

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00810 of 1925.

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

NOTICE is hereby given, that a petition was, on the 26th June, 1925, presented to His Majesty's High Court of Justice by the above named Company to confirm an extension of the said Company's objects proposed to be effected by a Special Resolution of the said Company passed and confirmed at Extraordinary General Meetings of the said Company, held respectively on the 15th April, 1925, and the 5th May, 1925, whereby it was resolved as follows:—

"That the provisions of the Memorandum of Association of the Company with respect to the Company's objects be altered in manner following, that is to say:—

(a) By adding the following words at the end of the second paragraph thereof, namely:—

"Or any raw materials or manufactured articles capable of being used or likely to be required in connection therewith."

(b) By inserting between the second and third paragraphs in the third Clause thereof the following three additional paragraphs, that is to say:—

"To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated directly or indirectly to enhance the value or render profitable any of the Company's property or rights."

"To aid, pecuniarily or otherwise, any association, body or movement, having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade."

"To apply for purchase or otherwise acquire any patents, brevets d'invention, licences, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired."

(c) By inserting after the penultimate and before the last paragraph of the said third Clause the following additional paragraphs, that is to say:—

"To invest and deal with such moneys of the Company as are not immediately required upon such investments or securities, and in such manner as shall from time to time be deemed expedient."

"To lend money with or without security to the Company's agents, customers and other persons or corporations having dealings with the Company, and to guarantee or become sureties for the performance of contracts and obligations by any such persons or corporations."

"To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock perpetual or otherwise charged upon all or any of the Company's property (both present and future), including its uncalled capital, and to purchase, redeem or pay off any such securities."

"To draw, make, accept, indorse, discount, execute and issue cheques, promissory notes, bills of exchange, hoonies, bills of lading, warrants, debentures and any negotiable or transferable instruments."

"To enter into partnership or into any arrangement for sharing profits or losses or into any union of interests, joint adventure reciprocal concession or co-operation with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or authorised to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in or any business or trans-

action capable of being conducted so as directly or indirectly to benefit this Company."

"To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company."

"To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company."

"To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise."

"To enter into any arrangement with any Government or authority, supreme, municipal, local or otherwise or with any Rajahs, Zemindars, landholders or other persons that may seem conducive to the Company's objects or any of them, and to obtain for any such Government or authority, Rajahs, Zemindars, landholders or other persons all rights, concessions and privileges which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions."

"To sell and dispose of the undertaking of the Company or any part thereof for such consideration as may be thought fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company."

"To distribute all or any of the property of the Company amongst the members in specie or kind provided that no distribution involving a return of Capital to the Shareholders be made without such sanction (if any), as may be required by law."

"To do all or any of the above things either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise."

And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Eve, at the Royal Courts of Justice, Strand, London, on Tuesday, the 28th day of July, 1925, and any person interested in the assets of the said Company whether as creditor, shareholder or otherwise, desirous of opposing the making of an Order for the confirmation of the said extension of objects 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 charge for the same.

Dated the 10th day of July, 1925.

MURRAY, HUTCHINS and CO., 11,
Birchin-lane, London, E.C. 3, Solicitors for
(083) the Company.

Advertisement of Cancelling.

NOTICE is hereby given, that the Registrar has, pursuant to the Building Societies Acts, this day cancelled the registry of the LONDON FREEHOLD AND LEASEHOLD PERMANENT BUILDING SOCIETY (Register No. 716 B. London), held at 3, Coleman-street, E.C. 2, in the county of London, on the ground that the Society has ceased to exist. The Society (subject to the right of appeal given by the said Acts) ceases to enjoy the privileges of a registered society, but without prejudice to any liability incurred by the Society, which may be enforced against it as if such cancelling had not taken place.—Dated the 10th day of July, 1925.

G. STUART ROBERTSON, Chief Registrar.