

The NORTH BRITISH AUSTRALASIAN
COMPANY Limited.

NOTICE is hereby given, that an Extraordinary General Meeting of the Company will be held at Winchester House, Old Broad-street, London, E.C., on Wednesday, the 17th day of January, 1912, at 2.30 o'clock in the afternoon, when the subjoined Resolution, which was passed at the Extraordinary General Meeting of the Company held on the 20th day of December, 1911, will be submitted for confirmation as a Special Resolution:—

"That the capital of the Company, namely, £165,851 4s. 11d., divided into £49,972 five per cent. Cumulative Guaranteed stock (hereinafter called the "1864 stock") and £50,000 four per cent. Cumulative Guaranteed stock (hereinafter called the "1877 stock") and £64,927 4s. 11d. Ordinary stock and 952 unissued shares of £1 each, be reduced to £54,130, by the cancellation of £111,721 4s. 11d. of the said stock, being paid-up capital which has been lost or is unrepresented by available assets, that is to say:—£2,492 of the 1864 stock, £44,995 of the 1877 stock and £63,282 4s. 11d. of the said Ordinary stock, and by the cancellation of the said £952 unissued Ordinary shares, but this Resolution is to be conditional on the scheme of arrangement approved this day at separate Meetings of the holders of the 1864 stock, and the holders of the 1877 stock, and the holders of the said Ordinary stock, and the holders of Deferred Interest Warrants issued by the Company in the year 1891, held respectively, pursuant to an order of the Court made under section 120 of the Companies (Consolidation) Act, 1908, being sanctioned by the Court. And that the form of the Company's constitution be altered by substitution for its regulations now in force a memorandum and articles of association framed in accordance with the draft thereof, which has already been prepared and submitted to the Meeting, and for the purpose of identification subscribed by the Chairman thereof."

The Stockholders may attend the Extraordinary General Meeting, and vote either in person or by proxy, provided that each proxy is deposited at the offices of the Company, Portland House, 73, Basinghall-street, E.C., not later than 24 hours before the time for holding the Meeting at which it is to be used.

Forms of proxy can be obtained of the Secretary at the above named office of the Company, and proxies should be returned to him not later than the 15th January, 1912.—Dated 30th day of December, 1911.

By order,

W. H. RAWLING, Secretary, Portland House,
156 73, Basinghall-street, London, E.C.

BOUNTY OFFICE,

3, Dean's-yard, Westminster,
2nd January, 1912.

NOTICE is hereby given, pursuant to Charter of 3rd year of Her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room at the above address, on Wednesday, the 17th January, at a quarter to three o'clock, for the despatch of general business. W. R. LE FANU, Secretary.

BOUNTY OFFICE,

3, Dean's-yard, Westminster,
1st January, 1912.

NOTICE is hereby given, pursuant to Rule 5 of the Second Charter of 12 Anne, that on the 13th day of March next the Governors of Queen Anne's Bounty will make their distribution of grants to duly qualified benefices, in accordance with the Rules and Regulations prescribed by the said Charter and by subsequent Royal Sign Manuals.

The following observations apply to such annual distribution:—

1. The grants consist of special sums not exceeding £600.
2. No grant is given except to meet a benefaction of money, land, houses, rent-charge, or stipend.
3. No grant can be made to a benefice—

(a) Which has not a consecrated church with district assigned;

(b) The net income of which from all sources exceeds £200 per annum.

The present rate of net interest allowed on augmentation moneys is 3 per cent.

Further information and forms of application may be obtained from the Secretary. The last day for receiving applications is the 1st day of February next.

By order,

102 W. R. LE FANU, Secretary and Treasurer.

In the Matter of a Deed of Assignment for the benefit of Creditors, executed on the 13th day of September, 1911, by WALTER FOWLER, of 15, Cheltenham-mount, Harrogate, in the county of York, Grocer and Provision Merchant.

THE creditors of the above named Walter Fowler who have not already sent in their claims are required, on or before the 15th day of January, 1912, to send in their names and addresses, and the particulars of their debts or claims, to William Augustus Thompson, of 111, Walker-road, Harrogate aforesaid, Accountant, the Trustee under the said deed, or in default thereof they will be excluded from the benefit of the dividend proposed to be declared.—Dated this 29th day of December, 1911.

WALTER TOPHAM, 13, James-street, Harrogate, Solicitor for the above named Trustee.

In the Matter of a Deed of Assignment, and executed on the 27th day of March, 1911, by EDWARD GARRETT, of Nos. 73, 74 and 75, Edward-street, Brighton, in the county of Sussex, Draper.

NOTICE is hereby given, that the Trustee under the above deed will, on the 12th January, 1912, or as soon thereafter as conveniently may be, pay a dividend under such deed amongst those creditors of the said Edward Garrett whose debts have been then admitted. All creditors who have not sent in particulars of their debts must, before the said 12th January, 1912, send same to Messrs. Viney, Price and Goodyear, of 99, Cheapside, in the city of London, Accountants, and be prepared to prove them, otherwise they will be excluded from the benefit of the dividend.—Dated this 29th day of December, 1911.

EDWARDS, HERON and CO., 24, Lawrence-lane, Cheapside, London, E.C., Solicitors for the Trustee.

In the Matter of a Deed of Assignment for the benefit of Creditors, executed on the 30th day of June, 1911, by JOSEPH ALBERT MEREDITH, of Furlong-lane, Cradley, Staffs, Builder and Contractor.

THE creditors of the above named Joseph Albert Meredith who have not already sent in their claims are required, on or before the 17th day of January, 1912, to send in their names and addresses, and the particulars of their debts or claims, to William Jones, of High-street, Cradley Heath, Staffs, Chartered Accountant, Trustee under the said deed, or in default thereof they will be excluded from the benefit of the dividend proposed to be declared.—Dated this 29th day of December, 1911.

W. ATTWOOD, 42, High-street, Cradley Heath, Solicitor for the above named Trustee.

In the Matter of a Deed of Assignment for the benefit of Creditors, executed on the 28th August, 1911, by WILLIAM STUART WOOD, trading as Wood and Company, Dinglewood, Colwyn Bay, Builders and Contractors.

THE creditors of the above named debtor who have not already sent in their claims, with particulars, are required to send their names and addresses, with particulars of their claims, in writing, to James Wheatley Jones, of 19, Cooper-street, Manchester, Chartered Accountant, the Trustee under the said deed, on or before the 31st day of January, 1912, or