included in the Schedule hereunder.
Now in pursuance of the provisions of Section 17, Sub-section 4, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish a Final List of the land above referred to, being land with respect to which no objection has been made.

This land will become vested in the said Commission by virtue of Part II of the above Act on the 2nd day of November, 1931, being the Appointed Day which has been fixed by the said Commission in respect thereof.

| Reg. No. | Name of Tenant. | Postal Address. | Barony. | Townland. | Reference <br> No- on <br> Map filed in Land Purchase Commission. | Area. <br> R. | Rent. <br> £ s. d. | Standard Purchase Annuity. £ s. d. | Standard Price. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911.


| Reg. <br> No. | Name of Tenant. | Postal Address | Barony. | Townland. | Roference <br> 710. on <br> Map fled <br> in Land <br> Comme <br> sibn. | Area. <br> R. $\mathbf{P}$ | Rent. <br> B. d. | Standard Purchase Annuity $\underline{£} . \quad \text { d. }$ | Standerd Price. $\text { £ } \quad \text {. }$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911.-continued.


| Reg. No. | Name of Tenant | Postal Address. | Barony. | Townland. | $\begin{aligned} & \text { Beference } \\ & \text { No. on } \\ & \text { Map filed } \\ & \text { in Land } \\ & \text { Purchase } \\ & \text { Oommis- } \\ & \text { sion. } \end{aligned}$ | Area. | Rent. | Standard Purchase Annuity. | Standard Price. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | R. | s. d. | d. d. | $\pm 8$. |

Holdings subject to Judicial Rents fixed between the 15th August, 1896 and the 16th August, 1911-continued.


| $\begin{aligned} & \text { Reg. } \\ & \text { No. } \end{aligned}$ | Name of Tenant. | - Postal Address. | Barony, | Townland. |  | Area. R. P. | Rent. | Standard Purchase Annuity. | Standand Price. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911.-(continued).



Notes.-(a) Each holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holdings are the lst May and lst November.
(c) In the case of Reg. No. $8 \overline{5}$ the sum set out as rent is the part of the original rent of $£ 44 \mathrm{~s}$. 6d., payable in respect of the entire holding, which has been apportioned to the portion thereof in the occupation of William Walker Shilliday, pursuant to the provisions of Section 14 (I) (c) of the Act. The remainder of the original holding has been treated as a separate holding and is set out at Reg. No. 114 above.
(d) On re-vesting, Holding Reg. No. 97 above will be consolidated with Reg. No. 114 above.

By Order of the said Commission.
Land Purchase Commission, Northern Ireland,
7 Upper Queen Street, Belfast.

## LAND PURCHASE COMMISSION, NORTHERN IRELAND.

NORTHERN IRELAND LAND ACT, 1925.

# ESTATE O $\dot{\text { fin }}$ JOHN WINDHAM MEADE. 

County of Down. Record No. N.I. 1734.
WHEREAS the above-named John Windham Meade claims to be the Owner of the land mentioned in the Schedule hereunder, in respect of which land and other land a Provisional List, (No. 2091) has been published.

And whereas no objection has been made with respect to the land included in the Schedule hereunder.
Now in parsuance of the provisions of Section 17, Sub-section 4, of the above Act the Land Purchase Commission, Northern Ireland, hereby publish a Final List of the land above referred to, being land with respect to which no objection has been made.

This Land will become vested in the said Commission by virtue of Part II of the above Act on the 2nd day of November, 1931, being the Appointed Day which has been fixed by the said Commission in respect thereof.


| Reg. No. | Name of Tenant. | Postal Address. | Barony. | Townland. | $\begin{aligned} & \text { Befarence } \\ & \text { No. on } \\ & \text { Map filed } \\ & \text { In Land } \\ & \text { Purchase } \\ & \text { Commis. } \\ & \text { Eion. } \end{aligned}$ | Area. | Rent. | Standard Purchase Annuity <br> £ $\quad$. $\qquad$ | Standerd Price |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911.-Continued.


| Reg. No. | Name of Tenant. | Postal Address. | Barony. | Townland. | Reference <br> Na. on <br> Ma. filed <br> in Land <br> Parchase <br> Compmes- <br> Eilon. | Area <br> R. | Rent. | Standard Puschase Annuity $\mathbf{E} \text { s. d. }$ | $\begin{aligned} & \text { Standard } \\ & \text { Priose } \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911-Continued.


| i.: <br> Reg. No. <br> : | Name of Tenant. |  | Barony. | Townland. | Referance No. on Map filed in Land Purohage Commisaion. | Ares. | Rent. | Standard Purchase Annuity $\\|_{\boldsymbol{f}} \text { s. } \quad \text {. }$ | Standard Price <br> £ 8. d. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

Holdings subject to Judicial Rents fixed between the 15th August, 1896, and the 16th August, 1911-(continued).


Holding subject to a Judicial Rent fixed after the 15th August, 1911.


Holdings subject to Rents other than Judicial Rents.

| 42 | John Anderson |  | $\left\{\begin{array}{c} \text { Drumna- } \\ \text { scamph, } \\ \text { Rathfriland, } \\ \text { Co. Down. } \end{array}\right\}$ | Upper Iveagh (Lower Half) | Cavan | 19 A | 10 | $220$ | 79 |  |  | $6 \quad 3$ |  | 0129 $\vdots$ | 9 | 6 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $95\{$ | John Fegan and William Fegan |  | $\left\{\begin{array}{c}\text { Kiltarriff Hall, } \\ \text { Kiltarriff, } \\ \text { Rathriland, } \\ \text { Co. Down. }\end{array}\right\}$ | Upper Iveagh <br> (Upper Half) | Cross | 11A, 11B | 7 | $3 \cdot 5$ | 616 | 0 |  | 512 |  | $0,117$ |  |  |
| 96 | Mary Sarah Elliott (widow) |  | $\left\{\begin{array}{c}\text { 6 Dromore } \\ \text { Street, } \\ \text { Rathfriland, } \\ \text { Co. Down. }\end{array}\right\}$ | do. | do. | 24 | 8 | 310 | 1011 | 6 |  | 814 |  | $0: 183$ | 3 | 2 |
| 97 | Moses Spiers |  | $\left\{\begin{array}{c}22 \text { Newry } \\ \text { Street, } \\ \text { Rathriland, } \\ \text { Co. Down. }\end{array}\right\}$ | do. | do. | 21 | 6 | 135 | 55 | 0 |  | 46 |  | 499 | 17 | 7 |
| 98 | David Alexander Adams |  | $\left\{\begin{array}{l}24 \text { Main } \\ \text { Street, } \\ \text { Rathfriland, } \\ \text { Co. Down. }\end{array}\right\}$ | do. | do. | 20 |  | 110 | 31 |  |  | 210 |  | 25 | 16 | 2 |
| 101 | Joseph Kirk |  | Aughnavallog, Rathfriland, Co. Down. | Upper Iveagh (Lower Half) | Aughriavallog | 5B | 2 | 335 | 10 | 0 |  | 016 |  | $6 \mid 17$ | 7 | 4 |

Notes.-(a) Each holding when vested in the purchaser shall continue to have appurtenant thereto, and to be subject to, as the case may be, any previously existing easements, rights and appurtenances.
(b) The gale-days for the payment of rent in respect of the above-mentioned holdings are the lst May and lst November.
(c) In the case of Reg. No. 11 the sum set out as rent is the part of the original rent of $\mathbf{5 2 0} \mathbf{1 0 s}$. 0 d ., payable in respect of the entire holding, which has been apportioned to the portion thereof in the occupation of Joseph Crozier, pursuant to the provisions of Section $14(\mathrm{I})$ (c) of the Act. The remainder of the original holding has been treated as a separate holding and is set out at Reg. No. 101 above.

Dated this 22nd day of September, 1931.
S. RICE.

Land Purchase Commission, Northern Ireland,
7 Upper Queen Street, Belfast.

Final Notice to Claimants and Incumbrancers. COURT OF THE LAND PURCHASE COMMISSION.
NORTHERN IRELAND.
LAND PURCHASE ACTS.
Record No. N.I. 453.
Estate of Marion Caroline Derra Chichester-Clark (wife of Commander James Jackson Lenox-Conyngham Chi-chester-Clark, D.S.O.)

> County of Londonderry.

TAKE NOTICE that the Final Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz.:The lands of The Creagh (Etre and Otre) (part of), Derrygarve (part of), and Leitrim (part of), all situate in the Barony of Loughinsholin and County of Londonderry, has been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected, and that the thirtieth day of October, 1931, bas been fixed as the last day on which clains or objections to the said Schedule of Incumbrances may be-lodged.
Dated the 18th day of September, 1931.
J. GILLESPIE,

Examiner
Martin King, French \& Ingram, 11
Lombard Street, Belfast, Solicitors
for Vendor.
Final Notice to Claimants and Incumbrancers. COURT OF THE LAND PURCHASE COMMISSION, NORTHERN IRELAND. LAND PURCHASE ACTS.

Record No. N.I. 801.
Estate of James Jackson Clark, now the Estate of James Jackson Lenox-Conyngham Chichester-Clark.
County of Londonderry.

TAKE NOTICE that the Allocation Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz.:The lands of Ballyknock (part of), Craigadick (part of), and Craigmore (part of), all situate in the Barony of Loughinsholin and County of Londonderry, has been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected, and that the thirtieth day of October, 1931, has been fixed as the last day on which claims or objections to the said Schedule of Incumbrances may be lodged.

Dated the 18th day of September, 1931.

> J. GILLESPIE, Examiner.
Martin King, French \& Ingram, 11
Lombard Street, Belfast Solicitors for Vendor.

Final Notice to Claimants and Incumbrancers.

## COURT OF THE LAND PURCHASE COMMISSION.

NORTHERN IRELAND.
LAND PURCHASE ACTS.
Record No. N.I. 1669.
Estate of Amy Margaret Jane Walker (wife of John Robert Walker), otherwise Margaret Amy Jane Walker (wife of John Robert Walker).

> County of Tyrone.

TAKE NOTICE that the Allocation Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz.:The lands of Taboe Glebe (part of), situate in the Barony of Strabane Lower and County of Tyrone, has been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected, and that the thirtieth day of October, 1931, has been fixed as the last day on which claims or objections to the said Schedule of Incumbrances may be lodged.

Dated the 21st day of September, 1931.

## R. R. McCUTCHEON,

## Examiner.

Thomas Elliott, Solicitor for Vendor,
2 Wellington Place, Belfast.

Final Notice to Claimants and Incumbrancers.
COURT OF THE LAND PURCHASE COMMISSION, NORTHERN IRELAND. LAND PURCHASE ACTS.

Record No. N.I. 1515.
Estate of Solomon Henry Darcus.
County of Antrim.
TAKE NOTICE that the Final Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz. :The lands of Ballymena (part of), situate in the Barony of Antrim Lower, and the lands of Browndod (part of), situate in the Barony of Belfast Lower, and both in the County of Antrim, has been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected, and that the twenty-third day of October, 1931, has been fixed as the last day on which claims or objections to the said Schedule of Incumbrances may be lodged.
Dated the 21st day of September, 1931

## W. DICK, <br> Chief Examiner.

Knox, Gilliland \& Babington, Solici-
tors for Vendor, 11 Wellington
Place, Belfast.

Final Notice to Claimants and Incumbrancers. COURT OF THE LAND PURCHASE COMMISSION, NORTHERN TRELAND. IIAND PURCHASE ACTS

Record No. N.I. 1143.
Estate of Francis Davison Reis, continued in the name of James Jordan Reid.

County of Tyrone.
TAKE NOTICE that the Allocation Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz.:The lands of Brackaville (part of), situate in the Barony of Dungannon Middle and County of Tyrone, lias been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected, and that the thirtieth day of October; 1931, has been fixed as the last day on which claims or objections to the said Schedule of Tncumbrances nay be lodged.

Dated the 21st day of September, 1931.
R. R. McCUTCHEON,

Examiner.
Simmons, Weglaughlin \& Orr,
Solicitors for Vendor,
2 Wellington Place, Belfast.
Final Notice to Claimants and Incumbrancers. COURT OF THE LAND PURCHASE COMMISSION, NORTHERN IRELAND. LAND PURCHASE ACTS.

Record No. N.I. 1378.
Estate of Alfred McLean.
County of Tyrone.
TAKE NOTICE that the Allocation Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz. :The lands of Garvagh (part of), situate in the Barony of Dungannon Middle and County of Tyroue, has been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected, and that the thirtieth day of October, 1931, has been fixed as the last day on which claims or objections to the said Schedule of Incumbrances may be lodged.
Dated the 21st day of September, 1931. R. R. McCUTCHEON,

Examiner.
Simmons, Meglaughlin \& Orr,
Solicitors for Vendor,
2 Wellington, Place, Belfast.
Final Notice to Claimants and Incumbrancers. COURT OF THE LAND PURCHASE COMMISSION.
NORTHERN IRELAND.
LAND PURCHASE ACTS.
Record No. N.I. 483.
Estate of Angel Hflen Sibeli Howelr (wife of John Aldessy Howell).

County of Fermanagh.
TAKE NOTICE that the Final Schedule of Incumbrances affecting the proceeds of the Sale of the Lands in the above matter, viz.:The lands of Drumshane (part of), Drumpeen (part of), Drumhoney (part of), Drummonaghan, Drumàarn, and Drumarky, all situate in the Barony of Lurg and County of

Fermanagh, las been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected. and that the sixteenth day of October, 1931, has been fixed as the last day on which claims or objections to the said Schedule of Incumbrances may be lodged.

Dated the 23 rd day of September, 1931. J. GULLESPIE, Examiner.
Falls \& Pringle, 16 Donegall Square
South, Belfast, Solicitors for
Vendor.
Final Notice to Claimants and Incumbrancers.
COURT OF THE LAND PURCHASE COMMISSION.
NORTHERN IRELAND.

## LAND PURCHASE ACTS.

Record No. N.I. 1860.
Estate of Charies Dawson Macoun.
County of Armagh.
TAKE NOTICE that the Final Scherlule of Incumbrances affecting the proceeds, of the Sale of the Lands in the above matter, viz.:The lands of Drumgor (part of), situate in the Barony of O'Neilland East and County of Armagh, has been lodged in the Registrar's Office of this Court at 7 Upper Queen Street, Belfast, and may be there inspected. and that the thirtieth day of October, 1931, has been fixad as the last day on which claims or objections to the said Schedule of Incumbrances may be lodged.

Dated the 23rd day of September, 1931.
R. R. McCUTCHEON,

Examiner.
Cleaver \& Fulton, Solicitors for Vendor,
44 Wellington Place, Belfast.

IN THE HIGH COURT OF JUSTICE IN NORTHERN IRELAND.
King's Bence Division.-In Bankruptcy
In the Matter of samuel Trvine Camphem. of Bow Street, Lisburn, in the Counts of Antrim, Hardware Merchant, a Bankrupt.
A PTBLICC sITITING in this Matter will be held hefore the Chief Registrar, at the Law Courts, Belfast, on Wednesilay, the $\overline{\mathrm{t}}$ th day of October, 1931, at the hour of Eleven o'clock. forenom, for the Proof and Admission of Debts and for the vouching of the Official Assignee's account.
A Creditor may prove his Deht at the Sitting. or send his Affidavit of Debt in the prescrihed form or his detailed account to the under-named Official Assignee, fomr days previously to the Sitting in order to have the same admitted.

Dated this 17th day of September. 1931.
ROBERT W. McGONIGAL, Deputy Registrar.
MAJOR Tr. G. HTLLL Official Assignee, 86 Donegall Street, Belfast.
s. ROSH \& CO., solicitors for the Assignees, 10 Arthur Street, Belfast.

NOTICE of Resolution to wind up voluntarily. pursuant to Section 185 of the Companies (Consolidation) Act. 1908.
PORTADOWN SPINNING. CO., LIMMED. Passed 22nd September, 1931.
At an Extraordinary General Meeting of the above-named Company. duly convened and held at the Offices of Messrs. Carson, Baillie \& Thom, 41 Royal Avenie, Belfast, on Tuesday. the 22nd day of September, 1931, the following Extrandinary Resolution was duly passed, viz:-
"That it has been proved to the satisfaction of the Company that it cannot, by reason of its
liabilities, continue its business, and that it is adrisable to wind up the same, and that, accordingly, the Company be wound up roluntarily; that Mr. Harford Trevor Montgomery, Chartered Accountant, of Kingscourt, Wellington Place, Belfast, be. and is hereby appointed, Liquidator for the purpose of winding up the Company."
Dated the 22nd day of September, 1931.
JAIIES WILSON, Chairman.
CARSON, BAILLIE \& THOM, Solicitors, 41 Roval Arenue, Belfast.

THE COMPANTES ACTS, 1908 to 1917. In the Matter of
PORTADOWN SPINNTNG CO., LIMITED. (In Yoluntary Liquidation).
PLIRSUANT to Section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given that a Meeting of the Creditors of the above-named Company will be held at the Offices of John McCullough \& Son, Kingscourt, Wellington Place, Belfast, at 12 o'clock, on Friday, the 9th day of October, 1931.

NOTICE is also hereby given that the Creditors of the above-named Company are required, on or before the 5th day of October, 1931, to send in their names and addresses, and particulars of their debts or claims, and the names and addresses of their Solicitors (if any) to Harford Trevor Montgomery, Kingscourt), Wellington Place, Belfast, the Liguidator of the Company, and, if so required, by notice in writing from the said Tiquidator, are, by their Solicitors or personally, to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof ther will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 22ncl day of September, 1931.
HARFORD TREVOR MONTGOMERY, Liquidator, John McCullough \& Sons, Kingscourt, Wellington Place, Belfast.
CARSON, BAILLIE \& THOAL, Solicitors, 41 Royal Avenue, Belfast.

## STATUTORY NOTICE TO CREDTTORS.

In the Goods of Aciexander Dunjop, late of Banbridge Road. Dromore. in the County of Down, Chemist and Drer, deceased.
NOTICE is hereby given. pursuat in the Statute 22 and 23 Vic., Cap. 35, that all Persons claiming to be Creditors of or otherwise having any Claim or Demand against the Estate of above-named deceased, who died on the 6th day of February, 1931, are herebr required on or before the 31st day of October. 1931. to furnish particulars of such claims or demands (in writing) to the undersigned Solicitor for the Erecutor of the Will of above deceased, to whom Probate thereof was granted on the 16th day of July. 1931. forth of the Principal Registry of the King's Bench Division (Probate) of the High Court of Jistice in Northern Ireland.

And Notice is herebs further given that after the said 31st day of October, 1981. the said Executor of above dereased will proceed to distribute the assets of the said deceased amongst the persons entitled thereto. having regard only to the claims of which he shall then have had notice as herebr required. and that he will not be liable for the assets or ans part thereof so distributed to any person of whose claim or clemand he shall not then have had notice.

Dated this 22nd day of September, 1931.
W. J. BAXTEER. Solicitor for the Fxentor Dromore. Comnty Down, and 110 Rnyal Arenue, Belfast.

## STATUTORY NOTIOE TO CREDITORS.

In the Goods of Sophia Moore, late of 25 Atlantic Arenue, Belfast, Spinster, decensed.
NOIICE is herebs given, pursuant to the Statute 22 and 23 Vic., cap. $3 \overline{0}$, that all persons claiming to be Creditors of or otherwise having any Clatins or Demands against the Estate of the above-named decensed, who clied on the 2nd day of May: 1931. are hereby required on or before the 14th day of November, 1931, to furmish (in witing) the particulars of such claims or demands to the undersigned Solicitors for the cluly appointed Syndic of The Northern Bank, Limited (the sole Executor of the salid deceased) to whom Letters of Administration (with the Will and four Codicils annexed) of all and singular the personal estate of the said deceased were granted forth of the Principal Registry of the High Court of Justice in Northern Ireland, King's Bench Division (Probate) on the 31 st clay of August, 1931.

And Notice is herebr further given that after the said 14th dar of Norember, 1931, the Administrator will proceed to distribute the assets of the said deceased amongst the parties entitled thereto having regard only to the claims and demands of which notice shall have been given as above required.

Dated this 24th day of September, 1931.
CROOKSHANK, LEECH i MOON.
Solicitors for the Administrator, 1.6 Donegall Square South, Belfast; and Coleraine.

## NOTICE OF CHARITABLE BEQUESTS.

In the Goods of Soprin Moone, late of 25 Atlantic Avenue, Belfast, Spinster, decensed.
NOTICE is hereby given, pursuant to the Statute 30 and 31 Vic., cap. 54, that the abore-named Sophia Moore, who died on 2nd day of Mar, 1931, by her Will, bearing date the 29th day of November, 1929, and four Codicils thereto, dated respectively the 15 th day of May, 1930, the 30th dar of January, 1931, the 1st day of May, 1931. and 1st day of May, 1931, made the following Charitable Bequests:-
" I leare to the Borough Council of the Town of Coleraine the suim of One hundred pounds, to be inrested, and the annual income arising therefrom to be applied towards supplying coal for the needy poor within the Coleraine Trban District, such fund to be known as the 'Jane and Sophia Moore Coal Fund. '"
"Jo the Johnston Memorial Home for Orphans, Hopefield Avenue, Belfast. the sum of One hundred and fifty pounds."
"I leare to the Treasurer for the time being of the Coleraine Cottage Hosspital the sum of One hundred pounds ( $£ 100$ ).'
"All the residue of $m y$ property I Leave, Devise. and Bequeath in equal shares to The Royal Victoria Hospital, Belfast, Dr. Barnardo's Home, and The Belfast City Mission, conducted by Dr. Henry Montgomery."
Letters of Administration (with the said Will and four Codicils annexed) of all and singular the personal estate of the said deceased were granted forth of the Principal Registry of the King's Bench Division of the High Court of Justice in Northern Treland, on the 31st dar of August. 1931. to Hugh Murphy, the duly appointed Svndic of The Forthern Bank. Limited (the sole Executor named in said Will).

Dated this 24th day of September, 1931.
CROOKSHANK. LEECH \& MOON,
Solicitors, 16 Donegall Square South,
Belfast; and Coleraine.

## THE BELFAST GAZETTE is published on Friday evenings.

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