## Re HEYWOOD, NICHOLLS, WALFORD and CHILTON.

PURSUANT to an Order of the Chancery Division of the High Court of Justice dated 23rd March 1936 and made in an action in the Matter of the estate and made in an action in the Matter of the estate of Charlotte Alice Heywood deceased (late of 64 New Street Wellington in the county of Salop) Grainger v. Tomlinson (1936 H. 757) whereby the following inquiry was directed, viz.: An inquiry who upon the death of the said Charlotte Alice Heywood (who died intestate on the 26th July 1935) became bene-ficially entitled to her property and for what estates and interests and in what shares and proportions and whether any such persons are since dead and if they died entitled to any vested share or interest who are their personal representatives. Notice is who are their personal representatives. Notice is who are their personal representatives. Notice is hereby given that all persons claiming to be entitled under the said inquiry are on or before the 30th day of September 1937 to send by post prepaid to Edward Russell Burder a member of the firm of Tamplin & Co. of 52 Bishopsgate, London, E.C.2 their full Christian and surnames, addresses and descriptions, and full particulars of their claims or in default thereof they will be excluded from the benefit of the said Order unless the Court on application default thereof they will be excluded from the benefit of the said Order unless the Court on application otherwise orders. Friday the 22nd day of October 1937 at 12 o'clock noon is the time appointed for adjudicating upon the claims before Master Holland at the Chambers of the Judge, Room No. 173, Royal Courts of Justice, Strand, London. A claimant not residing in England or Wales must send with particulars of his claim the name and address of a person in England or Wales to whom notices to the claimant can be sent.

notices to the claimant can be sent.

Dated this 1st day of July 1937.

#### A. H. HOLLAND, Master.

TAMPLIN and CO., 52, Bishopsgate, E.C.2, Solicitors for the Plaintiffs.

Solicitors for the Plaintiffs. Note.—The above named intestate was a Daughter of Charles and Mary Heywood of Welling-ton, Shropshire. Information is required as to (a) the issue (if any) of Henry Heywood born 1807, Ann Heywood born 1826 and Elizabeth Heywood born about 1830 (three children of Thomas and Ann Heywood) (b) the marriage, death and issue (if any) of George Nicholls born 1842, John Nicholls born about 1843, Thomas Nicholls born 1845, William Nicholls born 1847, Charles Nicholls born 1851, James Nicholls born 1854 and Emily Nicholls born about 1860 (seven children of George and Elizabeth Nicholls) Thomas Walford born 1838 and John Walford born 1843 (both children of John and Mary Walford) the latter of whom is believed to have gone to America many years ago, Eleanor Walford (a Daughter of the said John Walford), John Thomas Chilton born 1873 (three children of Joseph and Elizabeth Chilton). (154) Elizabeth Chilton).

(154)

In the High Court of Justice.-Chancery Division. Mr. Justice Crossman.

### No. 00444 of 1937.

In the Matter of ROADS RECONSTRUCTION (1934) Limited, and in the Matter of the Companies Act, 1929,

NOTICE is hereby given that by an Order dated the 1st day of July 1937 the Court has directed separate Meetings of the holders of

(1) the Preference shares and

(1) the Preference shares and (2) the Ordinary shares respectively of the above named Company to be convened for the purpose of considering and if thought fit approving (with or without modifica-tion) a Scheme of Arrangement proposed to be made between the said Company and the holders of its said Preference and Ordinary shares respectively and that such Meetings will be held at the Royal Hotel, College Green, in the city and county of Bristol on Thursday the 29th day of July 1937, at the times following namely:— (1) The Meeting of the holders of the Preference shares at 12.15 o'clock in the afternoon or so

soon thereafter as an Extraordinary General Meeting of the Company shall have been concluded and

(2) The Meeting of the holders of the Ordinary shares at 12.30 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 afore-said shareholders are requested to attend. . A copy of the said Scheme of Arrangement can

. A copy of the said Scheme of Arrangement can be seen and forms of proxy obtained at the regis-tered office of the said Company situate at Stoneleigh House Frome in the county of Somerset and at the office of the undermentioned 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

said Meetings as they are entitled to attend either

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 Stoneleigh House, Frome aforesaid not later than 11 o'clock in the forenoon on Tuesday the 27th 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 used.

' In the case of joint holders the vote of the senior

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 register of Members. By the said Order the Court has appointed Colonel Huntley Gordon Spencer or failing him, Thomas Howard Butler or failing him Albert Frank Ward 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.

the subsequent approval of the Court. Dated this 5th day of July 1937. GREGORY ROWCLIFFE and CO., I, Bedford Row, London, W.C.I; Agents for

BEVAN HANCOCK and CO., 25, Baldwin Street, Bristol, Solicitors for the above named (115) Company.

#### The NATIONAL BANK Limited.

#### 13, Old Broad Street,

London, E.C.2 6th July, 1937.

NOTICE is hereby given that the next Half-yearly General Meeting of the Proprietors of the National Bank Limited will be held at the office of the Bank, No. 34 College Green, in the city of Dublin, on Thursday, the 29th day of July, 1937, at 12 noon

of that day. At this Meeting the Directors will submit their Report and Balance Sheet for the half-year to 30th June, 1937.

#### By Order of the Court of Directors,

#### E. S. GOADBY, Secretary.

N.B.—The books of the Bank for the Registration of Transfer Deeds (both in London and Dublin) will be closed on Monday, the 12th day of July, 1937, and will so remain until after Saturday, the 24th day of the same month. (012)

# 3, Dean's Yard, Westminster, S.W.I, 6th July, 1937.

NOTICE is hereby given, pursuant to Charter of 3rd year of her late Majesty Queen Anne, that a General Court of the Governors of Queen Anne's Bounty will be held in their Board Room at the above address, on Thursday, the 22nd July, at three o'clock, for the despatch of general business.

W. G. HANNAH, Secretary.