

In the High Court of Justice.—Chancery Division.

Mr. Justice P. O. Lawrence.

No. 00227 of 1923.

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

**N**OTICE is hereby given, that a petition was, on the 16th March, 1923, presented to His Majesty's High Court of Justice, Chancery Division, 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 said Company, passed at an Extraordinary General Meeting of the said Company, held on the 1st February, 1923, and confirmed at an Extraordinary General Meeting of the said Company, held on the 20th February, 1923, and which Resolution is in the words and figures following:—

"That the provisions of the memorandum of association of the Company with respect to the Company's objects be altered by adding after paragraph (f) of Clause 3 of such memorandum the following paragraph, i.e.: (ff) Whether or not in connection with any of the preceding objects to undertake and/or carry on any business, undertaking, transaction or operation commonly carried on or undertaken by bankers, financiers, financial houses, underwriters or subscribers of Government or other loans or issues, and to deal in shares, investments and securities of all kinds, and to give guarantees of every description, and to buy, sell and deal in real and personal estate of every description."

And notice is hereby further given, that the said petition is directed to be heard before His Lordship Mr. Justice P. O. Lawrence, at the Royal Courts of Justice, Strand, London, on Tuesday, the 17th day of April, 1923; and any person interested in the said Company, whether as creditor or Shareholder, or otherwise, desirous of opposing the making of an Order for the confirmation of the said alteration under the above Act should appear at the time of hearing, in person or by Counsel, for that 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 charges for the same.

Dated the 5th day of April, 1923.

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

#### CHARTERED BANK OF INDIA, AUSTRALIA & CHINA.

**N**OTICE is hereby given, that an Extraordinary General Meeting of the above named Company will be held on the Bank's premises at 38, Bishopsgate, in the city of London, on Wednesday, the 25th day of April, 1923, at 2 p.m. precisely, when the subjoined Resolutions, passed by the Extraordinary General Meeting held on the 4th day of April instant, will be submitted for confirmation:—

##### Resolutions.

1. That the action of the Court of Directors in applying for and obtaining a supplemental Royal Charter for the Company, dated the 15th day of April, 1922, a copy of which has been laid before this Meeting, be and the same is hereby approved and ratified, and that if and so far as may be necessary the said supplemental Royal Charter be and the same is hereby accepted.

2. That the provisions of the Company's deed of settlement, dated the 20th March, 1854 (as altered by supplemental deeds dated the 9th day of August, 1865, and the 9th day of May, 1902), be further altered by:—

(a) Inserting in Clause 2 thereof the following further definitions, namely:—

"These presents" means these presents as originally executed or as from time to time altered or supplemented by any supplemental deed or deeds of settlement adopted pursuant to Clause 53 hereof."

"The Charter" means and includes the Company's original Charter hereinbefore recited and all supplemental Charters which may be granted to the Company extending, renewing, altering or supplementing such original Charter."

(b) Annuling in and expunging from Clause 110 thereof the words "or engage in or transact any

business other than strictly legitimate banking business in the terms of the Charter."

(c) Annuling Clause 126 thereof and substituting therefor the following new clause, namely:—

"126. That the business of the Company shall include the transaction in accordance with the provisions of the Charter of the business of banking, including (but without limiting the generality of the foregoing) the issuing of notes payable to bearer on demand, the receiving of deposits, the granting of loans, the discounting of approved bills, the dealing in exchanges, the conducting of banking agency, the effecting of remittances, the granting of letters of credit and circular notes, the buying, selling and collecting of bills of exchange, the receiving of pay, pensions, annuities and dividends on stock of all kinds, the managing of the sale and purchase of Home, East Indian, Colonial and Foreign securities, stocks and shares of every description; also the carrying on (in any places where the said Company is empowered to carry on business or to establish branch banks or agencies) as part of the business of the Company, and in conformity with the provisions of the Charter of trustee and executor business, that is to say: To act as executors and administrators and trustees, and to undertake and execute trusts of all kinds, whether private or public, including religious or charitable trusts, and to transact all kinds of trust and agency business either with or, if the said Company so desire, without remuneration, and in particular and without limiting the generality of the above to act as judicial and custodian trustees, trustees for the purposes of the Settled Land Acts, trustees for the holders of Debentures and Debenture Stock, administrators of the property of convicts, receivers, managers and liquidators, and to perform and discharge the duties and functions incident thereto, and all other business (if any) for the time being authorized by the Charter."

3. That for the purpose of giving effect to the last preceding Resolution the Court be and they are hereby authorized to adopt and affix the Seal of the Company to a supplemental deed of settlement in the terms of the draft produced to this Meeting and subscribed for identification by the Chairman thereof.

Dated the 4th day of April, 1923.

By Order of the Court of Directors,

W. E. PRESTON, Chief Manager.

38, Bishopsgate, London, E.C. 2.

**N**OTE.—The Company's further supplemental Charter, dated the 15th April, 1922, referred to in the first of the above Resolutions, and the draft supplemental deed of settlement referred to in the third of such Resolutions may be inspected at the Bank's premises, 38, Bishopsgate, in the city of London, by any Member on any day previous to the day of Meeting during usual business hours. The further supplemental Charter authorizes the Company to issue and have in circulation (subject to the conditions therein mentioned) promissory notes to the amount of \$20,000,000, and with due notice to the Treasury to the amount of \$30,000,000, and also authorizes the Company to carry on as part of its business trustee and executor business.

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In the Matter of a Deed of Assignment for the benefit of Creditors executed on January 22nd, 1923, by ISAAC BECKER, of 2 and 3, Burgon-street, London, E.C., Costume Manufacturer.

**N**OTICE is hereby given, that the creditors of the above named who have not already sent in their claims are required, on or before the 28th day of April, 1923, to send their names and addresses, and the particulars of their debts or claims, to me, the undersigned, Ernest Aaron Shock, of 11, Queen Victoria-street, London, E.C. 4, Certified Accountant, the Trustee under the said deed, or in default thereof they will be excluded from the dividend proposed to be declared.—Dated this 4th day of April, 1923.

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E. A. SHOCK.

In the Matter of a Deed of Arrangement for the benefit of Creditors, executed on the 9th day of August, 1922, by ISAAC ELLISON, of 45, Carnarvon-street, Cheetham Hill, Manchester.

**T**HE creditors of the above named Isaac Ellison who have not already sent in their claims are required, on or before the 14th day of April, 1923,