

14th day of January, 1927, at twelve o'clock noon, being the time appointed for adjudicating on the claims. A claimant not residing in England or Wales must send with particulars of his claim the name and address of a person in England or Wales to whom notice to the Claimant can be sent.—Dated this 3rd day of December, 1926.

J. S. S. MARSHALL, 26, Theobalds-road, Gray's Inn, London, W.C. 1; Agents for Messrs. HILEY JONES and LIGHT, Plain-tiff's Solicitors.

In the High Court of Justice.—Chancery Division.
Manchester District Registry.

Mr. Justice Eve.

1926. Letter W. No. 6125.

In the Matter of WILLIAMS DEACON'S BANK Limited and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 30th day of November, 1926, presented to His Majesty's High Court of Justice 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 Company unanimously passed at an Extraordinary General Meeting of the said Company held on the 21st day of October, 1926, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company held on the 11th November, 1926, and which Resolution runs as follows:—

That pursuant to section 9 of the Companies (Consolidation) Act, 1908, the provisions of the Company's Memorandum of Association with respect to the objects of the Company be altered as follows:—

(1) By substituting for the last twenty-nine words of paragraph (a) of Clause 3 thereof the following words:—"acting as executor and administrator and trustee, and undertaking and executing trusts of all kinds, whether private or public, including religious or charitable trusts, and generally carrying on what is usually known as trustee and executor business, and transacting all kinds of trust and agency business, either gratuitously or otherwise, and in particular and without limiting the generality of the above acting as a Trust Corporation, judicial and custodian trustee, trustee for the purposes of the Settled Land Acts and any other Acts, trustee for the holders of debentures and debenture stock, receiver, manager, treasurer, auditor and liquidator, and performing and discharging the duties and functions incident thereto."

(2) By inserting in Clause 3 thereof immediately after paragraph (a) the following paragraphs:—

(aa) To guarantee, either with or without consideration therefor, the payment of taxes of every description for the time being payable, and customs duties, excise duties, death duties, and other duties of every description for the time being payable and the payment of moneys generally, the discharge of liabilities of every description and the discharge, performance, or fulfilment of offices, duties, obligations, contracts or services. And with or without consideration therefor to give or issue bonds for the due payment of any such taxes, customs duties or moneys as aforesaid, or the discharge, performance or fulfilment of offices, duties, obligations, contracts or services as aforesaid, and to give such guarantees or bonds in respect of any person or persons, firm or firms, or corporation or corporations, whether customers of the Company or not.

(ab) To enter into and give guarantees in respect of fidelity or trustworthiness, or in respect of the title or want of title, or defect in title to any real or personal property whatsoever.

(ac) Generally to carry on and transact every kind of guarantee and indemnity business, and every kind of counter-guarantee and counter-indemnity business, except any insur-

ance or re-insurance business within the Assurance Companies Act, 1909, or the Industrial Assurance Act, 1923.

(ad) To acquire (by original subscription, tender, purchase, exchange or otherwise), subscribe for (either conditionally or otherwise), guarantee the subscription of, hold issue on commission, underwrite, sell and deal with stocks, funds, shares, debentures, debenture stock, bonds, obligations, securities and investments of all kinds.

(ae) To facilitate and assist in the creation, issue or conversion of debentures, debenture stock, bonds, obligations, shares, stocks and securities, and to guarantee the payment of any dividends or interest thereon, or the repayment of the capital thereof, and to act as trustees in connection with any such securities, and to take part in the conversion of business concerns and undertakings into companies.

(af) To take part, either solely or jointly with others, in the management, supervision or control of the business or operations of any person, firm or Company, or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents.

(ag) To furnish and provide deposits and guarantee funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege, or in relation to the carrying out of any contract, concession, decree or enactment, or in relation to any application to Parliament for powers to carry out any public or statutory undertaking, or in relation to the exercise of such powers.

(ah) To keep for any Government authority, Municipal Corporation, County Council, company or other corporate body, any register relating to any stocks, funds, shares or securities, and to undertake any duties in relation to the registration of transfers, the issue of certificates and securities and dividend or interest warrants or otherwise.

(ai) To take all steps or proceedings which the Company may consider necessary or proper in Parliament, or with the authorities (national, local, municipal or otherwise) of any country or place in which the Company may have or may desire to acquire interests, and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company, or effecting any modification in the constitution of the Company or furthering the interests of its members, and to oppose by any legitimate means any such steps or proceedings taken by any other company, firm or person, which may be considered likely or directly, or indirectly to prejudice the interests of this Company or its members.

(aj) To procure the Company to be registered or recognised in any part of the British Dominions or in any foreign country or place.

(ak) To enter into any arrangements with any governments or authorities (supreme, municipal, local or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

And that the Directors be and they are hereby authorized to apply to the proper Court to confirm such alteration of the provisions of the said Memorandum of Association under the said Act.

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, in the county of Middlesex, on Thursday, the 16th day of December, 1926, and any person interested in the said Company, whether as creditor or otherwise, desirous to oppose the making of an order for the confirmation of the said alteration 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