the whole of their time and attention) ' and by inserting after the words ' dependents of any such persons ' the following words, namely: ' (but so that no pension or gratuity shall be granted by the Company to any Managing or other Director without the sanction of the Company in General Meeting) '."

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 situate at Donington House, Norfolk Street London or at the office of Messrs. Linklaters & Paines at the address mentioned below on any week-day prior to the 5th July 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 5th day of July 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 on or before the 1st July 1937.

A copy of the said petition will be furnished to any such person requiring the same by the undersigned.

Dated the 24th day of June 1937.

LINKLATERS and PAINES, 2, Bond Court, Walbrook, London, E.C.4, Solicitors for the
(256) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00385 of 1937.

In the Matter of The DEVON ROSERY AND FRUIT FARM Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 4th day of June 1937 the Court has directed separate Meetings of the holders of (1) the Ordinary shares and (2) the Deferred shares respectively of the above named Company to be convened 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 its said Ordinary and Deferred shares respectively and that such Meetings will be held at Devon Rosery Avenue Road Torquay in the county of Devon on Thursday the 15th day of July 1937 at the times below mentioned namely:—

The Meeting of the holders of the Ordinary shares at 2.30 o'clock in the afternoon and

The Meeting of the holders of the Deferred shares at 3 o'clock in the afternoon or so soon thereafter as the preceding Meeting shall have been concluded

at which place and respective times all the aforesaid shareholders 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 Devon Rosery Avenue Road Torquay and at the office of the under mentioned Solicitors at the addresses mentioned below during usual business hours on any week day prior to the day appointed for the said Meetings.

The said shareholders 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 Devon Rosery Avenue Road Torquay aforesaid not later than 12 o'clock noon on Wednesday the 14th day of July 1937 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 shall 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 Cecil Storey Wollen or failing him Thomas John Crossman to act as Chairman 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 16th day of June 1937.

WOODCOCK RYLAND and PARKER,, of 15, Bloomsbury Square, London, W.C.1; Agents for

HOOPER and WOLLEN, of Carlton House, Torquay, Solicitors for the above named
(054) Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00421 of 1937.

In the Matter of AUTOMATIC TELEPHONE AND ELECTRIC COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 8th day of June 1937 presented to His Majesty's High Court of Justice by the above named Company for the confirmation of the proposed alteration of its objects extending its powers to grant pensions and gratuities to include Directors as defined by the Special Resolution passed at an Extraordinary General Meeting of the Company held on the 5th day of April 1937 whereby it was resolved:—

" That the provisions of Clause 3 of the Memorandum of Association of the Company with respect to its objects be altered by inserting in paragraph (U) of that clause after the words ' predecessors in business ' the words ' (including Directors holding or who have held the office of Managing Director or any other office in the Company and Directors who, without being appointed to any specified office are performing or have performed services beyond the ordinary services of a Director and are devoting or have devoted thereto the whole or substantially the whole of their time and attention) ' and after the words ' dependants of any such persons ' the words ' (but so that no pension or gratuity shall be granted by the Company to any Managing or other Director without the sanction of the Company in General Meeting)'."

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 situate at Norfolk House Norfolk Street in the county of London or at the office of Messrs. Linklaters & Paines at the address mentioned below on any week day prior to the 5th day of July 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 5th day of July 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 his intention so to appear, stating the grounds of objection, to the undersigned on or before the 1st day of July 1937.

A copy of the said petition will be furnished to any such person requiring the same by the undersigned.

Dated the 25th day of June 1937.

LINKLATERS and PAINES, of 2, Bond Court, Walbrook, London, E.C.4, Solicitors for the
(255) Company.