

the 12th day of January, 1923, at the times below mentioned, namely:—

1. The Meeting of the 6 per cent. Cumulative Preference shareholders at 2.30 o'clock in the afternoon.

2. The Meeting of the Ordinary shareholders at 2.45 o'clock in the afternoon, or so soon thereafter as the preceding Meeting shall have been concluded.

3. The Meeting of the Deferred shareholders at 2.50 o'clock in the afternoon, or so soon thereafter as the preceding Meeting shall have been concluded, at which place and respective times all the aforesaid shareholders are respectively requested to attend.

A copy of the said scheme of arrangement can be seen at the registered office of the Company, situate at Hollinwood, in the county of Lancaster, between the hours of 10 a.m. and 4 p.m., on any week day prior to the day appointed for the said Meetings.

The aforesaid shareholders may attend such Meeting and vote thereat, either in person or by proxy, but all forms appointing proxies must be deposited with the Company at its registered office, situate as aforesaid, not later than Wednesday, the 10th day of January, 1923.

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

The person appointed to act as proxy must, in the case of the said Cumulative Preference shareholders, be a like holder, and in the case of Ordinary shareholders be an Ordinary shareholder, and in the case of Deferred shareholders be a Deferred shareholder.

Where there are joint holders of any share any one of such persons may vote at any Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto, and if more than one of such joint holders be present at any Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

By the said Order the Court has appointed Andrew Wilson Tait, or, failing him, Arthur Whittaker, to be chairman of the said respective Meetings of the Cumulative Preference shareholders and the Ordinary shareholders, and Sebastian Ziani de Ferranti chairman of the Meeting of the Deferred shareholders, and has directed the said respective chairmen to report the results of such Meetings respectively to the Court.

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

Dated this 22nd day of December, 1922.

SLAUGHTER and MAY, 18, Austin Friars, in the city of London, Solicitors to the Company.

#### The NATIONAL BANK Limited,

13, Old Broad-street,  
London, E.C. 2.  
29th December, 1922.

NOTICE is hereby given, that the half-yearly General Meeting of the proprietors of the National Bank Limited, which was adjourned on the 27th day of July, 1922, to the date of the next Annual General Meeting, will be held at the Head Office, No. 13, Old Broad-street, London, E.C. 2, on Thursday, the 25th day of January, 1923, at 12 noon of that day, at which Meeting the Directors will submit their report and balance-sheet for the half-year to the 30th day of June, 1922.

And notice is hereby further given, that the next Annual General Meeting of the proprietors of the National Bank Limited will be held at the Head Office, No. 13, Old Broad-street, London, on Thursday, 25th January, 1923, at twelve noon of that day (or so soon thereafter as the business of the above mentioned adjourned Meeting shall have concluded), at which Meeting the Directors will submit their report and balance-sheet for the half-year to the 31st December, 1922, and, pursuant to the deed of settlement, three of the present Directors, viz.:—

J. B. Meers, Esq., C.B.,

R. J. Kelly, Esq., K.C.,

C. F. Higginson, Esq.,

will go out of office by rotation, and, being eligible, offer themselves for re-election.

Notice is also hereby given, that every Proprietor, not being a Director, intending to become a candidate or to propose some other Proprietor as a candidate for the office of Director, must, at least fourteen days before the day on which the Annual General

Meeting is to be held, signify by some writing, under his or her hand, to be left at the Head Office aforesaid, No. 13, Old Broad-street, London, either his intention to become a candidate, or the name and place of abode of the candidate intended to be proposed by him or her.

And, pursuant to the requirements of the Companies (Consolidation) Act, 1908, Auditors will be appointed to hold office until the next Annual General Meeting.

Mr. Charles Fox, F.C.A., Mr. David MacDonald, J.P., and Mr. Thomas Geoghegan, F.C.A., the present Auditors, who are eligible, offer themselves for re-election.

By order of the Court of Directors.

M. J. COOKE, Secretary.

N.B.—The books for the registration of transfer deeds will be closed on Monday, the 8th January, 1923, and will so remain until after Saturday, the 20th day of the same month.

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In the Matter of the Companies (Consolidation) Act, 1908, and in the Matter of the NOTTINGHAM & NOTTINGHAMSHIRE BANKING COMPANY Limited.

NOTICE is hereby given, that by an Order of the High Court of Justice (Companies Winding-up) dated the 14th day of December, 1922, John Harriss, Superintendent of Branches of the London County Westminster & Parr's Bank Ltd., John Stevenson, Assistant Superintendent of Branches of the same Bank, both of 4, Bartholomew-lane, in the city of London, George Edward William Huckle, Branch Manager of the said London County Westminster & Parr's Bank Ltd., and George Hallam, Assistant Branch Manager of the same Bank, both of Thurland-street, in the city of Nottingham, were respectively appointed additional Liquidators of the said Nottingham & Nottinghamshire Banking Company Limited, with Charles Edward Townroe, and in the place of Frederick James Barthorpe and William Henry Inskip, now retiring, and Joseph Fletcher Youngman and Ernest Mann, both deceased.—Dated this 23rd day of December, 1922.

ALFRED BRIGHT and SONS, 15, George-street, Mansion House, E.C. 4, Solicitors for the Liquidators.

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Foundling Hospital, London, W.C.  
27th December, 1922.

HOSPITAL FOR THE MAINTENANCE AND EDUCATION OF EXPOSED AND DESERTED YOUNG CHILDREN.

NOTICE is hereby given, that the adjourned Quarterly General Meeting of the Governors of this Corporation will be held in the Court Room of the Hospital on Wednesday morning next, the 3rd January, 1923, at eleven o'clock precisely.

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REGINALD H. NICHOLS, Secretary.

In the Matter of a Deed of Assignment for the benefit of Creditors, dated the 15th day of December, 1922, executed by HARRY SINCLAIR, of 26, Nicolas-road, Chorlton-cum-Hardy, Manchester, in the county of Lancaster, and carrying on business at Cathedral House, Manchester aforesaid, Filing and Card Index Expert.

NOTICE is hereby given, that all persons having any claims against the estate of the said Harry Sinclair who have not already sent in their claims, are required, on or before the 9th day of January, 1923, to send particulars thereof in writing to the undersigned, the Trustee under the said deed, and to