

made between the said Company and such unsecured creditors and Shareholders respectively. The Meeting of the said unsecured creditors will be held at the Midland Grand Hotel, St. Pancras Station, in the county of London, at 11 o'clock in the forenoon, on Wednesday, the 27th day of January, 1932, at which time and place all the said unsecured creditors are requested to attend.

The respective Meetings of the said Shareholders will also be held at the Midland Grand Hotel aforesaid, on Monday, the 8th day of February, 1932, at the times below mentioned, namely:—

The Meeting of the 6 per cent. Cumulative Preference Shareholders at 11 o'clock in the forenoon.

The Meeting of the 7½ per cent. Participating Preferred Ordinary Shareholders at 11.5 o'clock in the forenoon, or so soon thereafter as the preceding Meeting shall have been concluded.

The Meeting of the Deferred Ordinary Shareholders at 11.10 o'clock in the forenoon, or so soon thereafter as the preceding Meeting shall have been concluded, at which place and respective times all the aforesaid Shareholders are requested to attend.

A copy of the said Scheme can be seen and forms of proxy obtained at the registered office of the Company, situate at No. 5, Endsleigh Gardens, London, W.C. 1, and at the office of the undersigned, Messrs. Slaughter & May, of 18, Austin Friars, London, E.C. 2, during usual business hours, on any weekday prior to the day appointed for the said Meetings.

The said unsecured creditors and Shareholders may attend the Meetings of any class of which they are Members and vote thereat, either in person or by proxy. All forms appointing proxies must be deposited with the Secretary of the Company at its registered office, No. 5, Endsleigh Gardens, London aforesaid, as to the said Meeting of unsecured creditors not later than 11 o'clock in the forenoon, on Tuesday, the 26th day of January, 1932, and as to the said Meetings of Shareholders, not later than 11 o'clock in the forenoon, on Saturday, the 6th day of February, 1932.

The person appointed to act as proxy must be a Member of the same class as the appointor.

In the case of joint holders of any share, the vote of the senior who tenders a vote, whether in person or by proxy, shall 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 Members.

By the said Order the Court has appointed Charles Ernest Whistler Mackintosh, or failing him, Arnold Henry Moore Lunn, to act as Chairman of the said respective Meetings, and has directed the Chairman to report the results thereof respectively to the Court.

The said Scheme of Arrangement will be subject to the subsequent approval of the Court.

Dated this 15th day of January, 1932.

SLAUGHTER and MAY, No. 18, Austin Friars, in the city of London, Solicitors for (210) the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 004 of 1932.

In the Matter of the BRITISH AND CONTINENTAL TOURING CLUB Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 12th day of January, 1932, the Court has directed a Meeting of the holders of the Ordinary shares of the above named Company 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 its Ordinary shares, and that such a Meeting will be held at 4, Southampton Row, in the county of London, on Friday, the 29th day of January, 1932, at 3.45 o'clock in the afternoon, at which

place and time all the aforesaid shareholders are requested to attend.

A copy of the said Scheme of Arrangement can be seen and forms of proxy obtained at the registered office of the said Company, No. 4, Southampton Row aforesaid, and at the offices of Messrs. Rooke & Sons, at 45, Lincoln's Inn Fields, in the county of London (the Solicitors of the said Company), during usual business hours on any weekday prior to the day appointed for the said Meeting.

The said shareholders may attend the Meeting and vote thereat, either in person or by proxy.

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.

All proxies must be lodged with the Secretary of the said Company, at its registered office, No. 4, Southampton Row aforesaid, not later than 4 o'clock in the afternoon, on Wednesday, the 27th day of January, 1932.

By the said Order the Court has appointed John Harrison, or failing him James John Hayward, to act as Chairman of the said Meeting, and has directed the Chairman to report the result thereof to the Court.

The said Scheme of Arrangement will be subject to the subsequent approval of the Court.

Dated this 14th day of January, 1932.

ROOKE and SONS, of 45, Lincoln's Inn Fields, in the county of London, Solicitors (177) for the above named Company.

In the High Court of Justice.—Chancery Division.

In the Matter of RESTAURANT PUBLIC HOUSES PROMOTION Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order made the 21st day of December, 1931, upon the petition of the above named Restaurant Public Houses Promotion Limited and Lieutenant-Colonel Henry James Fletcher, of 155, Cromwell Road, Kensington, in the county of London, a Member of the said Company on the 25th November, 1931, preferred unto this Court, and upon hearing Counsel for the Petitioners and for the Registrar of Companies, and upon reading the said petition the two several affidavits of Charles William Arnett, M.C., filed respectively the 4th and the 18th December, 1931, the two several affidavits of Robert John Clark, filed respectively the 8th and the 19th December, 1931, and the exhibits in the said affidavits or some of them respectively referred to.

And it appearing from the said affidavit of Robert John Clark, filed the 19th December, 1931, that the said petition had been served upon the Solicitor for His Majesty's Treasury, and that the said Solicitor had stated that no opposition to the said petition (as amended) would be offered by him on behalf of the Crown.

And the Petitioners by their Counsel undertaking forthwith to make up and forward to the Registrar of Companies the Annual Returns for the years 1929 and 1930, as required by section 108 of the above mentioned Act and the Certificate or Certificates required by section 111 of the above mentioned Act, and also to give notice to the said Registrar of the change in the situation of the registered office of the above named Company pursuant to section 92 (2) of the above named Act.

It was ordered that the name of the above mentioned Restaurant Public Houses Promotion Limited be restored to the Register of Companies.

And it was ordered that an office copy of this Order be delivered to the Registrar of Companies and pursuant to the above mentioned Act the said Restaurant Public Houses Promotion Limited is thereupon to be deemed to have continued in existence as if its name had not been struck off.

And it was ordered that the Registrar of Companies do advertise this Order in his official name in the London Gazette.