

the Company's Memorandum of Association with respect to the Company's objects resolved on by a Special Resolution of the Company passed at an Extraordinary General Meeting held on the 9th July, 1908, and confirmed at an Extraordinary General Meeting held on the 27th July, 1908, and which Resolution was as follows:—

"1. That the provisions of the Memorandum of Association of the Society with respect to the objects thereof be altered as follows:—

"By cancelling the following words in sub-clause 1 of clause 3:—

"To indemnify the members of the Society against payment of any compensation or damages payable either under the Workmen's Compensation Act, 1897, the Employers' Liability Act, 1880, or at Common Law, to any workman";

"And by substituting for those words the words following:—

"To indemnify the members of the Society against the payment of any compensation or damages payable either under the Workmen's Compensation Act, 1897, the Workmen's Compensation Act, 1906, the Employers' Liability Act, 1880, respectively, or any statutory modification thereof, or at Common Law, to any workman or the dependants of any workman";

"And by cancelling the following words in the same sub-clause, viz:—

"Coal Mines Regulation Act, 1887, or the Metalliferous Mines Regulation Act, 1872";

"And by substituting for those words the words following:—

"Coal Mines Regulation Acts, 1887 to 1905 or the Metalliferous Mines Regulation Act, 1872, respectively, or any statutory modification thereof";

"And by cancelling in the same sub-clause the word 'applies';

"And by substituting therefor the word 'apply';

"And by substituting '1906' for '1897' in sub-clause 6 of the same clause."

And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Neville, sitting at the Royal Courts of Justice, Strand, London, on Tuesday, the 8th day of December, 1908, and any person interested in the said Society, whether as creditor or otherwise, desirous of opposing the making of an Order confirming the said alteration under the above Act, should appear at the time of hearing in person or by Counsel for that purpose; and a copy of the said petition will be furnished to any such person requiring the same by the undermentioned Solicitors on payment of the regulated charges for the same.

Dated this 25th day of November, 1908.

BELL, BRODRICK and GRAY, Ormond House, Great Trinity-lane, London, E.C.; Agents for C. and W. KENSHOLE, Aberdare, Solicitors for the Society.

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In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00335 of 1908.

In the Matter of the Companies Acts, 1862 to 1907, and in the Matter of the PICCADILLY HOTEL Limited, and in the Matter of the Joint Stock Companies Arrangement Act, 1870.

NOTICE is hereby given that, by an Order dated the 18th day of November, 1908, the Court has directed separate meetings of:—

(1) The unsecured creditors of the above named Company, the Piccadilly Hotel Limited, and

(2) The said Company, to be convened for the purpose of considering, and, if thought fit, approving, with or without modification, a scheme of arrangement dated the 6th November, 1908, proposed to be made between the said Company and the holders of first mortgage debenture stock of the said Company, the unsecured creditors of the said Company, and the preference and ordinary shareholders of the said Company, and that such Meetings will be held at the Piccadilly Hotel, Piccadilly, in the county of London, on Wednesday, the 9th day of December, 1908, at the times following, namely:—

The meeting of the said unsecured creditors at 11.30 o'clock in the forenoon, and

The meeting of the said Company at 2 o'clock in the afternoon, or so soon thereafter as the preceding meeting shall have been concluded.

At which place and respective times all the aforesaid unsecured creditors and shareholders of the said Company are respectively requested to attend. A copy of the said scheme of arrangement can be seen at the offices of the Company, 21, Piccadilly aforesaid, at any time between the hours of 10 A.M. and 2 P.M. on any week

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day prior to the day appointed for the said meetings. The said respective unsecured creditors and shareholders may attend such meetings respectively and vote in person or by proxy, provided that all forms appointing proxies are deposited with the said Company at its registered office, 21, Piccadilly aforesaid, not later than 12 o'clock noon on Saturday, the 5th day of December, 1908. Forms of proxy may be obtained from the Secretary of the said Company.

The Court has appointed Arthur Francis Whinney to act as Chairman of the said meetings, and has directed the Chairman to report the result thereof to the Court. The said scheme of arrangement will be subject to the subsequent approval of the Court.

Dated the 24th day of November, 1908.

ASHURST, MORRIS, ORISE and CO., 17, Throgmorton-avenue, London, E.C., Solicitors for the Piccadilly Hotel Limited.

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In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

No. 00349 of 1908.

In the Matter of the LIMA RAILWAYS COMPANY Limited and Reduced, and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that a petition for the confirmation of the reduction of the capital of the Company from £300,000 to £100,000 resolved on by a Special Resolution of the Company, passed on the 7th October, 1908, and confirmed on the 22nd October, 1908, was, on the 18th November, 1908, presented to His Majesty's High Court of Justice, and is directed to be heard before the Honourable Mr. Justice Neville, sitting at the Royal Courts of Justice, Strand, London, on Tuesday, the 8th December, 1908. Any creditor or shareholder of the Company desiring to oppose the making of an Order confirming the aforesaid reduction of the capital of the Company, should appear at the time of hearing personally, or by Counsel, for that purpose. A copy of the petition will be furnished to any creditor or shareholder of the Company requiring the same, by the undersigned, on payment of the regulated charges for the same.

Dated the 26th day of November, 1908.

TRAVERS SMITH, BRAITHWAITE, and CO., 4, Throgmorton-avenue, E.C., Solicitors for the above named Company.

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In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

00327 of 1908.

In the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877; and in the Matter of RHODES MOTORS Limited and Reduced.

NOTICE is hereby given, that a petition was, on the 3rd day of November, 1908, presented to His Majesty's High Court of Justice for the confirmation of the reduction of the capital of the above named Company from £60,000 to £31,000, resolved on by Special Resolutions, passed and confirmed at Extraordinary General Meetings of the above named Company, held respectively on the 31st March, 1908, and the 15th April, 1908; and notice is further given, that such petition is directed to be heard before his Lordship, Mr. Justice Neville, on Tuesday, the 8th day of December, 1908. Any creditor or shareholder of the above named Company desiring to oppose the making of an Order confirming such reduction of capital should appear at the time of hearing, personally or by his Counsel, for that purpose. 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 26th day of November, 1908.

ARTHUR E BURTON, 10, Norfolk-street, Strand, W.C., Solicitor for the above named Company.

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In the High Court of Justice.—Chancery Division.
Manchester District Registry.

Mr. Justice Joyce.

1908. Letter S. No. 3325.

In the Matter of the SPRINGHEAD SPINNING COMPANY Limited and Reduced, and in the Matter of the Companies Acts, 1867 and 1877.

NOTICE is hereby given, that a petition has been presented to the Chancery Division of His Majesty's High Court of Justice (Manchester District