

In Parliament.—Session 1906.

LONDON AND INDIA DOCKS AND MILLWALL DOCK COMPANIES.

(Amalgamation of Millwall Dock Company with and Transfer of Undertakings and Powers of that Company to the London and India Docks Company; Dissolution of Millwall Dock Company; Substitution of Stocks and Securities of London and India Docks Company for Stocks and Securities of Millwall Dock Company; Provisions as to Directors, Officers, &c.; Accounts, &c.; Voting, &c.; Increase of Capital and Borrowing Powers of and Applications of Funds by London and India Docks Company; Powers to Deal with Undertaking Transferred; Incorporation and Amendment of Acts, &c., &c.)

NOTICE is hereby given, that application is intended to be made to Parliament in the ensuing Session for leave to bring in a Bill for the following or some of the following purposes (that is to say):—

1. To effect or authorize the amalgamation of the Millwall Dock Company with the London and India Docks Company (in this Notice referred to separately as “the Millwall Company” and “the London Company,” and conjointly as “the two Companies”), and the transfer to and vesting in the London Company of the Undertaking of the Millwall Company, including all docks, canals, piers, wharfs, quays, bridges, railways, stations and other works and conveniences, and the lands, buildings and property of every description of or belonging to the Millwall Company, and all or any rights, easements, powers and privileges which that Company has or enjoys, or is entitled to exercise, either alone or in conjunction with any other company or companies, person or persons, over or with respect to their own Undertaking or the Undertakings of other companies, upon and subject to such terms and conditions, and subject to such provisions as regards the liabilities and obligations of the Millwall Company as the two Companies may have agreed or may during the progress or after the passing of the Bill agree, or as may be declared and defined or provided by or under the Bill, and to provide for the dissolution of the Millwall Company, and for that purpose to confer all necessary powers upon and to make all necessary or convenient provisions with respect to each of the two Companies or any person or persons holding any property upon trust for either of them or being for the time being competent to sell and dispose of any of their respective property and upon the Chancery Division of the High Court of Justice.

2. To make provision—

(a) For the vesting in and apportionment among the holders of all or any of the debenture stocks and preference and ordinary stocks or other securities of the Millwall Company, of debenture and preferred and deferred ordinary stocks or other securities of the London Company, and the acceptance of such substituted stocks and securities by such holders wholly or partially in exchange for their existing stocks and securities, and the surrender and cancellation of such last-mentioned stocks and securities, and otherwise for the distribution among such holders of the consideration for such amalgamation and transfer.

(b) With respect to the directors of the Millwall Company and their constitution (if

thought fit) as an advisory committee to assist the board of the London Company and the remuneration to be paid them.

(c) With respect to the officers and servants of the Millwall Company, their employment, pensions and allowances.

(d) With respect to the settlement and audit of accounts of the Millwall Company and the dissolution and winding-up of the affairs of the Millwall Company.

3. To make special provisions with respect to the voting by holders of any stocks of the London Company substituted for stocks of the Millwall Company, and to amend section 33 of the London and India Docks Amalgamation Act, 1900.

4. For the purposes of the Bill (including the exercise of the rights of the Millwall Company in regard to the acquisition of the Undertaking of the Millwall Dock Equipment Company Limited) and general purposes of their Undertaking, to empower the London Company to raise further money by shares, stock, debenture stock or borrowing, and for those purposes or any of them to increase the nominal amounts at present authorized of any debenture, preference or preferred or deferred ordinary stocks of the London Company, and to authorize the London Company to exercise, subject to such conditions (if any) as the Bill may prescribe, the powers of the Millwall Company of raising money or creating, issuing and granting of shares or stock, debenture stock or mortgages, and to vary and increase such powers in the hands of the London Company, and to enable that Company to apply to the purposes of the Bill any funds in their hands or under their control.

5. To authorize the London Company to apply or use any property or lands or proceeds of the sale of lands or any other moneys derived or arising from the Undertaking transferred to them to the general purposes of their Undertaking, and generally to make provision for the management of and dealing with such Undertaking.

6. To vary or extinguish all or any rights and privileges which are inconsistent with or would interfere with the objects of the Bill, and to confer other rights and privileges.

7. To incorporate with the Bill and apply wholly or in part to the purposes thereof, with or without amendment, the provisions of, amongst other Acts, Part V of the Railways Clauses Act, 1863.

8. To repeal, vary, extend or amend, so far as may be necessary or expedient for all or any of the purposes aforesaid, the provisions or some of the provisions of the several local and personal Acts of Parliament following or some or one of them (that is to say):—

27 and 28 Vict., cap. 178, and 63 and 64 Vict., cap. 111, and all or any other Acts relating to the London Company or their Undertaking; and 27 and 28 Vict., cap. 255, and all or any other Acts relating to the Millwall Company or their Undertaking.

On or before the 16th day of December next printed copies of the Bill will be deposited in the Private Bill Office at the House of Commons.

Dated this 17th day of November, 1905.

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