

land by the above-named Company to confirm an alteration of the said Company's objects proposed to be effected by a Special Resolution of the Company passed at an Extraordinary General Meeting of the said Company held on the 14th day of January, 1936, and which Resolution runs as follows:—

That the provisions of the Company's Memorandum of Association with respect to its objects be altered by inserting therein immediately after paragraph (f) of Clause 3 of the said Memorandum the following new paragraphs:—

- (g) To sell, improve, manage, develop, exchange, lease, grant in fee farm, mortgage, dispose of, turn to account, or otherwise deal with, all or any part of the property and rights of the Company.
- (h) 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 authorised to carry on, or possessed of property suitable for the purposes of this Company.
- (i) To amalgamate with any other Company.
- (j) 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 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.
- (k) To establish and support or aid in the establishment and support of associations, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances and to do any acts or things or make any arrangements or provisions enabling employees of the Company, or other persons aforesaid, to become shareholders or depositors in the Company, or otherwise to participate in the profits of the Company, upon such terms and in such manner as the Company thinks fit, 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, or any other object whatsoever which the Company may think advisable.
- (l) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

And Notice is further given that the said Petition is directed to be heard before the Honourable Mr. Justice Megaw on Monday, the 30th day of March, 1936, and any person interested in the said Company, whether as Creditor or otherwise, desirous to oppose the making of an Order for the confirmation of the said Order 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 Solicitor, on payment of the regulated charge for the same.

Dated the 4th day of March, 1936.

T. HEWITT, Mayfair, Arthur Square, Belfast, Solicitor for the Company.

#### THE COMPANIES ACT (NORTHERN IRELAND), 1932.

##### SPECIAL RESOLUTION

of  
D. H. McDOWELL & CO., LIMITED  
Passed Monday, 24th day of February, 1936.

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 9 Fownes Street, Dublin, on Monday, the twenty-fourth day of February, 1936, the following Special Resolution was duly passed, viz:—

#### RESOLUTION.

"That the Company be wound up voluntarily, and that Mr. W. H. McDowell, of 9 Fownes Street, Dublin, be appointed Liquidator for the purposes of such winding-up."

W. H. McDOWELL, Secretary.

Dated 28th February, 1936.

#### COMPANIES ACT (NORTHERN IRELAND), 1932.

##### DAVID JOHNSTON & CO., LIMITED.

NOTICE is hereby given, that at an Extraordinary General Meeting of the Company, held at 31 Franklin Street, Belfast, on Tuesday, the 25th day of February, 1936, the following resolution was duly passed, as a special resolution:—

"That the Directors having filed a Declaration of Solvency on the 22nd day of February, 1936, the Company be wound up voluntarily, under the provisions of The Companies Act (Northern Ireland), 1932, and referred to therein as a Members Voluntary Winding Up, and that Mr. David Gamble Johnston, of 9 Kilthorne Gardens, Belfast, be, and is hereby appointed Liquidator for the purposes of such winding up."

ISABELLA M. JOHNSTON,  
Secretary.

#### COMPANIES ACTS, 1908 TO 1932.

In the Matter of JONES BROTHERS & DALEY, LIMITED, of 28 Ormeau Avenue, Belfast, Box Makers, in Voluntary Liquidation.

At a General Meeting of the Directors and Shareholders of the above, a resolution was passed that the Company be wound up voluntarily, and that Mr. P. Stanley Bass, of 79 Donegall Street, Belfast, be appointed Liquidator for that purpose.

All persons, therefore, having any Claims or Demands against said Company are requested to send particulars thereof in writing to the said Liquidator.

This Notice is purely formal, as all Claims have been or will be paid in full.

Dated this 4th day of March, 1936.

P. STANLEY BASS, Liquidator.

DAVID McGONIGAL & SONS, Solicitors,  
2 Rosemary Street, Belfast.

#### THE COMPANIES ACT (NORTHERN IRELAND), 1932.

##### H. M. S. CATHERWOOD, LIMITED.

##### SPECIAL RESOLUTION.

Passed on the 27th day of February, 1936.

At an Extraordinary General Meeting of H. M. S. Catherwood, Limited, duly convened and held at 20 Victoria Street, Westminster, S.W.1, at 3 p.m. on the 27th day of February, 1936, the following Special Resolution was duly passed:—

#### RESOLUTION.

"That the Company be wound up voluntarily, and that Mr. N. W. Rolfe, A.C.A., c/o United Counties Omnibus Company Limited, Houghton Road, Northampton, be appointed as Liquidator for the purpose of such winding up."

H. C. MERRETT, Chairman.

#### NOTICE OF CHARITABLE BEQUESTS.

In the Goods of MARY LEESON, formerly of Kashmir Road, late of Our Lady's Hospital, Beechmount, Falls Road, both in Belfast, Spinster, deceased.

NOTICE is hereby given, pursuant to the Statute 30 and 31 Vic., Cap. 54, that the above-named deceased, who died on the 9th day of December, 1935, by her Will, dated 2nd day of February, 1932, bequeathed the following Charitable Bequests:

£5 to the Parish Priest of Ardglass for Masses.

£5 to the Parish Priest of Portaferry for Masses.

£15 to the Rector for the time being of the Order of the Redemptorists, Belfast, for Masses.

£5 to the Secretary for the time being of the Society of the Propagation of the Faith.