

manage, develop, and turn to account any lands, buildings, or property for the time being belonging to the Company, or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, and by constructing, erecting, pulling down, altering, maintaining, fitting up, and improving any houses, manufactories, warehouses, offices, public rooms, or other buildings. (d) To sell, lease, let, exchange, or otherwise deal with and dispose of any land, buildings, hereditaments, or property, or any easement, right, or privilege of the Company, or in which the Company is interested, for any estate, term, or interest whatsoever, and upon such terms and conditions as may be agreed upon. (e) To lend money from time to time either upon or without mortgage or other security at such rates of interest and generally on such terms and conditions and in such manner as may be deemed expedient, and in particular to lend money to builders and other persons having dealings with the Company, for the purpose of enabling or assisting them to erect buildings on land leased or agreed to be leased to them by the Company or the like, and to guarantee the performance of contracts by any such persons. (f) To purchase or otherwise acquire the business or property of any person, firm, association, or company carrying on or (in the case of a company) formed to carry on any business which this Company is authorised to carry on or possessed of property suitable to the purposes of this Company, and as the consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company, and in connection with any such transaction to undertake any liabilities relating to the business or property acquired. (g) To borrow or raise money or to secure the payment of money and the interest thereon in such manner and on such terms as may seem expedient, and for such purposes to mortgage or charge all, or any part of the property and undertaking of the Company (inclusive of unpaid calls and uncalled capital), and to issue at par or at a premium or discount, mortgage or other debentures or debenture stock, or other securities, payable either to bearer or otherwise, and either redeemable or irredeemable, and to redeem and contract to redeem any such securities either at par or at a premium, and to set aside and provide a fund or funds for redemption thereof. (h) To establish, regulate, and discontinue any agencies for promoting the purposes of the Company, and to act as agents for others. (i) To sell, dispose of, or otherwise turn to account or make any arrangements for the development, working or disposal of, or otherwise deal with the whole or any part of the property of the Company, or any part thereof, or any share or interest therein, and to make and carry into effect any arrangements for amalgamation or for carrying on business together, or in connection with any other Company, Corporation, or person, or for working any other undertaking of a nature or character similar to that of the Company, and on any such sale, disposition or arrangement, to accept payment in whole, or in part, in shares (fully or partly paid up), bonds, debentures, debenture stock, or other securities of any Company in the United Kingdom or elsewhere. (j) To promote, or join, or assist in promoting any Company or undertaking for the purpose of acquiring all, or any part of the property or rights of this Company, or in which this Company is interested, or for any other purpose which may seem directly or indirectly calculated to benefit this Company, and to pay the costs, charges and expenses, preliminary or incidental to the formation, establishment, registration and advertising of any such Company. (k) To acquire or hold shares in, or become members of, any Company incorporated by Special Act of Parliament, or under the Companies Acts, and carrying on, whether in the United Kingdom, or abroad, any trade or business of a nature or character similar to any trade or business which this Company is authorised to carry on, and to acquire shares in, or become members of, any Company or Association for insuring the property of the Company against claims and liabilities arising out of injuries suffered by persons in its service. (l) To draw, make, accept, endorse and discount bills of exchange, and other negotiable or transferable instruments or securities. (m) To do all such other things as are incidental or conducive to the attainment of any of the above objects." And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Kekewich, on Tuesday, the 16th day of May, 1905, and any person interested in the said Company, whether as creditor, shareholder, or otherwise desiring to oppose the making of an Order for the confirmation of the said resolution, under the above Act, should appear at the time of hearing, by himself or his counsel, for the purpose, and a copy of the said petition will be furnished to any such person requiring the same by the undersigned Solicitors, Messrs. Field,

Roscoe and Co., or Messrs. Pinsent and Co., the Company's Solicitors, on payment of the regulated charge for the same.—Dated this 17th day of April, 1905.

WILLIAM BINNS SMITH, Master of the Supreme Court.

FIELD, ROSCOE and CO., 36, Lincoln's-inn-fields, W.C., Agents for

PINSENT and CO., 14, Bennett's-hill, Birmingham, Solicitors for the Company.

In the Chancery of the County Palatine of Lancaster.—Manchester District.

1905. Letter B. No. 61.

In the Matter of the BURNS RING SPINNING COMPANY Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that the Order of the Court of Chancery of the County Palatine of Lancaster, dated the 3rd day of April, 1905, confirming the reduction of the capital of the above named Company from £80,000 to £56,000, and the Minute (approved by the Court) showing with respect to the capital of the Company, as altered, the several particulars required by the above Statutes, were registered by the Registrar of Joint Stock Companies on the 13th day of April, 1905; and further take notice, that the said Minute is in the words and figures following:—The capital of the Burns Ring Spinning Company Limited is henceforth £56,000, divided into 20,000 cumulative preference shares of £1 each, and 12,000 ordinary shares of £3 each, instead of £80,000, divided into 20,000 cumulative preference shares of £1 each, and 12,000 ordinary shares of £5 each. At the time of the registration of this Minute all the said preference shares of £1 each have been issued and the sum of 17s. 6d. per share has been called up, and upon 5,600 of such shares the sum of 17s. 6d. has been paid, and upon 3,400 of such shares the sum of 2s. 6d. per share beyond the sums actually called for has been paid in advance in respect thereof, and upon the shares numbered 601 to 6,100, inclusive, and 7,101 to 12,600 inclusive, there are arrears of calls of 5s. 11d. per share; and of the said ordinary shares of £3 each 9,284 only have been issued, and the sum of £2 7s. 6d. per share has been called up, and upon 7,944 of such shares the sum of £2 7s. 6d. has been paid, and upon 85 of which the sum of 12s. 6d. per share beyond the sums actually called for has been paid in advance in respect thereof, and upon the shares numbered 5,601 to 5,900, inclusive, and 6,101 to 6,350, inclusive, there are arrears of calls of 12s. 6d. per share, and upon the shares numbered 6,790 to 6,794, inclusive, there are arrears of calls of £2 7s. 6d. per share, and upon 700 of the said shares numbered 4,701 to 5,400, inclusive, which have been forfeited but not sold, re-allotted, extinguished, or otherwise dealt with, nothing shall be deemed to have been paid up thereon. At the time of the registration of this Minute the residue of the said ordinary shares, namely, 2,716, are unissued.—Dated this 18th day of April, 1905.

JAMES ISHERWOOD, Market-street, Heywood
Solicitor to the Company.

The LAW REVERSIONARY INTEREST SOCIETY Limited.

NOTICE is hereby given, that a General Meeting of the holders of the debenture stock of the above named Society, constituted by trust deed dated the 16th August, 1893, made between the Society of the one part, and Edward James Bevir, John Clerk, and Charles Hoare, as Trustees, of the other part, will be held at the offices of the Society, 24, Lincoln's-inn-fields, London, W.C., on Wednesday, the 3rd day of May, 1905, at 3.30 o'clock in the afternoon, for the purpose of considering, and, if thought fit, passing a resolution sanctioning and assenting to certain proposed modifications of the provisions contained in the said trust deed (which modifications are provided for by a draft supplemental deed which will be produced to the meeting), and to such modifications of the rights of the stockholders against the Society or its property as are expressed to be effected by the said supplemental deed (the said modifications having been proposed by the Society and being recommended by the Trustees of the said deed),