

Order for conferring upon the Company statutory powers in relation to any of its objects or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interest.

"(9) To acquire, apply for, obtain, hold and use or to join in acquiring, applying for, obtaining, holding and using any patent rights or licences for the use of any inventions or process or information necessary or convenient for the purposes of or in connection with the Company's business or any branch thereof.

"(10) To grant pensions, superannuation allowance and gratuities or make payments to or for the benefit of employees or ex-employees (including Directors or ex-Directors) employed or formerly employed by or holding or formerly holding office in the Company, and their widows, families and dependents, and to establish or assist in establishing, subscribe and make payments to superannuation, benevolent, and sick funds, clubs, infirmaries, hospitals, and to any charitable, benevolent or national institutions or objects.

"(11) To borrow or raise, or secure the payment of money for the purposes of the Company's business, and for such purposes or any of them to mortgage or charge all or any part of the undertaking, property and assets, present and future, of the Company (including uncalled Capital) and to issue Debentures Debenture Stock or other obligations whether permanent or redeemable or payable to bearer or otherwise, and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, and other negotiable or transferable instruments.

"(12) To invest and deal with the moneys of the Company not immediately required upon such investments and in such manner as may from time to time be determined.

"(13) To purchase or otherwise acquire and undertake the whole or any part of the business, property, and liabilities of any person or Company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company and upon any terms and for any consideration and in particular for cash and/or in consideration of the issue of Shares securities or obligations of the Company.

"(14) To take or otherwise acquire and hold shares, securities or obligations of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

"(15) To sell or dispose of the undertaking of the Company or any part thereof in such manner and for such consideration as the Company may think fit, and in particular for shares, securities, or obligations of any other company and to improve, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

"(16) To distribute among the Members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

"(17) To do all such other things as are incidental or conducive to the above objects or any of them."

A copy of the Memorandum of Association showing the alterations proposed to be effected by the said Special Resolution will be sent on request to any person or class of persons whose interests will be affected by the proposed alteration and such a copy may be inspected by any such person at the registered office of the Company at 1, The Avenue, Newton Abbot, Devon or at the offices of Mr. Geoffrey Cox or Messrs. Woollcombe, Watts and Scrivener at the addresses mentioned below on any week-day prior to the 31st May 1937 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 Crossman at the Royal Courts of Justice, Strand London on Monday the 31st day of May 1937 when any such person desirous of opposing the making of an Order confirming such alteration

should 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 Mr. Geoffrey Cox on or before the 27th May 1937. A copy of the said petition will be furnished to any such person requiring same by the undersigned.

Dated the eleventh day of May 1937.

GEOFFREY COX, 15, Great College Street,
London, S.W.1; Agent for

WOOLLCOMBE, WATTS and SCRIVENER,
43, Courtenay Street, Newton Abbot, Devon,
Solicitors for the Company.

(119)

THOMAS TAYLOR (SHAW 1919) Limited.

(In Voluntary Liquidation.)

The Companies Act, 1929.

NOTICE is hereby given that a Meeting of the creditors of the above named Company will be held at the Oak Mills, Shaw, near Oldham, on Friday, the 28th day of May 1937, at 2 o'clock in the afternoon, for the purpose of passing the Resolution following, that is to say:—

"Mr. Clifford Fitton the Liquidator to the Company having tendered his resignation to take effect from the 17th day of May 1937, Resolved that Mr. Leonard Wood of 23 Manor Road, Shaw near Oldham, be appointed Liquidator thereof in his stead in pursuance of section 242 of the Companies Act, 1929."

Dated this 15th day of May 1937.

(125) CLIFFORD FITTON, Liquidator.

In the Matter of a Deed of Assignment for the benefit of creditors, executed on the 14th day of August, 1936, by JOHN WARD, of Brantwood, Ashley Lane, Moston, Manchester, who carried on business at 113, Newton Street, Manchester, in the county of Lancaster, in the name of Robert Ward & Co., Fustian Merchant.

CREDITORS of the above named John Ward who carried on business as Robert Ward & Co. who have not already sent in their claims are required on or before the 4th day of June 1937 to send in their names and addresses and particulars of their debts and claims to me the undersigned Humphrey Vivian Newton at 26 Pall Mall Manchester, Chartered Accountant, the Trustee under the deed, otherwise they will be excluded from the benefit of any dividend which may be declared.—Dated this 13th day of May 1937.

(096) H. V. NEWTON, Trustee.

Re LOMAX AND HARGREAVES, of 261, Bolton Road, Darwen, Haulage Contractors.

In the Matter of a Deed of Assignment for benefit of creditors.

NOTICE is hereby given that creditors and others having claims against the estate of Lomax and Hargreaves should give notice thereof in writing to the undersigned Solicitor for William Henry Taylor the Trustee of the above deed of assignment within two months from the date hereof after which time the Trustee intends to distribute the estate of the said Lomax and Hargreaves among the creditors having regard only to the claims of which notice has then been received by the undersigned.—Dated the 11th day of May 1937.

HY. WHITTAKER, 44, Ainsworth Street,
(076) Blackburn, Solicitor for the Trustee.