

struck out the following words, namely:—“including Life Assurance business, Fire Insurance business, Accident Insurance business, Employers’ Liability Insurance business and Bond Investment business as respectively defined in paragraphs (a), (b), (c), (d) and (e) of section 1 of the Assurance Companies Act, 1909.”

(b) By striking out of paragraph (5) of clause 3 aforesaid all the words which follow the words “businesses aforesaid.”

(c) By striking out the proviso contained in paragraph (31) of clause 3 aforesaid.

And that the objects of the Company be extended accordingly; and that the Directors of the Company be and they are hereby authorized to apply to the Court to confirm this Resolution, under section 9 or the Companies (Consolidation) Act, 1908, and to take such other steps as may be requisite for the purpose of carrying the same into effect.”

And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice P. O. Lawrence, at the Royal Courts of Justice, Strand, London, on Tuesday, the 10th day of December, 1918, and any person interested in the said Company, whether as creditor, Policy-holder, Shareholder or otherwise, desirous 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 undermentioned Solicitors on payment of the regulated charge for the same.

Dated this 25th day of November, 1918.

SLAUGHTER and MAY, 18, Austin-friars,
London, E.C., Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Younger.

1918, W. 084.

In the Matter of WILLIAM GRIFFITHS & CO. Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 12th day of November, 1918, presented to the High Court of Justice by the above named Company to confirm certain alterations of the provisions of the Memorandum with respect to the said Company’s objects proposed to be effected by Special Resolutions of the said Company, duly passed at an Extraordinary General Meeting of the said Company, held on the 12th September, 1918, and subsequently duly confirmed at an Extraordinary General Meeting of the said Company, held on the 10th October, 1918 (whereby it was resolved that the objects of the Company be extended so as to enable the Company to carry on its business more efficiently, and also to carry on certain additional trades or businesses which under existing circumstances it is considered by the Company may be conveniently and advantageously combined with the business of the Company, with the usual ancillary powers for the purpose).

A print of the Memorandum of Association, containing the new sub-clauses to clause 3, and proposed to be lettered (u) (v) (w) (x) and (y), and to be inserted after the original sub-clause (t), and also containing the proposed additional words in the original sub-clause (c), and also containing the words proposed to be added at the end of and as a proviso to clause 3, will be sent on request to any creditor, secured or unsecured, or debenture stock holder, or any member of the Company, and such print of the Memorandum of Association may be inspected at the offices of the Company, situate at 155, Bishopsgate, London, E.C., also at the offices of the undersigned, the Solicitors of the Company.

And notice is further given, that the said petition is directed to be heard before Mr. Justice Younger, at the Royal Courts of Justice, Strand, London, on Thursday, the 12th day of December, 1918, and any person interested in the said Company, whether as debenture stock holder, creditor or otherwise, desirous of opposing the making of an order for the confirmation of the said alterations 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 25th day of November, 1918.

GEO. and WM. WEBB, Solicitors for the above
named Company, 3, Devonshire-square, E.C. 2.

In the Matter of the Trading with the Enemy Amendment Act, 1916, and in the Matter of P. A. SCHROEPPER AND CO. Ltd.

WHEREAS by an Order of the Board of Trade, dated the 30th day of May, 1917, and made under section 1, sub-sections (1) and (2), of the Trading with the Enemy Amendment Act, 1916, it was ordered and required that the business carried on in the United Kingdom by the above named, P. A. Schroepfer and Co. Ltd., of 91A, Hatton-garden, London, E.C. 1, should be wound up; and Mr. H. E. Sier, of 99, Cheapside, London, E.C. 2, was appointed Controller to control and supervise the carrying out of the order and to conduct the winding-up of the said business; and the said Mr. H. E. Sier has made application to the Board of Trade, under section 1, sub-section (5), of the said Act, to grant him a release:

Now, therefore, the Board of Trade hereby give notice, that on or after the 7th day of December, 1918, they will proceed to consider such application and any objection which may be made by any person appearing to them to be interested; and accordingly further give notice, that any person who claims to be interested and may desire to object to the aforesaid release being granted is, before the said 7th day of December, 1918, to send to the Board of Trade, 55, Whitehall, S.W. 1, a notice, in writing, of his objection, together with a short statement of the grounds on which he claims to be interested and on which he bases his objection.

By the Board of Trade.

H. A. PAYNE.

Final Notice.

In the Matter of the Trading with the Enemy Amendment Act, 1916, and in the Matter of JOHN LEY, of Midway-avenue, and Pinfold-lane Works, Bridlington, Yorkshire, Sausage Skin Manufacturer.

WHEREAS by Order made by the Board of Trade, dated the 22nd June, 1918, under the provisions of the above mentioned Act, the business carried on in the United Kingdom of the above named John Ley was ordered to be wound up; notice is hereby given, that any persons claiming to be creditors of the said business carried on by the said John Ley who have not already sent in their claims are required to send by prepaid post to John Langham Poland, of 48, Westborough, Scarborough (the Controller appointed by the said Order), on or before the 14th December, 1918, their Christian and surnames, addresses and descriptions, with full particulars of their debts or claims, or in default thereof they will be excluded from the benefit of the said order.—Dated this 25th day of November, 1918.

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J. L. POLAND, Controller.

CHARTERED BANK OF INDIA, AUSTRALIA AND CHINA.

NOTICE is hereby given, that an Extraordinary General Meeting will be held at 38, Bishopsgate, in the city of London, on Wednesday, 18th day of December proximo, at one o’clock p.m. precisely, when the subjoined Resolution will be proposed. Should the Resolution be duly passed it will be submitted for confirmation to a second General Meeting, which will be held on Wednesday, 8th January, 1919, at the same time and place as above.

Resolution.

That the capital of the Bank be increased to 100,000 shares by the issue of 40,000 new shares of £20 each, and that such shares be offered to the existing shareholders in the proportion of two new shares for every three shares already held, at a premium of £20 per