

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 all forms appointing proxies be lodged with the Secretary at the registered office of the said Company situate at 19-21 Moorgate, aforesaid, not later than 11 o'clock in the forenoon on Wednesday the 19th day of January 1938, 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 Francis John Gordon Borthwick or failing him Alexander MacKelvie or failing him James Alexander Falconer 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.

Dated this 29th day of December 1937.

NICHOLSON GRAHAM and JONES, of 19-21, Moorgate, London, E.C.2, Solicitors for the (059) above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Simonds.

No. 00833 of 1937.

In the Matter of the OLD SILKSTONE COLLIERIES Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 9th day of December 1937 the Court has directed separate Meetings of the holders of

- (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 modification) 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 Cutlers Hall Sheffield in the county of York on Friday the 14th day of January 1938 at the times below mentioned namely:—

- (1) Meeting of the holders of the Preference shares at 2.30 o'clock in the afternoon and
- (2) Meeting of the holders of the Ordinary 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 Dodworth near Barnsley in the county of York and at the offices of the undermentioned Solicitors at the addresses mentioned below during usual business hours on any weekday, 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 Dodworth near Barnsley in the county of York not later than 12 o'clock noon on Wednesday the 12th day of January 1938 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 Sir Archibald Mitchelson Baronet or failing him Frank Middleton 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.

Dated this 13th day of December 1937.

ARTHUR E. and C. BURTON, Hastings House, 10, Norfolk Street, Strand, London, W.C.2; Agents for

SCATCHERD HOPKINS and BRIGHOUSE, 20, Park Row, Leeds, Solicitors for the above (161) named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Simonds.

No. 00786 of 1937.

In the Matter of LITTLEWOOD'S MAIL ORDER STORES Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 19th day of November 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 23rd day of October 1937 whereby it was resolved: "That the provisions of the Company's Memorandum of Association with respect to its objects be altered by inserting in Clause 3 thereof immediately after paragraph (c) of that Clause the following new paragraphs:—

(c2) To carry on all or any of the businesses of printers, stationers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photo-lithographers, chromo-lithographers, engravers, die-sinkers, bookbinders, designers, draughtsmen, paper and ink manufacturers, publishers and advertising and publicity agents and contractors in all their respective branches.

(c3) To carry on business as proprietors and publishers of newspapers, journals, magazines, periodicals, books and other literary works and undertakings.

(c4) To establish competitions in respect of contributions or information suitable for insertion in any publication of the Company, or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards and premiums of such character and on such terms as may seem expedient; and to provide for and furnish or secure to any Members or customers of the Company, or to any subscribers to or purchasers or possessors of, any publication of the Company, or of any coupons or tickets issued with any publications of the Company, any chattels, conveniences, advantages, benefits, or special privileges which may seem expedient and either gratuitously or otherwise."

And notice is further given that the said petition is directed to be heard before the Honourable Mr. Justice Bennett at the Royal Courts of Justice Strand, London, on Monday the 17th day of January 1938 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 30th day of December 1937.

SLAUGHTER and MAYOR, 18, Austin Friars, (211) London, E.C.2, Solicitors for the Company.

THE estates of D. NEILSON & SON, Esplanade Motors, Kirkcaldy and Adam Neilson, Motor Engineer, Esplanade, Kirkcaldy, the sole Partner of said firm as such Partner and as an individual, were sequestrated on 29th December 1937 by the Sheriff of Fife and Kinross, at Kirkcaldy.

The first deliverance is dated the 8th December 1937.

The Meeting to elect the Trustee and Commissioners is to be held at 2.45 o'clock afternoon on Monday the 10th day of January 1938, within the