

"taking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company; and to place or guarantee the placing of, underwrite, apply for, accept and hold or subscribe the whole or any part of the capital or securities of any such company or to lend money to or guarantee the performance of the contracts of any such company.

- "(18) To sell or otherwise dispose of the whole or any part of the undertaking of the Company, either together or in portions, for such consideration as the Company may think fit, and, in particular, for shares, stock, debentures, debenture stock or securities of any company purchasing the same.
- "(19) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures or securities of other companies belonging to this Company, or of which this Company may have the power of disposing.
- "(20) To do all or any of the above things as principals, agents, trustees, or otherwise, and by or through trustees, agents or otherwise, and either alone or in conjunction with others.
- "(21) To receive the dividends, income, profits and advantages of every description from time to time payable or receivable in respect of the Company's securities and investments, and to apply the same respectively, according to the provisions of the Articles of Association in force for the time being.
- "(22) To remunerate any person or company rendering services to the Company, either by cash payment or by the allotment to him or it of shares or securities of the Company credited as paid up in full or in part or otherwise.
- "(23) To pay all or any expenses incurred in connection with the business of the Company, and to pay commissions to brokers and others for underwriting, placing, selling or guaranteeing the subscription of any shares, debentures, debenture stock or securities of the Company, or of any company promoted by the Company.
- "(24) To effect insurances against risk of loss to the Company.
- "(25) To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to assist the Company in the conduct of its business or to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object, or for any purpose which the Company may consider conducive to its objects.
- "(26) To do all acts which may seem necessary or convenient for carrying on or transacting any business of the Company, either in a foreign country or colony, or in the United Kingdom, and to do all such other things as may be deemed incidental or conducive to the attainment of the above objects."

And it is hereby declared that the word "company," except where used in reference to the Company, shall be deemed to include any partnership or other body of persons whether incorporated or unincorporated and whether domiciled in Great Britain or elsewhere; and that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

On the said Petition their Lordships have been pleased to pronounce the following Interlocutor:—

"Edinburgh, 8th August 1929.—The Lord Ordinary officiating on the Bills appoints the Petition to be intimated on the Walls and in the Minute Book in common form; to be advertised once in the Edinburgh Gazette and once in each of the Scotsman and Glasgow Herald newspapers, and

"allows all persons having or claiming interest to lodge Answers, if so advised, within eight days after such intimations and advertisements.

(Sgd.) "ALEX. MONCRIEFF."

STRATHERN & BLAIR, W.S., Agents  
for the Petitioners.

12 South Charlotte Street, Edinburgh,  
9th August 1929.

THE SCOTTISH ONTARIO AND MANITOBA  
LAND COMPANY LIMITED, INCORPORATED  
UNDER THE COMPANIES ACTS, 1862,  
1867 AND 1877.

INTIMATION is hereby given that on the 7th day of August 1929 a Petition was presented to the Lords of Council and Session (Second Division,—Mr. Antonio, Clerk), at the instance of the above-named Company, under the Companies Consolidation Act, 1908, praying their Lordships to confirm an alteration of the provisions of the Company's Memorandum of Association with respect to its objects, set forth in the Special Resolution of the Company passed on 22nd July 1929 and confirmed on 6th August 1929. The said Special Resolution is as follows:—

MEMORANDUM OF ASSOCIATION.

- "(1) That Sections (4), (5), (6), (7) and (8) of Clause 3 be wholly deleted; and
- "(2) That in addition to the remaining sections, viz. (1), (2) and (3) of Clause 3, there be added the following new Sections, viz. :—
- "(4) To carry on the business of an Investment and Trust Company, and to raise money on such terms and conditions as may be thought desirable, and invest the amount thereof in or upon or otherwise acquire and hold shares, stocks, debentures, debenture stocks, bonds, mortgages, obligations, and securities of any kind issued or guaranteed by any company, corporation or undertaking of whatever nature wherever situated or carrying on business, and shares, stocks, debentures, debenture stocks, bonds, obligations and other securities of the United Kingdom or any British Colony or foreign government or authority supreme, municipal, local or otherwise whether at home or abroad, provided always that not more than one-tenth of the subscribed capital can be invested in any one security, other than mortgages or heritable property in Canada and/or British Government Securities, and that no investment imposing unlimited liability on the Company shall be made.
- "(5) To borrow or raise money or secure the payment of money in such manner and upon such terms and conditions in all respects as the Directors shall think fit, and in particular by the issue of debentures or debenture stock perpetual or otherwise or by mortgage, charge or lien upon the whole or any part of the Company's undertaking, property or assets, including its uncalled capital.
- "(6) To acquire any such securities or investments as aforesaid by original subscription, tender, syndicate, participation, purchase, exchange or otherwise, and whether or not fully paid up, and to make payments thereon as called up, or in advance of calls, or otherwise to acquire any such securities or investments in excess of the moneys for the time being proposed to be invested, and to hold, sell or otherwise dispose of any excess thereof, to subscribe for the same either conditionally or otherwise, and generally to sell, exchange or otherwise to dispose of, deal with or turn to account any of the assets of the Company or any securities or investments of the Company acquired, or agreed so to be, and to invest in or to acquire by repurchase or otherwise any securities or investments of the kind before enumerated, and to vary the securities and investments of the Company from time to time.
- "(7) To constitute any trusts with a view to the issue of preferred, deferred or any other