

In the Chancery of the County Palatine of Durham.

In the Matter of the North of England School Furnishing Co., Ltd., and in the Matter of the Companies (Memorandum of Association) Act, 1890.

NOTICE is hereby given that a petition was on the 11th day of October, 1899, presented to the Chancery of the County Palatine of Durham by the above named Company for confirmation of a Special Resolution of the Company unanimously passed on the 2nd and confirmed on the 26th days of September, 1899, which resolution runs as follows:—That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered by inserting therein immediately after paragraph G of Clause 3 the following new paragraphs:—

(h.) To build, purchase, charter, hire or otherwise acquire, maintain, repair, and use steam and other ships, vessels and boats, and to carry on the business of shipowners, shippers, carriers, merchants and traders in the United Kingdom and abroad.

(i.) To accept, purchase, hold and sell shares or stock in or securities of any Company or Undertaking, any of whose objects are similar to any of the objects of this Company, or such as may seem calculated directly or indirectly to promote or advance the interests of this Company.

(k.) To sell, grant on lease, give in exchange, improve, manage, develop, or otherwise dispose of, deal with or turn to account, all or any part of any real or personal estate, or movable or immovable property for the time being of the Company; and to grant any rights, easements, appurtenances, and advantages, and to accept and receive in payment or part payment of any purchase or consideration money, shares or debentures, or debenture stock, of any other company or companies.

(l.) To mortgage and pledge the Undertaking and the whole or any part of the property and rights, both present and future, of the Company, and to borrow and raise or secure the payment of money by the issue of debentures, debenture stock, or other obligations or securities, either with or without any specific or floating charge or security on the Undertaking and all or any part of the property and rights of the Company, including its uncalled capital (if any) for the time being, and either perpetual or otherwise, and to redeem or pay off any such securities, and to issue the securities or obligations of the Company for such consideration or purposes, as the Company may think fit.

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person, corporation or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company.

(n.) 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 or convenient for the purpose of its business.

(o.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company.

(p.) To divide the shares in the original capital, and any new shares into different classes, and to issue them with any special rights, preferences, conditions, or qualifications as regards dividends, capital, voting or otherwise attached thereto.

(q.) To establish, aid, and subsidize any institutions, associations, or funds established for, or calculated to promote, the welfare of employers

or employed in connection with any of the trades or businesses which this Company is authorized to carry on. (r.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the Press, by circulars, by purchase and exhibition of works of art, or interest, by publication of books and periodicals, and by granting privileges, rewards, and donations. (s.) To receive money on deposit at interest or otherwise, and to make, draw, accept, indorse, issue, discount, and otherwise deal with promissory notes, bills of exchange, letters of credit, circular notes, and other mercantile instruments. (t.) To sell the Undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other Company having objects altogether or in part similar to those of this Company. And notice is further given that the said petition is directed to be heard before His Honour the Chancellor of the said County Palatine at the Assize Courts in the city of Durham on Friday, the 27th day of October, 1899, at 10.30 o'clock in the forenoon; and any person interested in the said Company whether as creditor, shareholder, or otherwise, desiring to oppose the making of an Order altering or adding to the provisions of the Memorandum of Association of the said Company under the above Act should appear at the time of hearing by himself or his Counsel for that purpose, and a copy of the petition will be furnished to any such person requiring the same by the undersigned on payment of the regulated charges for the same.

—Dated this 11th day of October, 1899.

LUCAS, HUTCHINSON, and MEEK, Horse-market, Darlington, Solicitors for the Company.

BEECH WEDGES.

TENDERS will be received until twelve o'clock noon, on Thursday, the 26th October, for the supply of

BEECH WEDGES to Her Majesty's Dockyards under a three years' contract.

Manufacturers only will be accepted.

Patterns may be seen at the Admiralty Pattern Rooms, 72, Great Queen-street, Lincoln's-inn, W.C.

Forms of tender, containing conditions of contract and all particulars, may be obtained on personal application at this office, or by letter addressed "Director of Navy Contracts, Admiralty, Whitehall, S.W."

Contract Department, Admiralty, Whitehall,
October 12, 1899.

SALT PORK.

TENDERS will be received until twelve o'clock noon, on Thursday, the 26th October, for the supply to the Royal Victoria Yard, Deptford, of:—

1,168 casks of 200 lbs. each,

1,166 casks of 100 lbs. each,

of SALT PORK.

Forms of tender, containing conditions of contract and all particulars, may be obtained on personal application at this office, or by letter addressed "Director of Navy Contracts, Admiralty, Whitehall, S.W."

Contract Department, Admiralty, Whitehall,
October 13, 1899.