

accordance with sec. 51 of the Companies (Consolidation) Act, 1908, the holders of the said preference shares shall be entitled as from the 1st day of January, 1910, to a fixed non-cumulative preferential dividend at the rate of 10 per cent. per annum on the capital paid up under the new conditions on the said preference shares respectively out of the profits of the Company available for the payment of dividend in any year to the close of such year, and to no further dividend, and the holders of such preference shares shall be entitled, on a winding up, to have the capital paid up thereon paid off in priority to the other shares.

4. That the Articles of Association of the Company be altered as follows:—

(a) By cancelling Article 12, and substituting in place thereof the following Article:—

"The holders of the preference shares shall be entitled as from 1st January, 1910, to receive out of the profits of the Company available for dividend, a fixed non-cumulative preferential dividend at the rate of 10 per cent. per annum on the paid-up capital under the new conditions on the said preference shares respectively, out of the profits of the Company available for the payment of dividend in any year to the close of such year, and to no further dividend, but the preference shares shall rank, both as regards such dividends and capital, in priority to the ordinary shares, and shall confer a right in priority in the return of capital upon a winding-up or otherwise."

(b) By cancelling Article 36, and substituting therefor the following new Article, namely:—

"The remuneration of each of the Directors shall be at the rate of £200 per annum with an additional sum at the rate of £100 per annum for the Chairman."

(c) By cancelling Article 126.

(d) By striking out the words "in the original capital," in Article 156.

The said Meetings will be held at Winchester House, Old Broad-street, in the city of London, on the respective days and at the respective times below mentioned, namely:—

1. An Extraordinary General Meeting of the Company on Thursday, the 5th day of May, 1910, at 12 o'clock noon.

2. An Extraordinary General Meeting of the Preference Shareholders on Thursday, the 5th day of May, 1910, at 12.15 o'clock in the afternoon.

3. An Extraordinary General Meeting of the Ordinary Shareholders on Thursday, the 5th day of May, 1910, at 12.30 o'clock in the afternoon.

4. An Extraordinary General Meeting of the Company on Friday, the 20th day of May, 1910, at 11.30 o'clock in the forenoon, at which place and respective times all the Members of the Company and the holders of the preference shares and ordinary shares are respectively requested to attend.

The Members and the Preference Shareholders and the Ordinary Shareholders may attend such Meetings respectively, and vote in person or by proxy, provided that all forms appointing proxies are deposited with the Company at its registered office, 36, New Broad-street, in the city of London, not later than 48 hours before the respective times fixed for the Meetings respectively. Forms of proxy may be obtained from the Secretary of the Company.

The Court has appointed A. René Moën, the Chairman of the Company, or failing him, Edward Bance, a Director of the Company, Chairman of the said several Meetings, and has directed the Chairman to report the result thereof to the Court. The said scheme of arrangement will be subject to the subsequent approval of the Court.

Dated this 11th day of April, 1910.

GEO. D. PERKS, 36, New Broad-street, in the city of London, Solicitor for the Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Joyce.

1910. Z. 011.

In the Matter of the ZAPATA STEAM SHIPPING COMPANY Limited and Reduced; and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition has been presented to the Court of Chancery for confirming a resolution of the above Company for reducing its capital from £15,000 divided into 15,000 shares of £1 each to £8,625 divided into 15,000 shares of 11s. 6d. each. A list of the persons admitted to have been creditors of the Company on the 31st day of March, 1910, may be inspected at the offices of the Company, at Gail's-buildings, Quayside, Newcastle-upon-Tyne, or at the

offices of Messrs. Wilkinson and Marshall, 1, Mosley-street, Newcastle-upon-Tyne, or at the offices of Messrs. Field, Roscoe and Co., 36, Lincoln's-inn-fields, London, W.C., at any time during usual business hours, on payment of the charge of 1s.

Any person who claims to have been on the last mentioned day, and still to be, a creditor of the Company, and who is not entered on the said list, and claims to be so entered, must, on or before the 20th day of April, 1910, send in his name and address and the particulars of his claim, and the name and address of his Solicitor (if any), to Messrs. Wilkinson and Marshall, at the address above mentioned, or in default thereof he will be precluded from objecting to the proposed reduction of capital.

Dated this 13th day of April, 1910.

FIELD, ROSCOE and CO., 36, Lincoln's-inn-fields, London, W.C.; Agents for

WILKINSON and MARSHALL, 1, Mosley-street, Newcastle-upon-Tyne, Solicitors for the above named Company.

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In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

1909. W. 0113.

In the Matter of WILLIAM ECROYD AND SONS Limited and Reduced, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that by an Order of the High Court of Justice, made by Mr. Justice Eve, on the 23rd day of March, 1910, in the above mentioned matter the Court did, in conformity with the provisions of the Companies (Consolidation) Act, 1908, confirm the cancellation and reduction of the capital resolved on or effected by the Special Resolution passed and confirmed at Extraordinary General Meetings of the said Company, held on the 20th October and the 6th November, 1909, which resolution was in the words and figures following, that is to say:—

"That the capital of the Company be reduced from £108,000, divided into 1,200 shares of £90 each, to £90,000, divided into 1,200 shares of £75 each, and that such reduction be effected by cancelling the uncalled capital of £15 per share, reducing the nominal amount of each share in the capital to £75." And it was thereby ordered that the words "and reduced" should form part of the name of the said Company for one month from the date of the said Order.

And notice is hereby also given, that the said Order has been produced to the Registrar of Joint Stock Companies, and an office copy thereof has been delivered to him, together with a Minute approved by the said Judge, in the words and figures following, namely:—

"The capital of William Ecroyd and Sons Limited and Reduced is henceforth £90,000 divided into 1,200 shares of £75 each, instead of £108,000 divided into 1,200 shares of £90 each. At the time of the registration of this Minute 1,000 of the said shares have been issued, and the sum of £75 has been and is to be deemed paid up on each of the said shares, making them fully paid up shares."

And such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.

Dated this 13th day of April, 1910.

RIDSDALE and SON, 5, Gray's-inn-square, London; Agents for

HARTLEY and PILGRIM, Colne, Lancashire, Solicitors for the said Company.

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In the Chancery of the County Palatine of Lancaster.—Liverpool District.

1910. Letter O. No. 481.

In the Matter of JOSEPH OWEN AND SONS Limited; and in the Matter of the Companies (Consolidation) Act, 1908; and in the Matter of the Chancery of Lancaster Acts, 1850 to 1890.

NOTICE is hereby given, that a petition presented to the Right Honourable the Chancellor of the Duchy and County Palatine of Lancaster, on the 13th day of April, 1910, for confirming a Special Resolution reducing the capital of the above mentioned Company from £95,000 to £77,000, by cancelling capital which has been lost or unrepresented by available assets, is directed to be heard before His Honour the Vice Chancellor Octavius Leigh Clare, Esqre., at the sittings of the Court, on the 26th day of April, 1910.

Any creditor or shareholder of the Company desiring to oppose the making of an Order for the reduction of