

Meeting of the Company held on the 28th day of June 1939 whereby it was resolved that the provisions of the said Company's Memorandum of Association with respect to its objects be altered as stated in the said Resolution (such alteration being effected so as to enable the Company to carry on its business more efficiently and to carry on other businesses which under existing circumstances may conveniently or advantageously be combined with the business of the Company) and in particular to enable it to carry on (in addition to the businesses specified in the original Memorandum of Association) the businesses of refreshment house proprietors and refreshment caterers and contractors free from the restrictions against the sale by the Company of intoxicating liquors contained in the original Memorandum of Association of the Company and to carry on the business of licensed victuallers and to manufacture repair and deal in billiard tables and all manner of accessories for billiards pool snooker and other games and to carry on the business of promoters managers and proprietors of social clubs and clubs and associations for the playing or encouragement of billiards pool snooker and other games and to carry on any other business which might seem to the Company capable of being carried on in connection with the above or with the businesses specified in the said original Memorandum of Association with the usual ancillary powers for the purpose including power to amalgamate with any other Company having objects altogether or in part similar to those of the Company. A print of the Resolution submitted to the said Meeting setting forth the objects of the Company as now proposed will be sent on request to any creditor secured or unsecured or any Member of the Company and such print may be inspected at the registered office of the Company situate at No. 9 Harrington Street in the city of Liverpool or at the offices of Messrs. Payne Frodsham & Bewley of the same address Solicitors.

And notice is further given that the said petition is directed to be heard before the Vice Chancellor on Monday the 31st day of July 1939 at 10.45 of the clock in the forenoon at St. George's Hall in the city of Liverpool and any person interested in the said Company whether as creditor or otherwise desiring to oppose the making of an Order for the confirmation of the said Resolution under the above Act should appear at the time of hearing by himself or his Counsel for the purpose and a copy of the said petition will be furnished to any such person requiring the same by the Company's Solicitors Messrs. Payne Frodsham & Bewley of No. 9 Harrington Street Liverpool aforesaid on payment of the regulation charge for the same.

Dated the twelfth day of July 1939.

PAYNE FRODSHAM and BEWLEY, Solicitors (255) for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00503 of 1939.

In the Matter of METCALFE SHIPPING COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that a petition was on the 12th day of July 1939 presented to His Majesty's High Court of Justice by the above named Company for the confirmation of an alteration of the provisions of the Memorandum of Association with respect to the Company's objects proposed to be effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on the 30th day of June 1939 which alteration is for the purposes of enabling the Company to purchase, build, hire or otherwise acquire and hold, ships and vessels and generally conduct the business of ship-owners in all its branches, to sell the undertaking of the Company or any part thereof, to promote any other Company or Companies to acquire either wholly or partially the whole or part of the property rights and liabilities of the Company or for any other purpose which may be calculated to benefit the Company, to sell, improve, manage, lease, mortgage or otherwise deal with all or any part of the property and rights of the Company; to carry on and undertake marine insurance and marine accident insurance business (other than insurance within the meaning of Section 1 of the Assurance Companies

Act 1909) and to invest and deal with the Company's money not immediately required in such manner as may be determined.

A copy of Clause 3 of the Memorandum of Association showing the alterations proposed to be effected by the said Special Resolution will be sent on request to any person whose interests will be affected by the proposed alteration and such a copy may be inspected by any such person at the registered office of the Company at 54 Church Street, West Hartlepool in the county of Durham, or at the office of Messrs. Sinclair, Roche & Temperley or Messrs. Temperley, Tilly & Hayward at the addresses mentioned below on any weekday prior to the 24th July 1939 between the hours of 10 a.m. and 1 p.m.

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 24th day of July 1939 when any such person desirous of opposing the making of an Order confirming such alteration should appear in person or by Counsel for the purpose.

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

Dated the 13th day of July 1939.

SINCLAIR, ROCHE and TEMPERLEY, 54-62, Old Broad Street, London, E.C.2; Agents for

TEMPERLEY, TILLY and HAYWARD, 70, Church Street, West Hartlepool, Solicitors for (304) the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00495 of 1939.

In the Matter of WILLIAM HANCOCK AND COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 11th day of July 1939 made in the above Matters the Court has directed separate Meetings of:—

- (1) the holders of the Preference shares,
- (2) the holders of the Preferred Converted Ordinary shares and
- (3) the holders of the Deferred Converted 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 Assembly Rooms of the Company, 8 Penarth Road, in the city of Cardiff on Thursday, the 27th day of July 1939 at the respective times below mentioned namely:—

- (1) the Meeting of the holders of the Preference shares at 11.30 o'clock in the forenoon,
- (2) the Meeting of the holders of the Preferred Converted Ordinary shares at 12 o'clock noon, or so soon thereafter as the preceding Meeting shall have been concluded,
- (3) the Meeting of the holders of the Deferred Converted Ordinary shares at 12.30 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 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 The Brewery, Crawshay Street in the city of Cardiff 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