

Justice, Strand, London, on Monday, the 16th day of February, 1931, when any person interested in the assets of the Company (whether as creditor, shareholder or otherwise) desirous of opposing the making of an Order confirming such alteration may appear, in person or by Counsel, for that purpose; and any such person is required to give notice, in writing, of his intention so to appear, stating the grounds of his objection to the undersigned, on or before the 12th February, 1931. 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 29th day of January, 1931.

HANBURY WHITTING and INGLE, 62, New Broad-street, London, E.C. 2, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 0063 of 1931.

In the Matter of the ROYAL MAIL STEAM PACKET COMPANY, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 23rd day of January, 1931, the Court has directed separate Meetings of:—

(a) The holders of the 4½ per cent. Debenture Stock of the above named Company;

(b) The holders of the 5 per cent. Debenture Stock of the Company; and

(c) The holders of such of the Preference shares numbered one to five million inclusive in the capital of White Star Line Limited as have been issued and are entitled to the benefit of either of the Deeds of Guarantee dated respectively the 12th January, 1927 and the 20th July, 1927 and made between the Company of the one part and White Star Line Limited of the other part as creditors of the above named Company under the said deeds of guarantee to be convened for the purpose of considering and, if thought fit, approving, with or without modification, a scheme of arrangement proposed to be made between the said Company and the holders of the said 4½ per cent. Debenture Stock and 5 per cent. Debenture Stock of the Company and the holders of the said Preference shares in the capital of White Star Line Limited respectively, and that such Meetings will be held on Thursday, the 12th day of February, 1931, at the Cannon Street Hotel, Cannon-street, in the city of London, at the times below mentioned, namely:—

(1) The Meeting of the holders of 4½ per cent. Debenture Stock in the Pillar Hall, Cannon Street Hotel aforesaid, at 4 o'clock in the afternoon.

(2) The Meeting of the holders of 5 per cent. Debenture Stock in the Great Hall, Cannon Street Hotel aforesaid, at 2 o'clock in the afternoon.

(3) The Meeting of the holders of Preference shares of White Star Line Limited entitled to the benefit of the said guarantees or either of them in the Great Hall, Cannon Street Hotel aforesaid, at 10.30 o'clock in the forenoon; at which respective places and times all the aforesaid holders of the said 4½ per cent. Debenture Stock and 5 per cent. Debenture Stock of the Company and Preference shares of White Star Line Limited are respectively requested to attend.

A copy of the said scheme of arrangement can be seen and forms of proxy and voting tickets obtained at the head office of the Company, situate at Royal Mail House, Leadenhall-street, London, E.C. 3, and at the office of its Solicitors, Messrs. Ashurst Morris Crisp & Co., at 17, Throgmorton-avenue, London, E.C. 2, during usual business hours on any week days prior to the day appointed for the said Meetings.

The said Debenture Stock holders of the Company and Preference shareholders of White Star Line Limited entitled to the benefit of the said guarantees or either of them may attend the

Meetings of the class to which they respectively belong and vote thereat either in person or by proxy, but all forms appointing proxies must be deposited at, or forwarded, so as to reach the head office of the Company as aforesaid not later than 48 hours before the time fixed for the holding of the said respective Meetings.

The person appointed to act as proxy must be a like Debenture stockholder or shareholder.

In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes 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 the respective classes.

By the said Order the Court has appointed Sir Josiah Stamp, G.B.E., or failing him, Major-General Guy Payan Dawnay, C.B., C.M.G., D.S.O., M.V.O., to act as Chairman of the said Meetings, and has directed the Chairman to report the results thereof to the Court.

The above mentioned scheme of arrangement will be subject to the subsequent approval of the Court.

Dated the 29th day of January, 1931.

ASHURST MORRIS CRISP and CO., 17, Throgmorton-avenue, London, E.C. 2, the (160) Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 0043 of 1931.

In the Matter of the GREAT MARLOW WATER COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 13th January, 1931, presented to His Majesty's High Court of Justice by the above named Company to confirm an alteration of the provisions of the Memorandum of Association of the said Company with respect to the Company's objects proposed to be effected by a Special Resolution passed at an Extraordinary General Meeting held on the 10th January, 1931, whereby it was resolved that the objects be altered by abandoning the power to supply gas and electricity, and so restricting the principal object of the Company to the supply of water and the carrying on the business of a waterworks Company in all its branches, by omitting the parish of Hurley from the Company's area of supply but otherwise extending the local area of its operations, and by adopting certain ancillary powers to enable the Company to carry on its business more economically and more efficiently.

A print of the proposed new objects clause will be sent, on request, to any secured or unsecured creditor, shareholder or other person interested in the Company's assets, and such a print may be inspected at the Company's offices at Marlow, Buckinghamshire, and also at the offices of the undersigned on any week-day prior to the 16th February, 1931, between the hours of 10 a.m. and 1 p.m.

And notice is hereby 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 Monday, the 16th February, 1931, when any person interested in the assets of the Company (whether as a secured or unsecured creditor, shareholder or otherwise) desirous of opposing the making of an Order confirming such alteration may appear, in person or by Counsel, for that purpose, and any such person is required to give notice in writing of his intention so to appear, stating the grounds of his objection, to the undersigned, on or before the 12th February, 1931. 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 this 29th day of January, 1931.

LEES and CO., Palace Chambers, Bridge-street, Westminster, S.W. 1, Solicitors for the Company.