

ARTHUR BUTTERWORTH, SON & COMPANY Limited. (In Voluntary Liquidation.)

NOTICE is hereby given that a Meeting of all creditors in the above matter will be held at the office of the Liquidator, 3, King Street, Rochdale, on the 10th day of March, 1936, at 3 o'clock in the afternoon, to fill the vacancy in the Committee of Inspection occasioned by the resignation of a member. Pursuant to section 199 (7) of the Companies Act, 1929.—Dated this 28th day of February, 1936.

(112) **ARTHUR S. LEWIS, Liquidator.**

In the High Court of Justice.—Chancery Division.

Mr. Justice Farwell.

1936 K. 04.

In the Matter of The **KEMPTON PARK FREEHOLD LAND COMPANY Limited**, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 11th January, 1936, presented to the High Court of Justice by the above named Company, to confirm an alteration of the provisions of the Memorandum with respect of the said Company's objects proposed to be effected by a Special Resolution of the said Company unanimously passed at an Extraordinary General Meeting of the said Company, held on the 11th November, 1935, whereby it was resolved that the objects of the Company be extended so as to enable the Company "To lend money to such persons or corporations and on such terms as may seem expedient and in particular to persons or corporations associated with or having dealings with the Company and to give any guarantees that may be deemed expedient."

A print of the Memorandum of Association submitted to the said Meeting containing the new sub-clause proposed to be Clause 3 f.f. will be sent on request to any creditor, secured or unsecured, or any member of the Company, and such print of the Memorandum of Association may be inspected at the offices of the Company, situate at No. 9, George Street, Hanover Square, W., also at the offices of the undersigned, the Solicitors of the Company.

And notice is further given that the said petition is directed to be heard before Mr. Justice Luxmore, at the Royal Courts of Justice, Strand, London, on Tuesday, the 17th March, 1936, and any person interested in the said Company, whether as debenture holder, mortgagee, creditor or otherwise, desirous of opposing the making of an order for the confirmation of the said alteration under the above Act, may appear at the time of hearing, by himself or his Counsel, for the purpose, and he is required to give two clear days previous notice in writing of his intention so to appear with the grounds of his objection to the undersigned, the Solicitors of the said Company. 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 24th February, 1936.

TAYLOR and TAYLOR, 70, Old Broad Street, E.C.2, Solicitors for the above (130) named Company.

BANK OF ENGLAND,

27th February, 1936.

THE Court of Directors of the Governor and Company of the Bank of England give notice:—

That a General Court will be held at the Bank on Thursday, the 19th March, at 12 o'clock precisely, to consider of a dividend. This will also be one of the half-yearly General Courts.

The Court of Directors also give notice:—

That another General Court will be held at the Bank on Tuesday, the 31st March, from 11 o'clock

in the forenoon until 4 in the afternoon, for the election of a Governor and Deputy Governor for the year ensuing (which will be declared that evening): and the same Court will be continued by adjournment and held at the same place and during the same hours on Wednesday, the 1st April, for the election of twenty-four Directors, which election will be declared as soon as the scrutiny is over.

No person other than those recommended for election by the Court of Directors shall be qualified to be elected at any General Court to the office of Governor, Deputy Governor or Director unless he shall have been nominated as a candidate for such office by notice in writing signed by a member or members qualified to vote at such General Court and delivered to the Secretary of the Bank at its head office not less than fourteen days before such General Court.

A member is not qualified to vote in any General Court unless he holds £500 Stock whether in his own right or in trust for another person and has been possessed thereof for at least six calendar months unless he has acquired the said Stock by transmission on death or by marriage.

Where Stock stands in the joint names of two or more members, they may by writing under their hands, in a form provided on application at the Bank of England, nominate one of their number to vote in respect of such Stock: and if none of them is so nominated the one whose name stands first in the register of members shall be qualified to vote.

The nomination referred to must be lodged at the head office of the Bank in London, for examination, not less than 10 clear days before the first General Court at which the nominee desires to vote.

(126) **E. M. STAPLEY, Secretary.**

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 0067 of 1936.

In the Matter of **APOLLINARIS & PRESTA Limited**, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 21st day of February, 1936, the Court has directed separate meetings to be convened of the holders of (1) the debenture stock, and (2) deferred interest certificates (including holders of bearer scrip for such interest certificates), of the above named Company 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 such debenture stock and deferred interest certificates, and that such Meetings will be held at the Holborn Restaurant, 218, High Holborn, London, W.C.1, on Thursday, the 12th day of March, 1936, at the times following:—

The Meeting of the said debenture stock holders at 12 o'clock noon, and the Meeting of the holders of deferred interest certificates (including holders of bearer scrip as aforesaid) at 12.30 o'clock in the afternoon (or so soon thereafter as the preceding Meeting shall have been concluded), at which place and respective times all such holders are requested to attend.

A copy of the said Scheme of Arrangement, and forms of proxy applicable for the respective Meetings, may be obtained at the Company's registered office, situate at 4, Stratford Place, Oxford Street, London, W.1, and at the office of the undersigned Solicitors, during usual business hours, on any week-day prior to the day appointed for the said Meetings.

Any such holder may attend the Meeting of either class of which he is a Member, and vote thereat either in person or by proxy. The holders of bearer scrip must produce their certificates at the said Meeting of deferred interest certificate holders if they attend in person, or, if they desire to vote by proxy, they must lodge their said certificates with their forms appointing proxies. It is requested that all forms appointing proxies