

street, Liverpool, on the 26th day of March, 1917, at 11 o'clock in the forenoon, being the time appointed for adjudication of claims.—Dated this 13th day of February, 1917.

ROGER B. LAWRENCE, Registrar.

FREDERICK LINDSAY, 7, Union-court, Liverpool, Solicitor for the Plaintiffs.

In the High Court of Justice.—Chancery Division.

Mr. Justice Peterson.

1917 H. No. 03.

In the Matter of the HAZELWOOD SHIPPING 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 January, 1917, 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 passed at an Extraordinary General Meeting of the said Company, held on the 15th day of December, 1916, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company, held on the 30th day of December, 1916, and which Resolution is as follows:—

"1. That the existing articles of association of the Company be and are hereby cancelled, and that in lieu thereof the articles of association contained in the printed document submitted to this Meeting and for the purpose of identification subscribed by the Chairman shall be adopted as the articles of association of the Company.

"2. That clause 3 (29) of the memorandum of association of the Company be and is hereby cancelled, and that in lieu thereof the following clause be adopted as one of the objects of the Company, namely:—

"(29) To adopt and carry into effect an agreement between Humphries (Cardiff) Limited and the Company for the appointment of Humphries (Cardiff) Ltd. and its successors and assigns as sole managers of the Company to the exclusion of every other company, person or persons and for the vesting of the management of Company's business in Humphries (Cardiff) Ltd. their successors and assigns upon the terms and at the remuneration therein mentioned. The said agreement, a draft of which has been submitted to the Shareholders and subscribed by the Chairman, shall provide for the exclusive nomination and appointment by Humphries (Cardiff) Ltd. their successors or assigns of four of the directors who shall from time to time and for the time being be appointed and acting as directors of the Company."

And notice is hereby further given, that the said petition is directed to be heard before his Lordship the Honorable Mr. Justice Peterson, sitting at the Royal Courts of Justice, Strand, London, on Tuesday, the 13th day of March, 1917; and any person interested in the said Company, whether as a Shareholder, creditor or otherwise, desirous of opposing the making of an order for the confirmation of the said alteration 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 or their agents as hereunder, on payment of the regulated charge for the same.—Dated 14th day of February, 1917.

A. KEEN, Master of the Supreme Court.

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

INGLEDUEW and SONS, of Cardiff, Glamorgan, Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Astbury.

No. 0017 of 1917.

In the Matter of the BIRMINGHAM RAILWAY CARRIAGE AND WAGON COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 31st January, 1917, presented to the High Court of Justice by the above named Company to confirm an alteration of the provisions of the memorandum

with respect to the said Company's objects proposed to be effected by Special Resolutions of the said Company, unanimously passed at an Extraordinary General Meeting of the said Company, held on the 20th December, 1916, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Company, held on the 11th January, 1917, and which Resolutions are as follows:—

1. That the provisions of the memorandum of association of the Company with respect to its objects be altered in manner following, that is to say:

(1) By inserting in sub-clause (b) of clause 3 of the said memorandum of association next after the words "or other traffic or purpose," the words following, namely, "and of manufacturers of guns, shells and other munitions of war, air ships, aeroplanes, hydroplanes, balloons and aircraft and flying machines of every description."

(2) By inserting in the said clause 3 next after the existing sub-clause

(f) the following new sub-clause, namely:

(f1) To lend money from time to time either upon or without mortgage or other security at such rates of interest or without interest, and generally on such terms and conditions and in such manner as may be deemed expedient, and in particular to customers of and other persons or Companies having dealings with the Company, and to guarantee and act as surety in relation to the performance of contracts or the payment, discharge or satisfaction of any debts, liabilities or engagements by any such persons or companies.

(3) By striking out from sub-clause (i) of the said clause 3 the words following, namely:—"provided that the amount at any one time owing in respect of moneys so raised or borrowed shall not exceed the sum of £250,000."

2. That the regulations contained in the printed document produced to this Meeting, and for purposes of identification subscribed by the chairman thereof, be and the same are hereby adopted as the articles of association of the Company instead and to the exclusion of all the existing regulations thereof.

And notice is further given, that the said petition is directed to be heard before Mr. Justice Astbury, at the Royal Courts of Justice, Strand, London, on Tuesday, the 27th day of February, 1917, and any person interested in the said Company, whether as Debenture holder, Debenture Stock holder, 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, in writing, of his intention so to appear, with the grounds of his objection, to the undersigned or the Solicitors of the said Company. A copy of the said petition will be furnished to any such person requiring the same by the undersigned, on payment of the regulated charge for the same.—Dated the 15th day of February, 1917.

H. G. KENYON, 2, South-square, Gray's Inn, London, W.C.; Agent for

REECE and DAVIDS, Birmingham, Solicitors for the above named Company.

In the Matter of the Trading with the Enemy Amendment Act, 1916, and in the Matter of OETTINGER & HEIDECKER.

WHEREAS by an Order of the Board of Trade, dated the 10th day of April, 1916, and made under section 1, sub-sections (1) and (2), of the Trading with the Enemy Amendment Act, 1916, it was ordered and required that the business carried on in the United Kingdom by the above named Oettinger & Heidecker, of 5, Jewin-street, E.C., Bronze Powder Manufacturers, should be wound up, and Mr. Charles Nicholas Moysey Stuart, of 31, Lombard-street, E.C., was appointed Controller to control and supervise the carrying out of the order and to conduct the winding-up of the said business, and the said Mr. Charles Nicholas Moysey Stuart has made application to the Board of Trade, under section 1, sub-section (5), of the said Act, to grant him a release:

Now, therefore, the Board of Trade hereby give notice that, on or after the 24th day of February, 1917, they will proceed to consider such application and any objection which may be made by any person appearing to them to be interested; and accordingly further give notice that any person who claims to be interested and may desire to object to the aforesaid