

(4) The Meeting of the holders of the 6 per cent. Non-cumulative First Preference shares at 11.30 o'clock in the forenoon or so soon thereafter as the preceding Meetings shall have been concluded.

(5) The Meeting of the holders of the 7½ per cent. Non-cumulative Second Preference shares at 11.35 o'clock in the forenoon or so soon thereafter as the preceding Meetings shall have been concluded.

(6) The Meeting of the holders of the 10 per cent. Non-cumulative Third Preference shares at 12 o'clock noon or so soon thereafter as the preceding Meetings shall have been concluded, and

(7) The Meeting of the holders of the Ordinary shares at 12.15 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 aforesaid Debenture stockholders, Interest Certificate holders and 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 3, St. James's Square, Westminster in the county 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 Debenture stockholders, Interest Certificate holders and 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 3, St. James's Square Westminster aforesaid not later than 12 o'clock noon on Wednesday the 15th day of June 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 registers.

By the said Order the Court has appointed Sir James Lithgow, Baronet, or failing him Hans Augustus Reincke 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 25th day of May 1938.

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

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respectively and that such Meetings will be held at the Holborn Restaurant, Holborn London W.C.1, on Tuesday the 14th day of June 1938 at the times below mentioned namely:—

(1) the Meeting of the holders of the Ordinary Stock and fully paid Ordinary Shares at 11.30 o'clock in the forenoon

(2) the Meeting of the holders of the 4½ per cent. Perpetual Debenture Stock at 11.40 o'clock in the forenoon or so soon thereafter as the preceding Meeting shall have been concluded and

(3) the Meeting of the holders of the 4½ per cent. Perpetual Second Debenture Stock at 11.45 o'clock in the forenoon or as soon thereafter as the preceding Meetings shall have been concluded

at which place and respective times all the aforesaid Debenture Stockholders, Ordinary Stockholders and 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 Bush House, Aldwych, London W.C.2, and at the offices of the undermentioned Solicitors at the address mentioned below, during usual business hours on any weekday prior to the day appointed for the said Meetings.

The said Debenture Stockholders, Ordinary Stockholders and 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 Bush House, Aldwych, London W.C.2, aforesaid not later than 12 o'clock noon on Saturday the 11th day of June, 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 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 register of debenture stockholders or Members as the case may be.

By the said Order the Court has appointed Sir Ronald Wilfred Matthews J.P. or failing him Joseph Richard Greenwood or failing him Sir Herbert Brent Grotrian, Bart., K.C. 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 21st day of May 1938.

SYDNEY MORSE and CO., of Alder House, Aldersgate Street, London, E.C.1, Solicitors for the above named Company.

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#### H.M. LAND REGISTRY.

Freehold Title No. K12918, Oregon, Crofton Road, Orpington, Kent.

IT is proposed to issue a new Land Certificate to Leo Henry Paul Meyer of Keston Court, Keston, Kent, in place of one stated to have been lost.

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

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00324 of 1938.

In the Matter of The BRUSH ELECTRICAL ENGINEERING COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 17th day of May 1938 the Court has directed separate Meetings of the holders of—

(1) The Ordinary Stock and fully paid Ordinary Shares

(2) the 4½ per cent. Perpetual Debenture Stock and

(3) the 4½ per cent. Perpetual Second Debenture Stock

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 4½ per cent. Perpetual Debenture Stock, 4½ per cent. Perpetual Second Debenture Stock and Ordinary Stock and fully paid Ordinary Shares

In the Matter of a Deed of Assignment for the benefit of creditors, dated the 20th December, 1937, by EDWARD CROWSLEY and VICTOR FLECKNELL, trading as Crowsley and Flecknell, at Bedford, in the county of Bedford.

NOTICE is hereby given that a first dividend is intended to be declared in the above matter and that all creditors and others having claims against the estate of the above mentioned debtors or either of