

tered office of the Company situate at Highroad Well Works Halifax aforesaid and at the offices 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 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 Highroad Well Works, Halifax aforesaid not later than 12 o'clock noon on Tuesday the 22nd day of February 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 Lewis Rhodes of Martins Bank Chambers, Halifax, or failing him, Robert Wills Asquith of 1 Savile Terrace, Halifax, to be 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 the 28th day of January 1938.

JAQUES and CO., 8, Ely Place, London, E.C.1; Agents for

GODFREY RHODES and EVANS, Martins Bank Chambers, Halifax, Solicitors for the (085) above named Company.

whereof are set forth in the first column of the Schedule hereto to be convened for the purpose of considering and if thought fit approving (with or without modification) a Scheme of Arrangement and Amalgamation proposed to be made between the above named Companies and their said respective shareholders and Debenture stockholders and that such Meetings will be held at Winchester House, 101 Broad Street, in the city of London on Monday the 21st day of February 1938 at the respective times set out in the second column of the Schedule hereto at which place and respective times all such shareholders and Debenture stockholders are respectively requested to attend.

A copy of the said Scheme of Arrangement and Amalgamation can be seen and forms of proxy applicable for the respective Meetings may be obtained at the registered offices of the respective Companies, viz. Richardsons Westgarth & Co. Limited, Hartlepool Engine Works, Hartlepool, Durham, The North Eastern Marine Engineering Company Limited, Northumberland Engine Works, Wallsend-on-Tyne, Northumberland, George Clark (1936) Limited, Southwick Engine Works, Sunderland, Durham, and at the office of the undersigned Solicitors at the address mentioned below during usual business hours on any weekday prior to the day appointed for the said Meetings.

Such shareholders and Debenture stockholders may vote either in person or by proxy at such of the said Meetings as they are entitled to attend.

It is requested that forms appointing proxies be lodged with the Secretaries of the respective Companies at their registered offices situate as aforesaid not later than 12 o'clock noon on Friday the 18th day of February 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 of any such shares or Debenture stock, 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 Registers of Members and Debenture Stockholders.

By the said Order, the Court has appointed the respective persons named in the third column of the Schedule hereto to act as Chairmen of the Meetings set opposite their respective names in the first column of the said Schedule and has directed the Chairmen to report the results of the said Meetings respectively to the Court.

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

Dated the 28th day of January, 1938.

RONEY and CO., 42-45, New Broad Street, London, E.C.2, The Solicitors for the said Companies.

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

No. 0043 of 1938.

In the Matter of RICHARDSONS WESTGARTH & CO. Limited, and in the Matter of The NORTH EASTERN MARINE ENGINEERING COMPANY Limited, and in the Matter of GEORGE CLARK (1936) Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 25th day of January 1938, the Court has directed separate Meetings of the respective classes of shareholders and Debenture stockholders, particulars

THE SCHEDULE.

Name of Company and particulars of Class Meetings ordered to be convened.	Time appointed for Meetings on Monday the 21st day of February, 1938.	Chairmen of the Meetings.
<i>George Clark (1936) Limited</i> — Holders of its 4½ per cent. Debenture Stock.	10.30 o'clock in the forenoon ...	James Henry Havelock Clark or failing him Malcolm Clark. do.
Holders of its Shares	10.45 o'clock in the forenoon or so soon thereafter as the preceding Meeting shall have been concluded.	
<i>The North-Eastern Marine Engineering Company Limited</i> — Holders of its Shares	11 o'clock in the forenoon or so soon thereafter as the preceding Meetings shall have been concluded.	Lieut-Col. Hugh Morton Stobart, C.B.E., D.S.O., J.P., or failing him Oliphant James Philipson.
<i>Richardsons Westgarth & Co. Limited</i> — Holders of its 4½ per cent. Perpetual Debenture Stock.	11.20 o'clock in the forenoon ...	Richard Stephenson Middleton or failing him John George Nixon. do.
Holders of its Preference Shares ...	11.40 o'clock in the forenoon or so soon thereafter as the preceding Meeting shall have been concluded.	
Holders of its Ordinary Shares ...	12.10 o'clock in the afternoon or so soon thereafter as the preceding Meetings shall have been concluded.	do.