

as their proxies (who must be holders of shares of the same class as those in respect of which they propose to vote by proxy) and fill up the form of proxy appointing such persons their proxies for the Meeting, and deposit such proxies as above directed, and such proxies so appointed (who must bring the share warrants or such certificate to the Meetings) will be entitled to attend the Meetings and vote thereat in respect of such share warrants.

The share warrants must be deposited at the registered office of the Company in London between the hours of 10 a.m. and 1 p.m. on any week day which is not less than two days before the day fixed for holding the Meetings.

Share warrants deposited will be retained by the Company until the close of the Meeting or any adjournment thereof.

By the said Order the Court has appointed Sir John Sutherland Harmood Banner M.P., the Chairman of the Company, or, failing him, Herbert Guedalla, Esq., Managing Director of the Company, to be Chairman of the above mentioned Meetings, and has also directed the Chairman to report the result of the said Meetings respectively to the Court.

The above mentioned scheme will be subject to the subsequent approval of the Court.

Dated the 8th day of December, 1921.

GUEDALLA, JACOBSON and SPYER, Winchester House, Old Broad-street, London, E.C. 2, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury.

No. 00689 of 1921.

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

NOTICE is hereby given, that by an Order dated the 2nd December, 1921, the Court has directed separate Meetings to be convened of—

(1) The holders of the 6 per cent. Perpetual Debenture Stock of the above named Company;

(2) The holders of the Second Debentures of the said Company;

(3) The holders of the Deferred Interest Certificates (issued by the Company in respect of interest on the said Debenture Stock pursuant to a scheme of arrangement sanctioned by the Court on the 29th July, 1919);

(4) The holders of the Deferred Interest Certificates (issued by the said Company in respect of interest on the Second Debentures pursuant to the said scheme sanctioned on the 29th July, 1919); for the purpose of considering and, if thought fit, approving, with or without modification, a scheme of arrangement proposed to be made between the said Company and the holders of the said 6 per cent. Perpetual Debenture Stock, the holders of the said Second Debentures, the holders of the said Deferred Interest Certificates issued in respect of Debenture Stock, and the holders of the said Deferred Interest Certificates issued in respect of Second Debentures respectively, and that such Meetings will be held at River Plate House, Finsbury-circus, in the city of London, on Wednesday, the 21st day of December, 1921, at the times below mentioned, namely:—

The Meeting of the said 6 per cent. Perpetual Debenture Stock holders at 2.30 o'clock in the afternoon;

The Meeting of the said Second Debenture holders at 2.35 o'clock in the afternoon, or so soon thereafter as the preceding Meeting shall have been concluded;

The Meeting of the holders of the said Deferred Interest Certificates issued in respect of Debenture Stock at 2.40 o'clock in the afternoon, or so soon thereafter as the two preceding Meetings shall have been concluded;

The Meeting of the holders of the said Deferred Interest Certificates issued in respect of Second Debentures at 2.45 o'clock in the afternoon, or so soon thereafter as the preceding Meetings shall have been concluded;

at which place and respective times all the aforesaid holders of the said Debenture Stock, Second Debentures and Deferred Interest Certificates respectively are requested to attend. A copy of the said scheme of arrangement can be seen at the registered office of the Company, situate at 1, Broad Street-place, London, E.C., between the hours of 10 a.m. and 2 p.m. on

any week day prior to the day appointed for the said Meetings.

The respective holders of the said Debenture Stock, of the said Second Debentures and of the said respective Deferred Interest Certificates may attend such Meetings respectively and vote thereat either in person or by proxy.

In the case of joint holders of the said Perpetual Debenture Stock and of the Second Debentures, the person whose name stands first on the register in respect thereof shall alone be entitled to vote in person at the Meetings, and in the case of joint holders voting by proxy, the form of proxy must be signed by each of the joint holders.

The person appointed to act as proxy must in the case of holders of Perpetual Debenture Stock be a like holder. And in the case of holders of Second Debentures be a like holder, and in the case of holders of Deferred Interest Certificates issued in respect of Debenture Stock be a like holder, and in the case of holders of Deferred Interest Certificates issued in respect of Second Debentures be a like holder.

All forms appointing proxies must be deposited with the Company at its registered office aforesaid, not later than 12 o'clock noon on the day prior to the day fixed for the said Meetings.

Forms of proxy may be obtained at the aforesaid registered office of the Company.

The holders of the said respective Deferred Interest Certificates must, either themselves or by their proxies, produce their said Certificates at the respective Meetings or must deposit the same at the aforesaid registered office of the Company or with their own banks, and will (on depositing at such registered office either the Deferred Interest Certificates or deposit note from their banks) receive voting tickets entitling them to vote at the appropriate Meetings.

The Deferred Interest Certificates deposited as aforesaid will be retained by the Company until the conclusion of the Meetings or any adjournments thereof.

The Court has appointed Henry Parkman Sturgis, or, failing him, Sir William Plender, to act as Chairman of the said respective Meetings, and has directed the Chairman to report the results thereof to the Court.

The said scheme of arrangement will be subject to the subsequent approval of the Court.

Dated this 8th day of December, 1921.

FRESHFIELDS and LEESE, 31, Old Jewry, London, E.C., Solicitors to the above named Company.

In the Matter of a Deed of Assignment for the benefit of Creditors, executed the 30th day of November, 1921, by LIONEL RATCLIFFE HOLT, residing at 10, Savile Park-street, Halifax, in the county of York, and ARTHUR WHITAKER, residing at Holly Bank, Sutton, Keighley, in the said county of York, and carrying on business under the style or firm of L. R. Holt & Coy., at 6, Swaine-street, in the city of Bradford, Stuff Merchants.

THE creditors of the above named Lionel Ratcliffe Holt and Arthur Whitaker, who have not already sent in claims, are required, on or before the 9th day of January, 1922, to send their names and addresses, and particulars of their debts or claims, in writing, to Mr. Ernest Dyson, of Temple Buildings, Keighley, in the county of York, Chartered 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 thereunder.—Dated 7th December, 1921.

T. K. GREENWOOD and MACKRELL, Halifax Commercial Bank Chambers, Tyrral-street, Bradford, Solicitors to the above named Trustee.

THE estates of JOHN CRAIGIE MARWICK, Wholesale Confectioner, 20 and 22, Iona-street, Leith, were sequestrated on the 7th day of December, 1921, by the Sheriff of the Lothians and Peebles, at Edinburgh.

The first deliverance is dated the 7th day of December, 1921.