

they must be handed to the Chairman at the Meeting at which they are to be used.

The holders of Shansi share warrants to bearer and/or of Ordinary share warrants to bearer must themselves bring their share warrants to the Meeting or alternatively such share warrants may be deposited at least three days prior to the Meeting at the registered office of the Company situate as aforesaid at any recognised bank in Great Britain at the office of Credit Lyonnais in Paris or at any of its branches outside Great Britain at the office of the Banque Belge Pour L'Etranger Societe Anonyme, 12, Place de la Bourse Paris or at the office of the Banque de la Societe Generale de Belgique, 3, Montagne du Parc Brussels and its branches in Belgium and a Memorandum of such deposit (signed by an official of the said Company or of any such bank stating that the share warrants have been deposited with them and will be retained by the Company or by such bank until the close of the Meeting or any adjournment thereof and stating the name and address of the share warrant holder the serial numbers and the number and amount of the share warrants so deposited) must be produced at the Meeting by the share warrant holder if attending in person or lodged with his form of proxy if he desires to vote by proxy.

In the case of registered 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 Members.

By the said Order the Court has appointed Brigadier-General Charles Richard Woodroffe, C.M.G., C.V.O., C.B.E., or failing him Sir Osmond Elim d'Avigdor Goldsmid, Bart., J.P. or failing him the Right Honourable the Earl of Rothes to act as Chairman of each of the said Meetings and has directed the Chairman to report the results of the said Meetings respectively to the Court.

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

#### THE SCHEDULE.

Particulars of class Meetings ordered to be convened.	Time appointed for Meeting on Tuesday, the 1st day of June, 1937, at Southern House, Cannon Street, London, E.C.4.
(1) Holders of Shansi Shares of the Company.	(1) 12 o'clock noon.
(2) Holders of Ordinary Shares of the Company.	(2) 12.15 o'clock in the afternoon or so soon thereafter as the preceding Meeting shall have been concluded.
(3) Holders of Deferred Shares of the Company.	(3) 12.30 o'clock in the afternoon or so soon thereafter as the preceding Meetings shall have been concluded.

Dated this 7th day of May 1937.

ASHURST MORRIS CRISP and CO., 17, Throgmorton Avenue, London, E.C.2, Solicitors for the above named Company.

In the High Court of the Straits Settlements—  
Settlement of Singapore.

Suit No. 135 of 1931.

In the Matter of the Estate of VINCENT GIBBONS, Deceased.

Between CHARLES CARTER RANSOM, Plaintiff, and The ATTORNEY-GENERAL, Defendant.

PURSUANT to an Order of the Supreme Court of the Straits Settlements dated the 25th May 1934, and made in an action intituled "In the Matter of

the Estate of Vincent Gibbons deceased," Carter Saunders Ransom against the Attorney-General, Suit No. 135 of 1931, the creditors of Vincent Gibbons late of Telok Paku, Singapore, in the Colony of the Straits Settlements, who died on the 12th day of June 1930, are on or before the 7th day of June 1937, to send by post prepaid to the Registrar of the Supreme Court of the Straits Settlements, at Singapore, their full Christian and surnames, addresses and descriptions, the full particulars of their claims, a statement of their accounts and the nature of the securities (if any) held by them or in default thereof they will be excluded from the benefit of the said Order unless the Court or Judge on application otherwise orders. Every claimant holding any security is to produce the same before the Registrar of the Supreme Court aforesaid, Singapore on the 7th day of June 1937 at 11 o'clock in the forenoon, being the time appointed for adjudication upon the claims.

A claimant not residing in the Straits Settlements must send with particulars of his claim, the name and address of a person in the Settlement of Singapore, to whom notices to the claimant can be sent.

Dated this 10th day of April 1937.

DREW and NAPIER, 10, Collyer Quay, Singapore, Solicitors for the Plaintiff.

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#### The VAN DIEMEN'S LAND COMPANY.

NOTICE is hereby given that the hundred and twelfth yearly General Meeting of the Van Diemen's Land Company will be held at Winchester House, Old Broad Street, London, E.C., on Wednesday, the 26th May, 1937, at 11 o'clock in the forenoon precisely, to receive the Directors' report and accounts, and transact other business of a yearly General Meeting. The transfer books will be closed on the 17th May, and reopened on the 27th May.

By Order,

W. FOLEY, Secretary.

Dated 7th May, 1937.

35, Copthall Avenue, London, E.C.2.

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In the Matter of a Deed of Assignment for the benefit of creditors, executed on the 2nd June, 1936, by HENRY WOOLLAM, of 21, Smith Child Street, Tunstall, in the county of Stafford, Builder.

THE creditors of the above named Henry Woollam who have not already sent in their claims are requested on or before Friday, the 4th day of June 1937, to send in their names and addresses and the particulars of their debts or claims to me, the undersigned Trustee, at Victoria Chambers, Liverpool Road, Stoke-upon-Trent, or in default thereof they will be excluded from the first and final dividend proposed to be declared.—Dated this 1st day of May, 1937.

C. S. BIRBECK, Trustee.

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