

III., specifying the objects of the Company and by substitution in its place of the following Clause:—

“ III. The Objects for which the Company is established are:—

“(1) To carry on business, in all its branches and in any part of the world, as an investment trust, mortgage, assets and agency Company, and, in particular, and without prejudice to such generality—

“(a) To invest in, buy, sell, advance upon, acquire, foreclose, lease, feu, or otherwise deal in lands, securities, and investments of all kinds, including, without prejudice to such generality, heritable or real or leasehold estate, or mortgages, bonds, debentures, debenture stock, scrip, obligations, notes, shares, or stock of any company, corporation, or syndicate of whatever kind, and whether registered or incorporated or not, or stocks and any other obligations or securities of any Government, State, or Municipality, Supreme, Provincial, Local, or otherwise, and all whether fully paid or not, or whether bearer or not;

“(b) To acquire any securities or investments as aforesaid by purchase, original application, underwriting, tender, participation in syndicates, barter, or the like negotiations or otherwise, and pay calls thereon when payable, or make payments thereon in advance of calls, or otherwise negotiate the issue and placing of or offer for public subscription any securities or investments aforesaid, and to vary such securities and investments from time to time, and to sell, dispose of, exchange, or otherwise deal with any securities or investments belonging to the Company or in which it has an interest;

“(c) To purchase, sell or deal in any foreign or other exchanges or currencies;

“(d) To acquire or deal in connection with the main objects of the Company and as incidental thereto in crops or produce of all kinds, live stock, or stocking, chattels and moveable property of all kinds;

“(e) To carry on or develop any business, concern or undertaking acquired by the Company;

“(f) To deposit in bank at current rates of interest funds lying temporarily uninvested, or to make other temporary investments;

“(g) To make, draw, accept, endorse, issue, discount, and otherwise deal with promissory notes, bills of exchange, letters of credit, circular notes, bills of lading, warehouse receipts, and other mercantile documents or securities;

“(h) To invest in, buy, sell, pay, or collect on commission, money, mortgages, debentures, coupons, warrants, or other funds or obligations;

“(i) To act generally as principals, trustees, or agents, either alone or in conjunction with others, in all kinds of financial business;

“and under the declaration that for the purposes of its business the Company, without prejudice to all other powers pertaining to it or inherent in it, has the following powers:—

“(2) To borrow money for investment as aforesaid not exceeding in amount a sum equal to in the aggregate the paid-up capital of the Company for the time being, and the uncalled capital (if any). In the exercise of the borrowing power the Company may borrow or raise money from any person, corporation, or company within or beyond the United Kingdom, by way of deposit, discount, cash credit, or overdraft, or upon bond, debenture, debenture stock, mortgage, bill, promissory note, or receipt, or in any other manner, and grant security for all or any of such sums, and grant bills or promissory notes or cash credit or ordinary bonds and dispositions in security, or cash credit bonds and assignments in security, or issue bonds, mortgages, debentures, mortgage debentures, debenture stocks, mortgage debenture stocks, bonds of annuity, annuity certificates, or other securities, or acknowledgments therefor or in respect thereof transferable to bearer, or otherwise, founded or based upon the credit of

“the Company, or secured upon all or any of the property, assets, or revenue thereof, and terminable, redeemable, or perpetual, and upon such terms as to price, priority, or otherwise as the Company or the Directors by the authority of the Company shall think fit, and in security of the money so borrowed, or re-borrowed in any of the ways aforesaid, may mortgage, pledge, or charge or transfer or convey absolutely, or in trust or in security, the whole or any part of the property, assets, or revenue of the Company, including uncalled capital, and give creditors powers of sale and other usual and necessary powers.

“(3) To borrow money temporarily in addition to the money borrowed in terms of sub-section (2) hereof, to the amount of the Reserves for the time being, and to grant security therefor, and in particular in order to facilitate prompt investment to obtain advances from bankers or others in anticipation of the receipt of calls or debenture money.

“(4) To unite or amalgamate, in whole or in part, the business of the Company with that, or the purchase or acquisition of the business, of any other company, corporation, firm, or person engaged in a similar business.

“(5) To apply for and obtain from the Crown and the Imperial Parliament of Great Britain, or from any of the Governments of any part of the world or legislative bodies, or other proper tribunals in these countries, any acts, charters, concessions, privileges, licences, or deeds of confirmation that may be conducive to the attainment of any of the foresaid objects; and, if necessary or expedient, to form a company or companies, under the laws of any country, state, or territory in any part of the world, for accomplishing or promoting the objects of the Company, and to own the whole or any part of the shares and property of such company; and also, if necessary, to appoint a Trustee or Trustees to hold property of any kind, real or personal, on behalf of the Company.

“(6) To do all other acts or things which may be incidental or conducive to the attainment of any of the foresaid objects.”

The following Deliverance has been pronounced:—

“*Edinburgh, 16th 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, and to be advertised once in the *Edinburgh Gazette* and once in the *Scotsman* newspaper, and allows all concerned to lodge Answers, if so advised, within eight days after such intimation and advertisement.

“ALEX. MONCRIEFF.”

All of which Intimation is hereby given accordingly.

AULD & MACDONALD, W.S., Agents.

21 Thistle Street, Edinburgh,
16th August 1929.

MENZIES & COMPANY LIMITED, incorporated under the Companies Acts, 1908 to 1917, and having its Registered Office at Old Dock, Leith.

A PETITION having been presented to the Court of Session (First Division,—Mr. Ford, Clerk) by the above-named Company for Confirmation of Reduction of Capital, resolved on by Special Resolution passed on 14th May 1929 and confirmed on 29th May 1929, the Lord Ordinary officiating on the Bills has pronounced the following Order:—

Edinburgh, 12th August 1929.—The Lord Ordinary officiating on the Bills having considered the Petition (no Answers having been lodged), along with the Report by William Campbell Johnston, Esq., W.S., No. 28 of Process, approves of said Report; settles the List of Creditors, No. 21 of Process, as the List of Creditors entitled to object to the proposed reduction of capital; finds that the Creditors of the Company have either consented to the said reduction or that their debts or claims have been discharged or secured; confirms the reduction of the Share Capital resolved on by the Special Resolution passed on 14th May 1929 and confirmed on 29th May 1929, as set forth in the Petition; approves of the Minute suggested by the Reporter in his said