

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

1915, G. No. 049.

In the Matter of the GRAMOPHONE COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 14th day of June, 1915, presented to the High Court of Justice by the above named Company to confirm an alteration of the Company's objects, proposed to be effected by a Special Resolution of the Company, unanimously passed at an Extraordinary General Meeting of the said Company, held on the 18th day of May, 1915, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company, held on the 2nd day of June, 1915, and which Resolution is as follows:—

"1. That the provisions of the memorandum of association of the Company with respect to the objects of the Company be altered by the insertion in Clause 3 of the memorandum after paragraph (2) of the following paragraph:—

"2. (a) To carry on the businesses of mechanical engineers and manufacturers of all kinds of machinery, implements, apparatus and appliances, including munitions of war, tool makers, brass founders, smiths, metal workers, iron and steel converters, metallurgists, electrical engineers, merchants, metal brokers, carpenters, cabinet makers and wood workers, or any of them, in all their respective branches, and to provide, buy, sell, manufacture, repair, convert, alter, import, export and deal in metals, munitions of war, minerals, timber, machinery, implements and appliances of all kinds and to carry on any other business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the foregoing, or otherwise calculated, directly or indirectly, to further or facilitate the aforesaid objects or to enhance the value of any of the Company's property or rights for the time being, and nothing contained in any of the clauses setting out the Company's objects shall be deemed to prejudice the generality of the foregoing."

And notice is further given, that the said petition is directed to be heard before Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Tuesday, the 29th day of June, 1915, and any person interested in the said Company, whether as Debenture holder, creditor, Member or otherwise, desirous of opposing the making of an order for the confirmation of the said alteration under the above Act may appear at the time of hearing, by himself or his Counsel, for the purpose. A copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated the 18th day of June, 1915.

BROAD and CO., 1, Great Winchester-street,

E.C., Solicitors for the above named Company.

028 A. KEEN, Master of the Supreme Court.

In the High Court of Justice.—Companies (Winding-up).

Mr. Registrar Manson.

No. 001 of 1915.

In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of CLANDOWN COLLIERY COMPANY Limited.

NOTICE is hereby given, that by an Order made by the High Court of Justice upon the application of the Official Receiver and Liquidator of the above named Company, and dated the 3rd day of June, 1915, it was ordered that the following persons be appointed a committee of inspection to act with the Official Receiver as Liquidator of the above named Company, namely:—

William Chivers, of Writhlington, near Bath, a member of the firm of J. Evans and Co.; Frank Slade Casswell, of Midsomer Norton, Somerset; Frederick Springford, of 3, Talbot-road, Knowle, Bristol, holding a general power of attorney from the First Anglo-Russian Oil Company Limited; Frederick Henry Frith, of Radstock, Somerset, holding a general power of attorney from Parr's Bank Limited; Frederick William Wheeler, of Radstock-road, Midsomer Norton, Somerset.—Dated this 19th day of June, 1915.

H. E. BURGESS, Official Receiver and Liquidator, 33, Carey-street, London, W.C.

In the Matter of the Trading with the Enemy Amendment Act, 1914, and in the Matter of His Serene Highness PRINCE KINSKY, an Enemy within the Act.

BY an Order of the Chancery Division of the High Court of Justice, made in the above Matters, it was directed that the following enquiry be made, viz.:—

1. An enquiry what debts of the enemy, the said Prince Kinsky, to persons not being enemies within the meaning of the above mentioned Act remain unpaid.

Any person claiming to be a creditor of the said Prince Kinsky, and not being an enemy within the meaning of the above mentioned Act, is, on or before the 15th day of July, 1915, to send by post, prepaid, to the Public Trustee, the custodian for England and Wales under and for the purposes of the above mentioned Act, at 3 and 4, Clement's-inn, Strand, London, W.C., such notice in writing as is hereinafter mentioned, together with a statutory declaration (duly stamped) verifying the same, or in default thereof will be peremptorily excluded from the benefit of the said order; such notice and statutory declaration must each be headed: "In the Matter of the Trading with the Enemy Amendment Act, 1914, and in the Matter of His Serene Highness Prince Kinsky, an enemy within the Act, 1915, K. 149."

The notice must contain:—

(a) The full names or name, address and description of the claimant.

(b) A statement that the claimant is not an enemy within the meaning of the Trading with the Enemy Amendment Act, 1914.

(c) Full particulars of the nature and amount of the claim, including a statement of any account between the enemy and the claimant.

(d) Full particulars of any security held by the claimant for the claim or any part thereof.

Every claimant holding any security is to produce the same before Mr. Justice Younger, at his Chambers, the Royal Courts of Justice, London, Room No. 315, on Thursday, the 22nd day of July, 1915, at 12.30 o'clock in the afternoon, being the time appointed for adjudicating on the claims.—Dated the 16th day of June, 1915.

COWARD and HAWKSLEY, SONS and CHANCE, Solicitors to the Public Trustee, the Custodian for England and Wales under the

145 above Act.

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

1915, Letter N, No. 114.

In the Matter of the NATIONAL BOILER AND GENERAL INSURANCE COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 14th day of June, 1915, presented to the Court of Chancery of the County Palatine of Lancaster by the above named Company to confirm an alteration of the said Company's objects proposed to be effected by a special Resolution of the Company unanimously passed at an Extraordinary General Meeting of the said Company held on the 27th day of April, 1915, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company held on the 18th day of May, 1915. And notice is further given, that the said petition is directed to be heard before His Honour the Vice Chancellor, on Tuesday, the 29th day of June, 1915, at the Assize Courts, Manchester, at 10.45 in the forenoon; and any person interested in the said Company, whether as creditor, policy-holder, or otherwise, desirous to oppose the making of an order for the confirmation of the said alteration 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, setting out the said Resolution, and the present objects of the said Company, will be furnished to any such person requiring the same by the Company's Solicitors, Messrs. Parkinson, Slack and Needham, of 10, York-street, Manchester, on payment of the regulated charge for the same.—Dated the 16th day of June, 1915.

PARKINSON, SLACK and NEEDHAM, 10, York-street, Manchester, Solicitors for the Company.