

day of June, 1936, it was ordered that the following persons be appointed a Committee of Inspection, to act with the Official Receiver as Liquidator of the above named Company, namely:—

Horace Josiah Moore, of Kodak House, Kingsway, in the county of London, holding a General Power of Attorney from Kodak Limited, of the same address;

Ernest George Roy, of 49, Oxford Road, Finsbury Park, in the county of London, holding a General Power of Attorney from Kay Film Printing Company Limited, of the same address; and

Jack Farrance Chadwick, of 73, Basinghall Street, in the city of London, Liquidator of Triumph Film Company Limited in the voluntary winding-up thereof.

Dated this 1st day of July, 1936.

J. BARWICK THOMPSON, 33, Carey Street, London, W.C.2, Official Receiver and Liquidator.

Foundling Hospital,
London, W.C.1.
1st July, 1936.

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

NOTICE is hereby given that the Adjourned Quarterly General Meeting of the Governors and Guardians of this Corporation will be held in the Court Room at the Hospital Offices, 40, Brunswick Square, London, W.C., on Tuesday, 7th July, 1936, at four o'clock in the afternoon precisely.

(189) REGINALD H. NICHOLS, Secretary.

H.M. LAND REGISTRY.

APPLICATIONS have been made for the issue of new certificates, short particulars of which are set out below, to replace those stated to have been lost.

Any person possessing any of the missing certificates or objecting to the issue of new ones should at once notify H.M. Land Registry, London, W.C.2.

1. Land Certificate of Freehold Title No. P7308 affecting 120, Edenbridge Road, Edmonton. Registered Proprietor—Gertrude Hall Towerton, 107, Edenbridge Road, Bush Hill Park, Enfield.

2. Charge Certificate of Freehold Title 5498 affecting Fairholt, Pinner. Registered Proprietor of Charge—Barclays Bank Limited, of Hatch End, Middlesex.

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 said shares and Funding Certificates respectively and that such Meetings will be held at Winchester House, Old Broad Street, in the city of London, on Tuesday, the 28th day of July, 1936, at the times below mentioned, namely:—

The Meeting of the holders of the 8 per cent. Cumulative Preference shares at 11.30 o'clock in the forenoon;

The Meeting of the holders of the Funding Certificates at 11.45 o'clock in the forenoon or so soon thereafter as the preceding Meeting shall have been concluded;

The Meeting of the holders at the close of 30th May, 1936, of 100 Ordinary shares or less at 12 noon or so soon thereafter as the preceding Meetings shall have been concluded; and

The Meeting of the holders of the Ordinary shares of the said Company other than the holders at the close of the 30th May, 1936, of 100 or less of such Ordinary shares at 12.15 o'clock in the afternoon or so soon thereafter as the preceding Meetings shall have been concluded;

at which place and respective times all the aforesaid share and Funding Certificate holders 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, situate at 37-41, Gracechurch Street, London, E.C.3, and at the offices of the undermentioned Solicitors, at the address mentioned below, during usual business hours on any week-day prior to the day appointed for the said Meetings.

The said share and Funding Certificate holders may vote at such of the said Meetings as they are entitled to attend either in person or by proxy.

It is requested that forms appointing proxies be lodged with the Secretary, at the registered office of the Company, situate at 37-41, Gracechurch Street, London, E.C.3 aforesaid, not later than 12 o'clock noon on Saturday, the 25th day of July, 1936, but if forms are not so lodged, they must be handed to the Chairman at the Meeting at which they are to be used.

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 Registers of Members and Funding Certificate holders respectively.

By the said Order the Court has appointed James Felix Cunningham, or failing him, Thomas Ford, to act as Chairman of each of the said Meetings and has directed the Chairman to report the results thereof to the Court.

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

Dated this 1st day of July, 1936.

GRUNDY, KERSHAW, SAMSON and CO.,
6, Austin Friars, London, E.C.2, Solicitors
(091) for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00362 of 1936.

In the Matter of TANKERS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 26th day of June, 1936, the Court has directed separate Meeting of (1) the holders of the 8 per cent. Cumulative Preference shares of the above named Company; (2) the holders of the Funding Certificates of the said Company; (3) the holders at the close of the 30th May, 1936, of 100 Ordinary shares or less of the said Company; and (4) the holders of Ordinary shares of the said Company other than the holders at the close of the 30th May, 1936, of 100 or less of such Ordinary shares, to be convened for the

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

1936. P. No. 022.

In the Matter of the Assurance Companies Act 1909 and in the Matter of the PRUDENTIAL ASSURANCE COMPANY Limited and in the Matter of the BRITISH WIDOWS' ASSURANCE COMPANY Limited.

NOTICE is hereby given that a Provisional Agreement dated the 16th June 1936 has been made between The British Widows' Assurance Company Limited (hereinafter called "the British Widows") and The Prudential Assurance Company Limited (hereinafter called "the Prudential") by which subject to the approval of the Court under the Assurance Companies Act