

concluded at which place and respective times all the aforesaid shareholders are requested to attend. A copy of the said Scheme of Arrangement is set out in the 2nd Schedule to an Agreement dated the 15th day of June 1937 and can be seen and forms of proxy obtained at the registered office of the said Company situate at Dashwood House 69 Old Broad Street in the city of London and at the office 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 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 Dashwood House 69 Old Broad Street aforesaid not later than 12 o'clock noon the 28th 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 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 Harold Charles Drayton or failing him James Smith to act as Chairman of the Meeting of the 6 per cent. Participating Cumulative Preference shareholders and William John Eldridge or failing him Herbert Simmonds to act as Chairman of the Meeting of the Ordinary shareholders and has directed the Chairmen to report the results thereof respectively to the Court.

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

Dated this 16th day of July 1937.

BARNETT TUSON and CO., of 35, New Broad Street, London, E.C.2, Solicitors for the above named Company.

(026)

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

No. 00467 of 1937.

In the Matter of The RIVER DART STEAMBOAT COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 25th day of June 1937 presented to His Majesty's High Court of Justice by the above named Company for the confirmation of an alteration of the Company's objects proposed to be effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 11th day of May 1937 whereby it was resolved:—

1. That the following additions be made to Clause 3 of the Company's Memorandum of Association:—

(c) . . . and to carry on the business of Hotel, Tavern and Lodging House Keepers, Livery Stable Keepers and Garage Proprietors.

(h) To purchase, take on lease or otherwise acquire lands, messuages or buildings or premises, and to erect on such lands and messuages an hotel or hotels and any other necessary buildings and works, and to use, convert, adapt and maintain all or any such lands, messuages, buildings or premises to and for the purposes of hotels, taverns, lodging-houses, livery and other stables and garages with any usual or necessary adjuncts, and to sell or let any of the lands and messuages of the Company, or to use the same or any part thereof, or to acquire and use such or other lands for agricultural purposes.

(hh) To appropriate any part or parts of the property of the Company for the purpose of and to build and let shops, offices, and any other places of business."

2. That Clause (v) of paragraph 3 of the Memorandum of Association be deleted and the following clause be substituted therefor:—

(v) To carry on any other trade or business whatsoever which can in the opinion of the

Board of Directors be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company."

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 26th day of July 1937 when any person or class of persons whose interests will be affected by the proposed alteration desirous of opposing the making of an Order confirming such alteration may appear in person or by Counsel for that purpose.

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

Dated the 15th day of July 1937.

STAFFORD CLARK and CO., 3, Laurence Pountney Hill, London, E.C.4; Agents for

T. G. NEW, Dartmouth, Solicitor for the Company.

(069)

In the Cardiff and Barry County Court, at Cardiff.
Number 1 of 1937.

In the Matter of SAINT MARY STREET BUILDINGS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the eighth day of July one thousand nine hundred and thirty-seven presented to the Cardiff and Barry Council Court (at Cardiff) by the above named Company to confirm an alteration of the said Company's objects proposed to be effected by a Special Resolution of the Company unanimously passed at an Extraordinary General Meeting of the said Company held on the twelfth day of November one thousand nine hundred and thirty-six, and which Resolution is as follows:—

" In lieu of Clauses 1-3 of the Memorandum of Association dated the twenty-seventh day of June, 1881, the new Clauses 1-3 in the First Schedule appended to the Notice convening the said Extraordinary General Meeting should be substituted and should forthwith take effect."

And notice is further given that the said petition is directed to be heard before His Honour Judge L. C. Thomas at the Law Courts, Cathays Park in the city of Cardiff on Wednesday, the fourth day of August, one thousand nine hundred and thirty-seven at 10.30 a.m. and any person interested in the said Company, whether as creditor, policy holder, or otherwise, desirous of opposing the making of an Order for the confirmation of the said alteration under the above Act may appear at the time of hearing by himself or his Counsel for the purpose, and he is required to give two clear days' previous notice in writing of his intention so to appear with the grounds of his objection to the undersigned, the Solicitor of the said Company. A copy of the said petition will be furnished to any such person requiring the same, by the undersigned, on payment of the regulated charge for the same.

Dated the eighth day of July, 1937.

EDWARD LEWIS, 8, Park Place, Cardiff,
Solicitor for the above named Company.

(023)

H.M. LAND REGISTRY.

Freehold Title Nos. HT2049 and HT2763

3 and 4, Lennox Street, Hastings.

IT is proposed to issue 2 new Land Certificates to Frederick William Verrells of Drayton Lodge, Alfred Road, Hastings, Sussex, in place of those stated to have been lost.

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