

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00323 of 1929.

In the Matter of JOHN DICKINSON & CO. Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given that a petition was, on the 25th day of July, 1929, presented to His Majesty's High Court of Justice by the above named Company to confirm an alteration of the Company's objects proposed to be effected by a Special Resolution passed and confirmed respectively at Extraordinary General Meetings held on the 16th day of April, 1929, and the 7th day of May, 1929, 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 by deleting sub-clauses (D) and (E) of Clause 3 of such Memorandum and substituting the following subclauses, namely:—

(D) To carry on all or any of the business of publishers newsagents printers photographers and dealers in photographic materials engravers newspaper proprietors and publishers binders music printers and publishers dealers in and manufacture of gum pastes adhesives and adhesive tapes and papers packing cases and general office equipment and furniture advertising agents builders decorators contractors gas fitters electrical sanitary motor and general engineers laundrymen upholsterers merchants and dealers in stone sand cement lime bricks timber hardware and other building requisites brick and tile and terra-cotta makers house estate and property agents and managers refreshment contractors caterers restaurant keepers licensed victuallers tobacconists dealers in and manufacturers of mineral aerated and other liquors and cordials farmers dairymen market gardeners nurserymen and florists carters motor car carriage and lorry builders repairers and letters for hire barge owners and common carriers by land and water.

(E) To buy sell manufacture repair alter and exchange let or hire export import and deal in all kinds of articles machinery and things which the Company is empowered to sell or deal in or may be required for the purposes of any of the said businesses or are commonly supplied or dealt in by persons engaged in any such businesses or which may seem capable of being profitably dealt with in connection with any of the said businesses and to provide manage and conduct refreshment rooms clubs reading and writing rooms dressing rooms and other conveniences for the use of employees customers and others.

And by deleting subclause (L) of Clause 3 of such Memorandum and substituting the following subclauses, namely:—

(L) To promote or concur in promoting any company or companies whose objects shall include the taking over of all or any of the assets and liabilities of this Company or of carrying on all or any of the businesses aforesaid in any part of the world or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to subscribe or agree to subscribe for acquire and hold or guarantee the subscription of shares stock or securities of any such Company and to guarantee the payment of any securities issued by or any other obligation of any such Company.

(M) To establish and support or aid in the establishment and support of any society association institution fund or trust calculated to benefit employees or exemployees of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards pensions and insurances and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition competition or sports held by or connected with the employees of the Company.

And by altering the lettering of subclauses (M) to (P) inclusive of the existing Memorandum of Association so as to make the same follow the above lettering.

No. 33525

D

And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Romer, at the Royal Courts of Justice, Strand, London, on Tuesday, the 15th day of October, 1929.

Any person interested in the assets of the Company (whether as creditor debenture stockholder shareholder or otherwise) desirous of opposing the making of an Order confirming such alteration may appear 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 8th day of August, 1929.

McKENNA and CO., 31 to 34, Basinghall-street, London, E.C. 2, Solicitors for the (014) Company.

Notice to Creditors.

IN terms of the Companies Acts, notice is hereby given that a Meeting of the creditors of KEAST HOSIERY COMPANY Limited, having its registered office at National Bank Buildings, Kilmarnock, will be held on Wednesday, 21st August, 1929, at 11.30 o'clock forenoon, in the Lesser Oddfellows' Hall, John Finniestreet, Kilmarnock. A Meeting of Members is arranged to be held on Tuesday, 20th August, 1929, for the purpose of passing an Extraordinary Resolution that the Company be wound up voluntarily.

By Order of the Board.

R. KEAST, Chairman.

National Bank Buildings,
Kilmarnock.
6th August, 1929.

(053)

H.M. LAND REGISTRY NOTICE.

Title No. 82202.

11 and 13, Southampton-row, High Holborn
(Leasehold).

IT is proposed to issue a new land certificate to Thomas Tettrell Phelps, of Hill Lodge, Campden Hill-square, W. 8, in place of the one formerly issued to Thomas Phelps, of 22, Aldermanbury, E.C., which is stated to have been lost. Any person either having the missing certificate in his possession or objecting to the issue of a new one should at once notify "The Chief Land Registrar, H.M. Land Registry, W.C. 2."

J. S. STEWART-WALLACE, Chief Land (056) Registrar.

In the Matter of a Deed of Assignment for the benefit of creditors, dated 26th October, 1928, and registered on the 1st November, 1926, executed by Mr. JOHN HOYLE, of 160, Sun-bridge-road, in the city of Bradford, Neil Merchant.

THE creditors of the above named John Hoyle (carrying on business as John Hoyle & Co.), who have not already sent in their claims, are required, on or before the 22nd day of August, 1929, to send in their names and addresses with particulars of their debts or claims to Charles William Boyce, of 3, Piccadilly, in the city of Bradford, Chartered Accountant, the Trustee under the said deed, or in default thereof they will be excluded from the final dividend proposed to be declared.—Dated this 9th day of August, 1929.

CHARLES W. BOYCE, 3, Piccadilly, Bradford, (050) Trustee.