

registered office of the Company, situate as aforesaid, not later than 48 hours before the time appointed for the said Meeting.

In the case of joint holders of shares the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.

By the said Order the Court has appointed Martin Coles Harman or, failing him, George Pandely Sechiari, Chairman of the said Meeting, and has directed the Chairman to report the result of the Meeting to the Court. The said Scheme of Arrangement will be subject to the subsequent approval of the Court.

Dated the 14th day of March, 1929.

RONEY and CO., 42, New Broad-street, London, E.C. 2, Solicitors for the above (188) named Company.

In the Matter of Letters Patent granted to NORMAN ERSKINE MACCALLUM, bearing date the 13th May, 1913, and numbered 10598 of 1914, for the invention of "Improvements in or relating to Furnaces."

NOTICE is hereby given, that on the 16th April, 1929, an originating summons (1928 M. No. 3202), issued out of the High Court of Justice (Chancery Division) on behalf of Norman Erskine Maccallum, the Phoenix Iron Co. and Frank P. Norris, asking that the term of the Patent may be extended for three years, will come before Mr. Justice Luxmoore for directions as to the hearing, and any person desirous of being heard in opposition must, at least seven days before that date, lodge notice of opposition (giving an address for service within the United Kingdom) at Room No. 175, Royal Courts of Justice, Strand, London, and serve a copy thereof upon the undermentioned Solicitors and upon the Solicitor to the Board of Trade.—Dated this 14th day of March, 1929.

BRISTOWS COOKE and CARPMAEL, 1, Cophall-buildings, London, E.C. 2, upon whom all documents requiring service may (064) be served.

Re TRANS-AFRICAN RAILWAY COMPANY (COMPANHIA DOS CAMINHOS DE FERRO ATRAVEZ D'AFRIQUE).

PURSUANT to an Order dated 14th April, 1926, of the High Court of Justice, Chancery Division, England, made in an action of re The Trans-African Railway Co. (Companhia dos Caminhos de Ferro Atravez d'Afrique) and re The Trusts of an Indenture dated 12th June, 1886, made between the said Company Baron da Costa Ricci Sir Gabriel Goldney Thomas Steel and Count Thaddeus d'Oksza Orzechowski—Jacob v. Horne 1925 T921, whereby (inter alia) the following account was directed, viz.:

(1) An Account of what is due to the Plaintiff and the other holders of the First Mortgage Bonds (if any) issued by the Defendants The (formerly Royal) Trans-African Railway Company (Companhia (formerly Real) dos Caminhos de Ferro Atravez d'Afrique) under and by virtue of such Bonds and entitled to the benefit of the said Indenture.

Notice is hereby given, that all persons claiming to be the holders of the said First Mortgage Bonds or of any of the Coupons issued in respect thereof are required, on or before the 24th August, 1929, to send by post prepaid to Mr. Edward Percy Williams (a member of the firm of Messrs. Kimbers Williams & Co., of 79, Lombard-street, London, England, Solicitors), their full Christian and surnames, and their addresses and descriptions, and the particulars of their claims for principal and interest, with the distinctive

numbers of their Bonds and interest coupons, together with the names and addresses of their Solicitors (if any); and any such persons, if so required by notice in writing, are to come in and prove their claims at such time and place as shall be specified in such notice.

In order that such persons may participate in the benefit of the said Order, the said Bonds and Coupons must be produced to the said Edward Percy Williams at 79, Lombard-street, London aforesaid, on any week day (except Saturday), between the hours of 11 a.m. and 1 p.m. and 3 p.m. and 5 p.m., during the months of September and October, 1929.

Dated this 14th day of February, 1929.

A. H. HOLLAND, Master.

KIMBERS WILLIAMS and CO., 79, Lombard-street, London, England, Solicitors for (188) the Trustees of the said Indenture.

1929.

THE following is the House List of GOVERNORS and DIRECTORS of the BANK OF ENGLAND for the year ensuing:—

FOR GOVERNORS.

The Rt. Hon. Montagu Collet Norman, D.S.O., Governor.  
Sir Ernest Musgrave Harvey, K.B.E., Deputy Governor.

FOR DIRECTORS.

Sir Charles Stewart Addis, K.C.M.G.  
Sir Alan Garrett Anderson, K.B.E.  
Sir Basil Phillott Blackett, K.C.B., K.C.S.I.  
George Macaulay Booth, Esq.  
Lord Cullen of Ashbourne, K.B.E.  
Sir Andrew Rae Duncan.  
Albert Charles Gladstone, Esq.  
Kenneth Goschen, Esq.  
Edward Charles Grenfell, Esq., M.P.  
Charles Jocelyn Hambro, Esq.  
Col. Lionel Henry Hanbury, C.M.G.  
Sir Robert Molesworth Kindersley, G.B.E.  
The Hon. Roland Dudley Kitson, D.S.O., M.C.  
Cecil Lubbock, Esq.  
Sir John Gordon Nairne, Bart.  
Robert Lydston Newman, Esq.  
The Rt. Hon. Lord Revelstoke, G.C.V.O.  
The Hon. Alexander Shaw.  
Sir Josiah Charles Stamp, G.B.E.  
Frank Cyril Tiarks, Esq.  
Henry Alexander Trotter, Esq.  
Robert Wallace, Esq.  
Walter Kennedy Whigham, Esq.  
Arthur Whitworth, Esq.

The Election for the Governor and Deputy Governor will be held at the Bank, on Tuesday, the 26th March, and for Directors, on Wednesday, the 27th March, from 11 a.m. to 4 p.m.

RONALD DALE, Secretary.

Bank of England,  
(066) 14th March, 1929.

In the Matter of the Companies Acts, 1908 to 1917, and THANET CONFECTIONS Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 15, Eastcheap, London, E.C. 3, on the 11th day of March, 1929, at 2.30 o'clock in the afternoon, the following Ordinary Resolution was duly passed:—

"That Mr. Oliver Gordon Sunderland, of 15, Eastcheap, London, E.C. 3, be and he is hereby appointed Liquidator in the place of Mr. Oliver Sunderland, deceased, for the purposes of the winding-up of the Company."

Dated this 11th day of March, 1929.

(003) J. FORBES, Chairman.