

mine and to carry on the business of a Gas Works Company in all its branches.

(b) To work up convert purchase deal with manufacture and sell coke coal-tar pitch asphaltum ammoniacal liquor and other residual products arising directly or indirectly from the manufacture of gas or from the operation of coke ovens or the carrying on of any process of carbonisation or gasification of coal or coke and products arising from the primary treatment of those residuals.

(c) To construct manufacture and maintain works for holding receiving and purifying gas and all other buildings and works meters pipes fittings machinery apparatus and appliances convenient or necessary for the purposes of the Company.

(d) To manufacture buy sell let on hire or under hire-purchase agreements and deal in stoves engines and other apparatus and conveniences which may seem calculated directly or indirectly to promote the consumption of gas.

(e) To purchase coal and to sell the same either wholesale or retail and engage in and carry on all or any of the trades or businesses of blacksmiths tinsmiths coppersmiths carpenters joiners bricklayers and haulage contractors.

(f) To carry on any other business whether manufacturing or otherwise which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

(g) To acquire and undertake the whole or any part of the business property and liabilities of any person or Company carrying on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of this Company.

(h) To apply for purchase or otherwise acquire any patents brevets d'invention licences concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention or process which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use exercise develop or grant licences in respect of or otherwise turn to account the property rights or information so acquired.

(i) To enter into any arrangements with any authorities municipal local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such authority any rights privileges and concessions which the Company may think it desirable to obtain and to carry out exercise and comply with any such arrangements rights privileges and concessions.

(j) To establish and support or aid in the establishment and support of associations institutions funds trusts and conveniences calculated to benefit employes or ex-employes of the Company or the dependants or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or useful object.

(k) Generally to purchase take on lease or in exchange hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.

(l) To construct maintain and alter any buildings or works necessary or convenient for the purposes of the Company.

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

(n) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures debenture stock or other securities of the Company.

(o) To draw make accept indorse discount execute and issue promissory notes bills of exchange and other negotiable or transferable instruments.

(p) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares debentures or securities of any

Company having objects altogether or in part similar to those of this Company.

(q) To adopt such means of making known the products of the Company as may seem expedient.

(r) To obtain any Provisional Order or Act of Parliament or Special or other Order from the Board of Trade or other Government Department under the Gas Undertakings Acts 1920 to 1934, or any other Act or Acts of Parliament for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

(s) To sell improve manage develop exchange lease mortgage dispose of turn to account or otherwise deal with all or any part of the property and rights of the Company.

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

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 14th day of February 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 the 28th day of January 1938.

H. W. CLARKSON WRIGHT and CO., 3, New Square, Lincoln's Inn, London, W.C.2; Agents for.

HERBERT SIMPSON SON and BENNETT, 11, Bowling Green Street, Leicester, Solicitors (098) for the Company.

3, Dean's Yard, Westminster, S.W.1,
1st February, 1938.

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 17th February, at three o'clock, for the despatch of general business.

W. G. HANNAH, Secretary.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00861 of 1937.

In the Matter of WILLIAM ASQUITH Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 13th day of January 1938 the Court has directed separate Meetings of the holders of—

(1) the 8 per cent. Cumulative Participating Preference shares

(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 shares respectively and that such Meetings will be held at the registered office of the Company Highroad Well Works Halifax in the county of York on Thursday the 24th day of February 1938 at the respective times below mentioned, namely:—

(1) The Meeting of the holders of the 8 per cent. Cumulative Participating Preference shares at 11.30 o'clock in the forenoon

(2) The Meeting of the holders of the Ordinary shares at 11.45 o'clock in the forenoon or so soon thereafter as the preceding Meeting 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 be seen and forms of proxy obtained at the regis-