

In the High Court of Justice.—Chancery Division.  
Mr. Justice Swinfen Eady.

1911. P. 0134.

In the Matter of the PENARTH PONTOON SHIPWAY AND SHIP-REPAIRING COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 30th day of October, 1911, presented to His Majesty's High Court of Justice 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 Company held on the 14th day of September, 1911, and confirmed at an Extraordinary General Meeting of the Company held on the 12th day of October, 1911, and which Resolution runs as follows:—

(1) "That the existing memorandum of association of the Company be cancelled, and that in lieu thereof the memorandum produced, and signed by the chairman, of which a print has been sent to each holder, be adopted as the memorandum of association of the Company."

(2) "That, in the event of the aforesaid Resolution being duly passed, the directors take the necessary steps to get the new memorandum confirmed on petition by the Court, and otherwise comply with section 9 of the Companies (Consolidation) Act, 1908."

(3) "That the existing articles of association of the Company be cancelled, and that in lieu thereof the articles produced, and signed by the chairman, of which a print has been sent to each holder, be adopted as the articles of association of the Company."

And notice is further given, that the said petition is directed to be heard before his Lordship, Mr. Justice Swinfen Eady, on Saturday, the 18th day of November, 1911, and any person interested in the said Company, whether as creditor or otherwise, desirous of opposing the making of an order for the confirmation of the said alteration under the above Act, may appear at the time of hearing, by himself or his Counsel, for the purpose; and he is required to give two clear days' previous notice of his intention so to appear, with the grounds of his objection, to the undersigned Solicitors. A copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charges for the same.—Dated this 8th day of November, 1911.

WILLIAMSON, HILL and CO., 13, Sherborne-lane, London, E.C.; Agents for

INGLEDEW and SONS, Cardiff, Solicitors for the Company.

In the High Court of Justice.—Chancery Division.  
Mr. Justice Joyce.

1911, A. 0139.

In the Matter of the ANGLO-AMERICAN TELEGRAPH COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 2nd November, 1911, presented to His Majesty's High Court of Justice (Chancery Division) by the above named Company, to confirm an alteration of the objects of the said Company, proposed to be effected by a Special Resolution of the Company, passed at an Extraordinary General Meeting of the said Company, held on the 29th day of September, 1911, and subsequently confirmed at an Extraordinary General Meeting of the said Company, held on the 16th day of October, 1911, and which Resolution is as follows:—

"That the provisions of the Memorandum of Association of the Company with respect to the objects of the Company be altered by the addition at the end of Clause 3 of the said Memorandum of the following words, that is to say:—

"And in addition to the above to enter into carry into effect enforce modify or determine agreements for the purchase of Transatlantic telegraph cables and every other kind of property whether real or personal and leases of and agreements for leasing at such rent and upon such terms and conditions as may be deemed expedient the whole or any part of the property goodwill and assets of the Company and in particular:—

(a) To enter into and carry into effect (with or without any other person) an agreement dated the 22nd

day of August, 1911, between this Company and the Western Union Telegraph Company for the purchase by this Company of one of the Transatlantic telegraph cables of the Western Union Telegraph Company and its equipment and for the grant by this Company to the Western Union Telegraph Company of a lease (at the rent and on the terms and conditions in such agreement appearing) of the whole of the property goodwill and assets of this Company in so far as the same are capable of being leased (except as in such agreement mentioned) and relating to the other matters in the said agreement mentioned;

(b) To effect the purchases make the payments grant (with or without modification) the lease and execute and do all acts and things whatsoever which by the said agreement (with such modifications thereof if any as may hereafter be agreed upon) are or ought to be effected made granted executed and done by this Company.

(c) To enforce and determine the said agreement and the lease to be granted in pursuance thereof or either of them with such modifications (if any) thereof respectively as may for the time being subsist; and

(d) Generally to do all acts and things whatsoever which may be considered necessary conducive or incidental to carrying into effect with such modifications (if any) thereof respectively as may hereafter be agreed upon the aforesaid agreement and lease or either of them or to enforcing or determining such agreement and lease or either of them with such modifications (if any) thereof respectively as may for the time being subsist."

And notice is further given, that the said petition is directed to be heard before Mr. Justice Joyce, on Tuesday, the 28th day of November, 1911, when any person interested in the said Company, whether as creditor, stockholder, or otherwise, desiring to oppose the making of an order for the confirmation of the said alteration under the above Act, may appear at the time of hearing, by himself or his Counsel, for the purpose. A copy of the said petition will be furnished to any such person requiring the same by Messrs. Bircham and Co., of 50, Old Broad-street, London, E.C., the Solicitors for the said Company, on payment of the regulated charge for the same.—Dated the 8th day of November, 1911.

BIRCHAM and CO., 50, Old Broad-street,  
London, E.C., Solicitors for the Company.

In the Matter of a Deed of Assignment for the benefit of Creditors, dated September 12th, 1911, executed by ISAAC CONSTANTINE BOOCOCK, of 179, Manchester-road, in the city of Bradford, Small-ware Dealer and Drysalter.

NOTICE is hereby given, that all creditors who have not already assented to the said deed, and all persons having claims against the estate of the above named debtor, are required to send their names and addresses, with full particulars of their debts or claims, to Reginald Arthur Vinter, of 63-66, King's-arcade, in the said city, Chartered Accountant, the Trustee under the said deed, on or before the 12th day of December, 1911, or in default thereof they will be excluded from the benefit of the dividend to be declared.—Dated this 8th day of November, 1911.

FRED. H. RICHARDSON, Commercial Bank Chambers, Bank-street, Bradford, Solicitor for the said Trustee.

In the Matter of a Deed of Assignment for the benefit of Creditors, executed on the 16th day of March, 1910, by OCTAVIUS THORNTON MILLER, of 11, New-street, Bishopsgate-street, in the city of London, Carpet Broker.

If the undersigned, Albert Edward Tilley, hereby give notice, that it is my intention to retire from the Trusteeship of the above estate, on the 17th day of November, 1911, and that I shall not be concerned in, nor in any way be responsible for, any transactions in connection with this business after that date. I further give notice, that the arrangements for the purposes of which I was appointed Trustee of this estate have been satisfactorily carried out, and the above named Octavius Thornton Miller is therefore, so far as I am concerned, at liberty to conduct his business as from the date of my retirement without my supervision.

A. E. TILLEY, 8, Staple-inn, Holborn, W.C.