

In the High Court of Justice.—Chancery Division.
Mr. Justice Wright.
00203 of 1898.

In the Matter of the Darlington Forge Company Limited and in the Matter of the Companies (Memorandum of Association) Act 1890.

NOTICE is hereby given that a petition was (on the 29th June 1898) presented to the High Court of Justice Chancery Division by the above named Company to confirm a Special Resolution passed at Extraordinary General Meetings of the said Company held on the 6th day of May and confirmed on the 26th day of May 1898 and which resolution is as follows:—"That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered in manner following that is to say:—By adding to clause 3 of the said Memorandum of Association the following paragraphs:—(2.) To carry on the trades or businesses of iron masters steel makers and steel rollers steel converters colliery proprietors coke manufacturers smelters engineers smiths machinists and brass and iron founders in all their respective branches and to manufacture purchase sell and deal in all kinds of machinery hardware rolling stock implements tools and things in the manufacture of which iron steel brass or other metals are usually or can usefully be employed or to the manufacture of which the machinery and plant of the Company may be adapted and to carry on any other trade or business which may enable the Company to use its machinery and plant to the best advantage and to undertake and execute any contracts involving the supply of anything manufactured sold or dealt in by the Company. (3.) To search for get work raise make merchantable sell and deal in iron coal ironstone brick earth bricks and other metals minerals and substances. (4.) To carry on the business of an Electric Light Company in all its branches and in particular to construct lay down establish fix and carry out all necessary cables wires lines accumulators lamps and works and to generate accumulate distribute and supply electricity and to light cities towns streets docks markets theatres buildings and places both public and private. (5.) To carry on the business of electricians mechanical engineers suppliers of electricity for the purposes of light heat motive power or otherwise and manufacturers of and dealers in all apparatus and things required for or capable of being used in connection with the generation distribution supply accumulation and employment of electricity. (6.) To acquire and undertake the whole or any part of the business property and liabilities of any person or Company carrying on any business which this Company is authorized to carry on or which under existing circumstances may be conveniently or advantageously combined with the business of the Company or possessed of property suitable for the purpose of this Company and for such consideration whether in cash or in shares or debentures of this Company and upon such terms as the Company may think fit. (7.) Generally to purchase take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary for the purpose of its business and in particular any land buildings easements machinery plant and stock in trade. (8.) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the Company's property (both present and future) including its uncalled capital and to redeem

or pay off any such securities. (9.) To carry on any other business or businesses which may conveniently or advantageously be combined with the business of the Company. (10.) To establish and support and aid in the establishment and support of associations institutions funds trusts and conveniences calculated to benefit employes or ex-employes of the Company or the dependents or connections of such persons and to grant pensions annuities and allowances and to make payments towards insurance to them for their benefit and for their benefit to subscribe or guarantee money for charitable or benevolent objects and to subscribe or guarantee money for any exhibition or for any public object which shall be considered by the Company necessary or conducive to the carrying out of the objects of the Company or any of them. (11.) To do all such other things as are incidental or conducive to the attainment of the above objects." And notice is hereby given that such petition is directed to be heard before his Lordship Mr. Justice Wright on Wednesday the 3rd day of August 1898 at the Royal Courts of Justice, Strand, London. Any debenture holder creditor or shareholder of the above named Company desiring to oppose the making of an Order for the alteration of the provisions of the Memorandum of Association of the said Company under the above Act proposed by the said petition should appear at the time of hearing by himself or his Counsel for that purpose and a copy of the said petition will be furnished to any debenture holder creditor or shareholder of the Company requiring the same by the undersigned Solicitors on payment of the regulated charges for the same.—Dated this 15th day of July 1898.

HERBERT J. HOPE Registrar.

WILLIAM A. CRUMP and SON 10, Philpot-lane London E.C. Solicitors for the said Company.

In the High Court of Justice.—Companies (Winding-up).
Mr. Justice Wright.
00211 of 1898.

In the Matter of the Companies Acts 1862 to 1890 in the Matter of the Caledonian Mineral Oil Company Limited and in the Matter of the Joint Stock Companies Arrangement Act 1870. NOTICE is hereby given that by an Order dated the 14th day of July 1898 the Court did direct separate Meetings (1) of the debenture holders of the Company (2) of the unsecured creditors of the Company and (3) of the contributories of the Company for the purpose of considering and if thought fit approving with or without modification a scheme of arrangement between the above named Company and its creditors whereof a copy can be seen at the offices of Mr. Thomas Bennet Clark 64 Queen-street Edinburgh one of the Liquidators of the above named Company and at the office of Messrs. Francis and Johnson 26 Austin Friars London E.C. Solicitors for the Liquidators between the hours of 10 and 4 on each week day, Saturday excepted, on which day a copy may be seen between the hours of 10 and 2 prior to the date of such Meetings and that such Meetings will be held at Winchester House Old Broad-street in the city of London as under:—(1) The Meeting of the debenture holders of the Company on Friday the 5th day of August 1898 at 2 o'clock in the afternoon. (2) The Meeting of the unsecured creditors of the Company on the same day and at the same place at 3 o'clock in the afternoon. (3) The Meeting of the contributories of the Company on the same day and at the same place at 4 o'clock in