

during usual business hours on any week day prior to the day appointed for the said Meeting.

The holders of such $\frac{3}{4}$ per cent. (formerly $\frac{5}{8}$ per cent.) terminable debentures must themselves bring their debentures to the Meeting, or alternatively such debentures may be deposited at the registered office of the Company at 3, Lombard Street aforesaid, or at any recognised bank in Great Britain, and a certificate of such deposit signed by an official of the Company, or of any such bank, stating that the said debentures have been deposited with them and will be retained until the close of the Meeting, or any adjournment thereof, and stating the name and address of the debenture holder, the serial number and the number and amount of the debentures so deposited, must be produced at the Meeting by the debenture holder if attending in person, or lodged with his proxy if he desires to vote by proxy.

By the said Order the Court has appointed Oliver Robert Hawke Bury, or failing him Norman Bonnington Dickson, 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 1st day of May, 1933.

BIROHAM and CO., 100, Old Broad Street, London, E.C.2, Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00277 of 1933.

In the Matter of **WOOL EXCHANGE Limited**, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was, on the 19th April, 1933, 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 with respect to the Company's objects proposed to be effected by a Special Resolution, passed at an Extraordinary General Meeting of the Company held on the 6th March, 1933, whereby, for the purpose of enabling the Company to carry on its business more efficiently and also to carry on certain businesses and classes of business which under existing circumstances may conveniently and advantageously be combined with the Company's business, it was resolved that the objects be altered by deleting the existing objects clause and substituting therefor a clause enabling the Company

To acquire by purchase, lease, exchange, or otherwise, land buildings and hereditaments of any tenure or description situate in the county of London and elsewhere in England, and any estate or interest therein, and any rights over or connected with land so situate, and to construct, reconstruct, alter, enlarge, improve, furnish, fit up and maintain offices, flats, houses, factories warehouses, shops, wharves, buildings, works and conveniences of any kind in connection therewith, and consolidate, or connect, or subdivide any properties of the Company.

To manage land, buildings and other property situate as aforesaid, whether belonging to the Company or not.

To acquire and take over any business or undertaking carried on upon, or in connection with, any land or building which the Company may desire to acquire as aforesaid, or become interested in, and the whole or any of the assets and liabilities of such business or undertakings upon any terms and for any consideration, and to carry on the same, or to dispose of, remove, or put an end thereto, or otherwise deal with the same as may seem expedient.

To establish and carry on, and to promote the establishment and carrying on, upon any property in which the Company is interested, of any business which may be conveniently carried on upon

or in connection with such property, and the establishment or carrying on of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof.

To form, promote, subsidise, and assist or join in the formation or promotion of companies, syndicates and partnerships of all kinds.

To give any guarantee for the payment of money or the performance of any obligation or undertaking.

To undertake and execute any trusts and any kind of trust and agency business.

To amalgamate with any other company having objects altogether or in part similar to those of this Company with ancillary powers for the purpose.

A copy of the Memorandum of Association containing the new clause proposed by the said Special Resolution will be sent, on request, to any person interested in the Company's assets, whether as creditor (secured or unsecured), shareholder or otherwise, and such a copy may be inspected by any such person at the registered office of the Company at Capel House, New Broad Street, London, E.C.2, or at the office of Messrs. Herbert Reeves & Co., at the address mentioned below, on any week-day prior to the 15th May, 1933, between the hours of 10 a.m. and 1 p.m.

And notice is 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 15th May, 1933, when any person interested in the assets of the Company, whether as a creditor (secured or unsecured), shareholder or otherwise, desirous of opposing the making of an Order confirming such alteration may appear, in person or by Counsel, for the purpose. Any such person is required to give notice in writing of intention so to appear, stating the grounds of objection, to the undersigned, on or before the 11th May, 1933. 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 1st day of May, 1933.

HERBERT REEVES and CO., 42, Old Broad Street, London, E.C.2, Solicitors for (206) the above named Company.

Foundling Hospital,
London, W.C.1.

27th April, 1933.

HOSPITAL FOR THE MAINTENANCE AND EDUCATION OF EXPOSED AND DEREGISTERED YOUNG CHILDREN.

NOTICE is hereby given that the Annual General Meeting of the Governors and Guardians of this Corporation will be held in the Court Room of the Hospital Offices, 40, Brunswick Square, London, W.C., on Wednesday, 10th May, 1933, at eleven o'clock in the forenoon precisely.

(181) **REGINALD H. NICHOLS**, Secretary.

3, Dean's Yard, Westminster, S.W.,
2nd May, 1933.

NOTICE is hereby given pursuant to Charter of 3rd year of her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room, at the above address, on Thursday, the 18th May, at a quarter past three o'clock, for the despatch or general business.

F. G. HUGHES, Secretary.