

The holders of Debentures to bearer desiring to vote by proxy can send their Debentures or such certificate as aforesaid to any persons they may select as their proxies (who must be holders of Debentures of the Company) and fill up the form of proxy in the form which will be so circulated, and which may also be obtained at either of the last mentioned offices, appointing such persons their proxies for the Meeting, and deposit such proxies as above directed, and such persons (who must bring the Debentures or such certificates to the Meeting) will be entitled to attend the Meeting and vote thereat in respect of such Debentures.

The numbers of Debentures represented by proxies lodged in Vancouver both in favour of and against the scheme will be cabled to London before the date of the Meeting, and will be taken into account in ascertaining the result of the Meeting.

The above mentioned scheme of arrangement will be subject to the subsequent approval of the Chancery Division of the High Court of Justice in England and of the Supreme Court of British Columbia.—Dated the 21st day of September, 1912.

SLAUGHTER and MAY, 18, Austin-friars, London, E.C., Solicitors for the Convener of the Meeting.

In the High Court of Justice.—Chancery Division.

Mr. Justice Neville.

1912 D., No. 1186.

In the Matter of DOMINION SAWMILLS AND LUMBER Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that pursuant to an Order, dated the 23rd day of August, 1912, in the above matters, separate Meetings of the holders of (a) the Preference shares of the above named Company, and (b) the Ordinary shares of the above named Company, will be held on Wednesday, the 9th day of October, 1912, at the Great Hall, Cannon-street Hotel, Cannon-street, London, E.C., at the times mentioned below, for the purpose of considering, and, if thought fit, approving, with or without modification, a scheme of arrangement which will be submitted to the Meetings proposed to be made between the holders of the Six per cent. First Mortgage Debentures, the holders of the Preference shares and the holders of the Ordinary shares of the said Company and the said Company.

The Meeting of the holders of the Preference shares will be held at 3.15 o'clock in the afternoon, or so soon thereafter as the business of the Meeting of Debenture holders, convened for 2.30 o'clock in the afternoon on that date, is completed, and the Meeting of the holders of the Ordinary shares will be held at 3.30 o'clock in the afternoon (or so soon thereafter as the business of the Meeting of the holders of the Preference shares is completed) on the last mentioned date, viz., the 9th day of October, 1912.

A copy of the above mentioned scheme of arrangement can be seen at the offices of Messrs. Slaughter and May, 18, Austin-friars, London, E.C.; at the offices of Messrs. Linklater and Co., Bond-court, Walbrook, London, E.C.; and at the offices of Messrs. Smiles and Co., 15, Bedford-row, London, W.C.; and at the offices of Messrs. Davis, Marshall, Macneill and Pugh, Davis Chambers, 615, Hastings-street, W., Vancouver, British Columbia.

The holders of the said Preference and Ordinary shares respectively may attend such separate Meetings as aforesaid and vote in person or by proxy, provided that all proxies given by the said shareholders be deposited at the office of Sir William Plender, No. 5, London Wall-buildings, London, E.C., not later than 12 o'clock noon on Tuesday, the 8th day of October, 1912, or (in the case of Preference and Ordinary shareholders in British Columbia) with Gordon Tansley, Metropolitan Building, Vancouver, British Columbia, not later than 12 o'clock noon on Monday, the 7th day of October, 1912.

The numbers of Preference and Ordinary shares represented by proxies lodged in Vancouver, both in favour of and against the scheme, will be cabled to London before the date of the Meetings, and will be taken into account in ascertaining the result of the Meetings.

The above mentioned scheme of arrangement will be subject to the subsequent approval of the Court. Dated the 21st day of September, 1912.

SLAUGHTER and MAY, 18, Austin-friars, London, E.C., Solicitors for the Convener of the Meetings.

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

1912, L. No. 960.

In the Matter of the LAW INTEGRITY INSURANCE COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 19th day of September, 1912, presented to the Right Honourable the Chancellor of the Duchy and County Palatine of Lancaster by the above named Company to confirm a Special Resolution of the Company, unanimously passed at an Extraordinary General Meeting of the said Company, held on the 9th day of August, 1912, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company, held on the 27th day of August, 1912, and which Resolution runs as follows:—

“That the provisions of the memorandum of association of the Company with respect to the Company's objects be altered by adding after paragraph (a) of Clause 3 the following additional paragraph, that is to say:—

“(a.a.) To carry on the business of life assurance in all its branches and to grant annuities of all kinds, whether dependent on human life or otherwise, and by expunging the words ‘(except the business of life assurance)’ in the second line of paragraph (g) of the said Clause 3, and by expunging the words ‘Provided that nothing herein contained shall empower the Company to carry on the business of life assurance or the granting of annuities within the meaning of the Life Insurance Companies Act, 1870’ at the end of paragraph (s) of the same clause.”

And notice is further given, that the said petition is directed to be heard before the Deputy of the Chancellor, at the sitting of the Court, to be holden at 9, Cook-street, Liverpool, on Tuesday, the 8th day of October, 1912; and any person interested in the said Company, whether as creditor, policy-holder or otherwise, desirous to oppose the making of an order for the confirmation of the said Resolution 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 Solicitors, Messrs. Carruthers and Collinson, of No. 20, Castle-street, Liverpool, on payment of the regulated charge for the same.—Dated the 23rd day of September, 1912.

CARRUTHERS and COLLINSON, 20, Castle-street, Liverpool, Solicitors for the Company.

In the Matter of a Deed of Assignment for the benefit of Creditors, executed on the 13th day of May, 1912, by JAMES THOMAS FLETCHER, of 67, Deepdish-road, Rochdale, EMMA DEWHURST (Wife of James Dewhurst), of 65, Fishwick-street, Rochdale, MARY ELIZABETH HANDLEY (Widow), ELIZA FLETCHER (Spinster), and JANE FLETCHER (Spinster), all of Queen's Villa, New-road, Blackpool, the executors of Jacob Fletcher, deceased, of Rochdale and Blackpool, Coal Merchant.

CREDITORS having claims against the estate of the above named Jacob Fletcher, deceased, and who have not already sent in particulars thereof, are required to do so on or before the 10th day of October, 1912, to Ernest James Wolstenholme, of 36, Yorkshires-street, Rochdale, Incorporated Accountant, the Trustee under the said deed, or in default thereof they will be excluded from the benefit of the dividend proposed to be declared.—Dated this 19th day of September, 1912.

J. N. RIPLEY, MILNS and BLAKELOCK, The Butts, Rochdale, Solicitors to the above named Trustee.