

figures following:—The capital of the South Australian Land Mortgage and Agency Company Limited henceforth is £1,400,000 divided into 200,000 shares of £7 each instead of the previous capital of £2,000,000 divided into 200,000 shares of £10 each. At the time of the registration of this Minute 150,000 shares Nod. 1 to 150000 have been issued and the sum of £1 has been and is to be deemed paid up on each of the said shares except that upon the following shares numbered 20876 and 20877, 125707 to 125742, 123870 to 123969, 53622 to 53671, 79000 to 79049, 18926 to 18935, 32830 and 32831, 36157 to 36171, 37205 to 37217, 64245 to 64260, 104070 to 104083, 128552 to 128565, 18189 to 18208, 22324 to 22363, 139873 and 139874, 61589 to 61595, 107303 to 107312, 25462 to 25466, 56691 to 56693, 100845 to 100852, 61577 to 61588, 124532 to 124561, 91394 to 91413, 89825 to 89834, 4956 to 5055, 77118 to 77217, 19066 to 19125, 18986 to 19055, 19126 to 19165, 126321 to 126380, 101542 to 101616, 19056 to 19065, 126306 to 126320, 128020 to 128059, 143775 to 143794, 67589 to 67638, 101633 to 101669, 26070 to 26169, 126394 to 126406, 39371 to 39410, 19926 to 19965, 8451 to 8480, 105343 to 105347, 105360, 121671 to 121682, 33997 to 34016, 68743 to 68762, 3606 to 3615, 103849 to 103863, 106491 to 106520, 103011 and 103012, 43247 to 43251, 12086 to 12115, 130740 and 130741, 45852 to 45879, 128506 to 128512, 5101 to 5103, 107313 and 107314, 104032 to 104038, 31385 to 31394, 98611, 105338, 105342, 58363 to 58368, 41134 to 41153, 135402 to 135451, 131417 to 131516, 108217 to 108241, 131392 to 131406, 123970 to 124044, 56803 to 56805, 109546, 6996 to 7045, 30585 to 30634, 100465 to 100479, 59683 to 59782, 26979 to 26988, 87658 to 87663, 99737 to 99751, 58982 to 59131, 84607 to 85143, 432 to 581, 3416 to 3445, 282 to 431, 12186 to 12191, 18631 to 18640, 103123 to 103127, 66272 to 66317, 53373 to 53449, 56403 to 56405, 72101 to 72116, 121368 to 121452, 121168 to 121367, 21248 to 21257, 50764 and 50765, 58409 to 58411, 107570 to 107572, 87914 to 87916, 2309 to 2313, 88427 to 88476, 63039 to 63058, 108540 to 108550, 131583 to 131602, 131605 and 131609, 121899 to 121907, 115078 to 115177, 69068, 60073 to 60122, 133945 to 133964, 111434 to 111453, 36528 to 36532, 87987 to 88056, 105782 to 105786, 112665 to 112940, 135053 to 135370, 144500 to 144602, 125377, 36723 to 36782, 80315 to 80339, 951 to 955, 100838 to 100842, 125677 to 125681, 60183 to 60431, 98862 to 99011, 127263 to 127292, 99012 to 99111, 132299 to 132328, 32812 to 32821, 130966 to 130990, 3616 to 3715, 33717 to 33736, 77761 to 77810, 31535 to 31542, 100893 to 100954, 114162 to 114214, 9227 to 9251, 5104 and 5105, 135574 to 135577, 17661 to 17675, 111420 and 111421, 111275 to 111279, 4426 to 4445, 40401 to 40406, 131697 to 131707, 108428 to 108452, 78310 to 78334, 109949 to 109954, 134815 to 134834, 84138 to 84161, 77991 to 78090, 71416 to 71493, 23210 to 23309, 112944 to 112968, 82256 to 82345, 90444 to 90543, 120052 to 120076, 121965 to 121986, 145103 to 145502, 12116 to 12130, 139857 to 139859, 149629, 125744 to 125747, 54192 and 54193, 17511 to 17515, 91830 to 91843, 94179 to 94213, 109079 to 109085, 109086 to 109098, 36286 to 36291, 46762 to 46765, 131842 to 131844, 84044 to 84443, 5496 to 5500, 3345 to 4005, 68383 to 68402, 12436 to 12454, 10998 to 11015, 18001 and 18002, 50241 to 50251, 135452 to 135482, 118355 and 118956,

99222 to 99236, 136295 to 136341, 50794 to 50965, 55357 to 55359, 66746 to 66752, 13821 to 13860, 13861 to 13910, 64336 to 64435, 10276 to 10475, 109386 to 109410, 70321 to 70330, 125893 to 125897, 128241 to 128244, 136362, 127162 to 127169, 15331 to 15333, 38712 to 38719, 9486 to 9498, 36132 to 36143, 87874 to 87893, 119823 to 119829, 58229 and 58230, 80340 to 80459, 50337 to 50436, 3348 to 3352, 71988 to 71992, 109123, 20256 to 20275, 109853 to 109857, 103864 to 103869, 137736 to 137768, 145693 to 145702, 70452 to 70456, 136651 to 136653, 43075, 124701 to 124750, 57532 to 57581, 50544 to 50573, 125198 to 125292, 68283 to 68382, 14021 to 14070, 141899 to 142098, 43288 to 43312, 90169 to 90288, 124583 to 124612, 127447 to 127463, 36653 to 36702, 68263 to 68282, 102874 to 102890, 87917 to 87946, 94669 to 94688, 99237 to 99261, 18896 to 18905, 137010 and 137011, 36828 to 36832 and 129182, 40371 to 40400, 96624 to 96643, 56296 to 56355, 107443 to 107507, 72001 to 72100, 99262 to 99286, 13216 to 13250, 98308 to 98347, 77365 to 77424, 119182 to 119214, 140967 to 140999, 130727 to 130739, 18104 to 18126, 72816 to 72830, 25010 to 25019, 33672 to 33681, 23490 to 23509, 69653 to 69662, 143659 to 143708, 50711 to 50715, 93964 to 93968, 131407 to 131416, 6016 to 6025, 14011 to 14020, 123570 to 123669, 105333 to 105337, 110705 to 110719, 77273 to 77317, 135678 to 135712, 123670 to 123694, 57932 to 57981, 61427 to 61438, 128194 to 128209, 142099 to 142157, 135726 to 135729, 103775, 103783, 83344 to 83438, 118220 to 118224, 115852 to 115876, 135628 to 135677, 96114 to 96123, 124314 to 124403, 3898 to 3915, 55380 to 55451, 132756 to 132765, 43137 to 43139, 15071 to 15073, 124169 to 124181, 90944 to 90963, 19336 to 19345, 13672 to 13675, 130747 to 130761, 140034 to 140038, 64548 to 64567, 118195 to 118199, 59973 to 60072, 43472 to 43481, 19956 to 19980, 77871 to 77890, 142705 to 142709, nothing has been or is to be deemed paid up thereon and except that in respect of the following shares numbered 18294 to 18370, 20676 to 20703, 105812 to 105837, £76 is due thereon for arrears of calls and except that in respect of the following shares numbered 7901 to 8100, 46850 to 46879, 69163 to 69242, 118421 to 118497, 140249 to 140325, 52766 to 52981, 44186 to 44216, 808 to 860, £154 is due thereon for calls in arrear and except that in respect of the following shares numbered 90289 to 90328, 89795 to 89824, 124264 to 124280, and 149825 to 149841 £36 13s. 8d. is due thereon for calls in arrear and except that in respect of the following shares numbered 8926 to 8975, 10616 to 10665, 17501 to 17510, 31687 to 31711, 54917 to 54991, 61561 to 61570, 107871 to 107922, 119413, 121942 to 121943, 33847 to 33896, 131161 to 131215, 114544 to 114563, the sum of 15s. is due in respect of each such share in respect of calls in arrear.

The remaining 50,000 shares are unissued and nothing is to be deemed paid up in respect thereof.  
FRESHFIELDS, 31, Old Jewry, London,  
E.C., Solicitors for the Company.

In the Matter of the Companies Acts, 1862 to 1898, and in the Matter of the London and Newcastle Trust, Limited.

**A**T an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at No. 57, Moorgate-street, in the city of London, on Tuesday, the