

BRITISH TELEGRAPH AND ENGLISH
AND IRISH MAGNETIC TELEGRAPH
COMPANIES' AMALGAMATION.

NOTICE IS HEREBY GIVEN, That application is intended to be made to Parliament in the next Session, for an Act to authorise the Union and Amalgamation, from and after such period, and upon such terms and conditions as may have been, or may hereafter be mutually agreed upon, or as may be fixed, ascertained, and determined by or under the provisions of the intended Act, of the British Telegraph Company and the English and Irish Magnetic Telegraph Company, and the Consolidation into one Undertaking of the several Undertakings of such two Companies respectively, so that all the undertakings, property, estate and effects, licences, contracts, and agreements, rights, powers, and privileges, of what nature or kind soever, vested in, and belonging to, or exercised and enjoyed by the said two Companies, jointly or severally, at the time of the said Amalgamation, may be vested in, and belong to, and be exercised and enjoyed by such one United and Consolidated Company.

And the said intended Act will provide for the Dissolution of the British Telegraph Company and the English and Irish Magnetic Telegraph Company respectively, and the incorporation of the Shareholders of such Companies into one United and Consolidated Company, either under the present name of one of such Companies, or under such other name as may be given to, or adopted by such United and Consolidated Company; and the said Act will confer on such United and Consolidated Company all the powers and privileges usually granted to Incorporated Companies, and all other necessary powers for enabling them to carry on their business.

And the said intended Act will also provide for regulating, fixing, and determining the Capital Stock and Borrowing Powers of such United and Consolidated Company, and the rights, privileges, preferences, and priorities of the different classes of Shareholders in the said two Companies respectively, and of the different classes of such Shareholders as amongst each other in the Capital Stock of such United and Consolidated Company; and will also provide for the Mortgage and Bond or other debts of the said two Companies respectively, and for the security of the Holders of such Mortgages and Bonds, and of other Creditors; and also for the fulfilment and performance by or in favor of such United and Consolidated Company, of all or some of the contracts, agreements, or arrangements entered into by the said two Companies jointly or severally, and either with each other, or with any other Company or Companies, or otherwise howsoever.

And it is proposed by the intended Act to enable such United and Consolidated Company to increase its Capital beyond the present aggregate amount of the Capital of the said two Companies, and to raise such additional Capital by the creation of new Shares or Stock in such United and Consolidated Company, and to authorise the assigning to all or any of such new Shares or Stock such guaranteed dividend or dividends, and such preferences, priorities, or privileges in the payment of dividends or otherwise, over all or any other classes of Shares or Stock in the Company, as may be agreed upon, or as may be provided for by or under the provisions of such intended Act: And it is also proposed to empower such United and Consolidated Company from time to time to cancel all or any of

the Unissued or Forfeited Shares in the Capital Stock of the Company, and, if they shall think fit, to create and issue new Shares or Stock in lieu thereof, either with or without such guaranteed dividends or other preferences, priorities, or privileges as aforesaid.

And it is also proposed by the intended Act to authorise and empower the said United and Consolidated Company to amalgamate with, or to purchase or take leases of the Undertakings, and all or any of the rights, properties, and interests of other Telegraph Companies, and to enable such other Companies to amalgamate with, or to sell or grant leases of their respective Undertakings, and all or any of their rights, properties, or interests, to such United and Consolidated Company, upon such terms and conditions as may be mutually agreed upon; and to enable the said United and Consolidated Company, and such other Companies respectively, to make and enter into such mutual agreements and arrangements as they may think fit for any purpose connected with the objects of business of the said United and Consolidated Company; or otherwise, to enable such United and Consolidated Company, and all or any of such other Companies as aforesaid, to enter into and carry into effect any agreements or arrangements with relation to the working, management, and use of their respective Undertakings.

And the said intended Act will also alter, amend, enlarge, and repeal all or some of the provisions of the Charter of Incorporation of the said British Telegraph Company, bearing date on or about the 1st day of July 1853, and the Deed of Settlement of the said Company, bearing date on or about the 27th day of April 1854; and also the Charter of Incorporation of the said English and Irish Magnetic Telegraph Company, bearing date on or about the 20th day of May 1852, and the Deed of Settlement of the said Company, bearing date on or about the 16th day of August 1852.

And Notice is Hereby also Given, that printed Copies of the Bill for effecting the objects aforesaid, or some of them, will, on or before the 31st day of December next, be deposited in the Private Bill Office of the House of Commons.

Dated this 25th day of November 1856.

BELL, STEWARD, & LLOYD,
49, Lincoln's-Inn-Fields, London,
Solicitors for the Bill.

ELECTRIC TELEGRAPH COMPANY.

(Amendment or Repeal of Acts; Conversion of Debenture Debt into Shares or Stock; Alteration and Enlargement of powers relating to Share Capital and Borrowing Powers; Amalgamation, &c., with other Companies.)

NOTICE IS HEREBY GIVEN, That "The Electric Telegraph Company" intend to apply to Parliament in the next Session for an Act to confer on them all, or some of the following powers, that is to say—

To alter, amend, and enlarge some of the provisions of "The Electric Telegraph Company's Act, 1853," the "Electric Telegraph Company's Amendment Act, 1854," and the "Electric Telegraph Consolidation Act, 1855," or to repeal such Acts, and to grant further, better, and more effectual powers instead thereof.

To convert their present and any future Debenture Debt, or any part thereof, into Shares or Stock, and for such purpose, and for the payment of such