

"(n) 4. To remunerate (by cash or other assets or by the allotment of fully or partly paid shares or in any other manner) any persons, firms, associations or Companies for subscribing or agreeing to subscribe, whether absolutely or conditionally, or for procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares, debentures, debenture stock or other securities of the Company or of any Company promoted by this Company, or for services rendered in or about the formation or promotion of any Company promoted by this Company."

And notice is further given, that the said petition is directed to be heard before Mr. Justice Neville, at the Royal Courts of Justice, Strand, London, on Friday, the 22nd day of March, 1918; and any person interested in the said Company, whether as Debenture holder, Debenture Stock holder or creditor, 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, and he is required to give two clear days' previous notice in writing of his intention so to appear, with the grounds of his objection to the undersigned, the Solicitors of the said Company. 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 22nd day of February, 1918.

FIELD, ROSCOE and CO., 36, Lincoln's Inn-fields, W.C. 2; Agents for
 PINSENT & CO., Birmingham, Solicitors for the
 051 Petitioners.

In the High Court of Justice.—Chancery Division.
 Mr. Justice Neville.
 No. 0018 of 1918.

In the Matter of the COMPANIA DE ELECTRICIDAD DE LA PROVINCIA DE BUENOS AIRES Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that by an Order dated the 25th day of January, 1918, the Court has directed a Meeting to be convened of the holders of the First Mortgage Gold Bonds to be held for the purpose of considering, and, if thought fit, approving, with or without modification, the scheme of arrangement proposed to be made between the said Company and the holders of the said First Mortgage Gold Bonds. The said Meeting will be held on Friday, the 22nd day of March, 1918, at Arbitration Room A, Exchange Chambers, Nos. 24 and 28, St. Mary Axe, in the city of London, at twelve o'clock noon, at which time and place all the said bondholders are requested to attend. The said bondholders may attend such Meeting and vote thereat, either in person or by proxy, but all proxies must be deposited with the Company, at its registered office, 24, St. Mary Axe, in the city of London, not later than forty-eight hours before the time for holding the Meeting. The person to whom the proxy is given must himself be a bondholder of the Company. The bondholders attending the Meeting in person must either bring with them to the Meeting the bonds in respect of which they intend to vote, or else deposit such bonds at the registered office of the Company, or at the Bank "Crédit Mobilier Français," 30 and 32, Rue Taitbout, Paris, or at any Provincial Bank in France approved by the said Bank, "Crédit Mobilier Français," Paris, and produce a certificate signed by the Secretary of the Company or such Bankers that the bonds have been so deposited, which certificate will enable them to vote in respect of the bonds so deposited in the same manner as if they had brought the bonds to the Meeting. The bondholders desiring to vote by proxy can send their bonds or such certificate as aforesaid to any persons they may select as their proxies (who must be holders of bonds of the Company), and fill up the form of proxy appointing such persons their proxies for the Meeting and deposit such proxies as above directed, and such persons (who must bring the bonds or such certificates to the Meeting) will be entitled to attend the Meeting and vote thereat in respect of such bonds. The bonds must be deposited (in the case of bonds deposited in France) between the hours of 10 a.m. and 1 p.m. on any week day which is not less than ten days before the day fixed for holding the Meeting, and (in the case of bonds deposited at the registered office of the Company) at any time before twelve o'clock noon, on Wednesday, the 20th day of March, 1918.

Bonds deposited will be retained by the Company or the Bankers with whom the same are deposited until the close of the Meeting or any adjournment thereof. A copy of the scheme can be inspected and forms of proxy obtained at the said registered office of the Company, and at the said "Crédit Mobilier Français," 30 and 32, Rue Taitbout, Paris, between the hours of 10 a.m. and 1 p.m. on any day prior to the said Meeting. By the said Order the Court has appointed Sigismund Ferdinand Mendl, or failing him, Guy Hannaford, or failing him, Edouard Bracht, or failing him, Alois John Joseph Fifer (Directors of the Company), to be Chairman of the said Meeting, and has also directed the Chairman to report the result of the said Meeting to the Court. The above mentioned scheme will be subject to the subsequent approval of the Court.—Dated the 18th day of February, 1918.

ASHURST, MORRIS, CRISP and CO., 17, Throgmorton-avenue, London, E.C., Solicitors for the
 058 Company.

The Companies Acts, 1908 and 1913.
 WILLIAM COOPER & GOODE Limited.
 Special Resolution.
 Passed 30th January, 1918.
 Confirmed 15th February, 1918.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Grand Hotel, in the city of Birmingham, on the 30th day of January, 1918, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, duly convened, and held at the Works, Bradford-street, in the said city of Birmingham, on the 15th day of February, 1918, the following Special Resolution was duly confirmed:—

"That the conditional agreement proposed to be made between this Company of the first part, Douglas Brooking Sanders, Thomas William Horton, Henry Herbert Coldwell Horsfall and Arthur Henry Cooper of the second part, and Elliotts Metal Company Limited of the third part, which has been executed and sealed by the parties thereto of the second and third parts, and a copy whereof has been produced to this Meeting, be and the same is hereby approved, and that the Directors be and they are hereby authorised to affix the seal of the Company thereto, and that the Liquidator of the Company as and when constituted be and he is hereby authorised and directed, pursuant to section 192 of the Companies (Consolidation) Act, 1908, to carry the same into effect, with such (if any) modifications thereof as he may think fit."
 Dated this 18th day of February, 1918.

064 THOS. W. HORTON, Chairman.

The BALCONY TEA ROOMS Limited.
 (Incorporated in the Transvaal.)

NOTICE is hereby given, that an Extraordinary General Meeting of Shareholders in this Company will be held at the registered offices, No. 36, Steytler's-buildings, Loveday-street, Johannesburg, Transvaal, on Wednesday, the first day of May, 1918, at 3 o'clock in the afternoon, when the subjoined Resolutions will be proposed:—

1. "That the name of the Company be altered from 'The Balcony Tea Rooms Limited' to 'Vickers Bros. & Company Limited.'"
2. "That certain of the powers vested in the Company by its Articles of Association be hereby delegated to the Directors for the time being of the Company, namely, the following:—
 Powers as per Article numbered 5 (five) Sub-clause (E), Sub-clause (F), and Sub-clause (M)."

And notice is hereby given, that a second Extraordinary General Meeting of Shareholders will be held (to be notified by advertisement hereafter) for the purpose of receiving a report of the proceedings at the above mentioned Meeting, and of confirming (if thought fit) as Special Resolutions the Resolutions appearing in this advertisement.
 By Order of the Board,
 HYLAND and RICHES, Chartered Accountants,
 81, Cannon-street, London, E.C., Agents for
 096 the Secretaries.