

debts and interest (if any). Any person who claims to have been such a creditor and still to be a creditor of the Company in respect of any such debt must, on or before the 12th day of April, 1930, send in his name and address, and the particulars of his claim, and the name and address of his Solicitor (if any), to James Jardine Nicholson, of Old Bank House, Irongate, Derby, the Liquidator of the said Company; and, if so required by notice in writing from the said Liquidator, must, by his Solicitor or personally, come in and prove such debt at such time and place as shall be specified in such notice, or in default thereof he will be excluded from the benefit of any distribution of the assets of the said Company made before such debt is proved.—Dated this 26th day of March, 1930.

MAUDE and TUNNICLIFFE, of 15, Arundel-street, Strand, London, W.C. 2; Agents for

TAYLOR SIMPSON and MOSLEY, of Derby, Solicitors for the Liquidator of the (093) said Company.

1930.

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.
Edward Robert Peacock, Esq.
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 8th April, and for Directors on Wednesday, the 9th April, from 11 a.m. to 4 p.m.

RONALD DALE, Secretary.

Bank of England,
(064) 27th March, 1930.

THE CHARTERED BANK OF INDIA,
AUSTRALIA AND CHINA.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the Chartered Bank of India, Australia and China will be held at 38, Bishopsgate, London, E.C. 2, on Wednesday, the 16th day of April, 1930, at 2.30 o'clock in the afternoon, for the purpose of confirming, pursuant to Clause 53 of the Company's Deed of Settlement, the Resolutions for the adoption of new Bye-laws and Rules in substitution for all clauses and provisions of the

Company's existing Deed and Supplemental Deeds of Settlement, and authorising the Court of Directors to execute a further Supplemental Deed of Settlement for that purpose, and to apply for and accept a Supplemental and Consolidating Charter, which were passed at the Extraordinary General Meeting of the Company held on the 26th day of March, 1930.—Dated the 27th day of March, 1930.

By Order of the Court of Directors.

W. E. PRESTON, Chief Manager.

38, Bishopsgate, E.C. 2.

NOTES.—Copies of the Resolutions passed at the Meeting on the 26th March, 1930, and of the proposed new Bye-laws and Rules, Supplemental Deed of Settlement, and Charter therein referred to, may be inspected by any Member of the Company at 38, Bishopsgate, London, E.C. 2, on any day previous to the day of Meeting during usual business hours.

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LIVERPOOL.

LATE CHURCH OF ST. MATTHEW.

MEMORIAL TABLETS.

NOTICE.

ANY friends or relations of any deceased person to whom memorial tablets have been erected in the late Church of St. Matthew, situate in Scotland-road, in the city of Liverpool (now about to be taken down in accordance with the notice in the London Gazette of the 10th May, 1929), may under supervision of and after consulting the Ecclesiastical Commissioners through their Agents, remove the same at the reasonable expense of the said Commissioners before the 12th April, 1930.

SMITHS, GORE and CO., Agents for the said Commissioners, 7, Little College-street, Westminster Abbey, London, S.W. 1, to whom all communications are requested to (257) be made in writing.

ROYAL COLLEGE OF SURGEONS OF
ENGLAND.

NOTICE is hereby given that the following are the names of the eligible Fellows who are candidates for seats in the Council of this College at the ensuing election on Thursday, the 3rd of July next. There are three vacancies, and the ballot will be closed at 11 a.m. on that day.

1. Robert Pugh Rowlands, O.B.E. (Fellow 1901), Wimpole-street (retiring from the Council in rotation).
2. Sir Percy Sargent, C.M.G., D.S.O. (Fellow 1900), Harley-street (retiring from the Council in rotation).
3. Victor Bonney (Fellow 1899), Devonshire-place (retiring from the Council in rotation).

S. FORREST COWELL, Secretary.

(230) 1st April, 1930.

In the Matter of a Deed of Assignment for the benefit of creditors, executed on the 12th September, 1927, by MANFRED FELIX FAIRWEATHER, of Stanstead Hall, Hitcham.

THE creditors of the above named, Manfred Felix Fairweather, who have not already sent in their names, are required, on or before the 18th day of April next, to send the particulars of their debts or claims, or in default thereof they will be excluded from the benefit of the final dividend about to be declared.—Dated this 24th day of March, 1930.

H. GORDON WOODWARD, Station-road, (046) Stowmarket, Trustee.