

Wilcox, the Solicitors of the said Company, at 47, Temple-row, Birmingham aforesaid.

The Ordinary and Original Preference Shareholders may attend such Meetings respectively and vote thereat, either in person or by proxy, provided that all proxies are deposited at the registered offices of the Company, 114, New-street, Birmingham, in the said county of Warwick, not later than 48 hours before the times fixed for holding the said Meetings respectively.

By the said Order the Court has appointed Bertha Louise Pope, or, failing her, Albert Henry Warriner, to be Chairman of the said Meeting of the Original Preference Shareholders, and the said Bertha Louise Pope, or, failing her, Charles Elisha Cox, to be Chairman of the said Meeting of the Ordinary Shareholders, and the Chairman is directed to report the results of such Meetings respectively to the Court.

The above mentioned scheme will be subject to the subsequent approval of the Court.—Dated the 1st day of July, 1920.

NEEDHAM and BARROW, 34, Essex-street, Strand, London; Agents for

S. J. GREY and WILLCOX, Birmingham,
160 Solicitors for the above named Company.

The Companies (Consolidation) Acts, 1908 to 1917.
In the Matter of NEWTON BROS. & HOLIDAY Ltd.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the Registered Offices of the Company, Humber Works, Prince's Dock Side, in the city and county of Kingston-upon-Hull, on the 28th day of May, 1920, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place, on the 14th day of June, 1920, the following Resolutions were duly confirmed, viz. :—

Resolutions.

(1) "That Articles VI. Clause 10 of the Articles of Association of the Company be deleted, and that the following Article and Clause be substituted :—

"VI. Reserve Fund."

"10. Before the Declaration of a Dividend the Directors may set aside any part of the Net Profits of the Company, and may apply the same either by employing it in the business of the Company or by investing it in such manner (not being the purchase of or by way of loan upon the shares of the Company) as they shall think fit, and the income arising from such reserve fund shall be treated as part of the gross profits of the Company. Such reserve fund may be applied for the purpose of maintaining the property of the Company, replacing wasting assets, meeting contingencies, forming an Insurance Fund, equalising Dividends, paying a bonus, or for any other purpose for which the profits of the Company may lawfully be used, and until the same shall be so applied it shall be deemed to remain undivided profit. The Directors may also carry forward to the accounts of the succeeding year or years any profit or balance of profit which they shall not think fit to divide or to place to reserve."

(2) "That Clauses 92 and 93 of Article XIX. of the Articles of Association of the Company be deleted and that the following clause be substituted :—

"92. The said William Holiday, George Beeforth Newton, and William Bertram Holiday shall be Governing Directors of the Company upon and subject to the terms of an Indenture bearing date the 28th day of May, 1920, made between the Company of the first part, the said William Holiday of the second part, the said George Beeforth Newton of the third part, and the said William Bertram Holiday of the fourth part."

(3) "That Clauses 94 and 95 of the said Article XIX. be deleted.

(4) "That Clause 96 of the said Article XIX. be deleted and that the following Clause be substituted :

"96. When all of them, the said William Holiday, George Beeforth Newton, and William Bertram Holiday, shall have ceased to be Governing Directors, and there shall be no Governing Director appointed under the said Indenture mentioned in Clause 92 hereof, then and from thenceforth the Company in General Meeting may from time to time appoint Directors, and may make regulations with regard to their qualifications, powers, duties, proceedings, remunerations, and rotation of retirement."

(5) "That the Articles of Association of the Company be amended by inserting after Article XXIV., Clause 110 the following Article and Clause :—

"Article XXIV. (A) Capitalisation of Profits.

"110A. Profits may be capitalised from time to time if thought fit, and the following provisions shall have effect with regard to such capitalisation, namely :

(A) The Company in General Meeting may at any time, and from time to time pass a resolution to the effect that it is desirable to capitalise any sum of undivided profits of the Company for the time being whether standing to reserve or not, and accordingly that such sum or any part thereof be appropriate to and amongst the holders of the issued shares in the Company's capital for the time being in proportion to the amounts paid up on such shares held by them respectively and that the Directors be authorised to distribute amongst the holders of the said shares in like proportion unissued shares in the Company's capital of a nominal amount equal to the sum of profits so resolved to be capitalised and appropriated as aforesaid.

(B). Whenever and as often as a resolution as aforesaid shall have been passed the Directors may allot unissued shares of the Company to the amount authorised by the resolution credited as fully paid up or partially paid up to and amongst the holders of the issued shares of the Company in satisfaction of the sum so resolved to be capitalised and appropriated as aforesaid and as nearly as may be in proportion to the amounts paid up on such last mentioned shares held by them respectively with full power to the Directors to make such provisions by the issue of fractional certificates or by payment in cash or otherwise as they may think fit for the case of fractions and prior to such allotment the Directors may authorise any person to enter on their behalf of all the holders of the unissued shares of the Company into an Agreement with the Company providing for the allotment to them in the proportion aforesaid credited as fully paid up or partially paid up in satisfaction as aforesaid of the shares authorised by the resolution to be distributed amongst them and any Agreement made under such authority shall be effective and binding on all the holders of the issued shares of the Company for the time being and may make provision for the issue of fractional Certificates or payment in cash or otherwise in respect of any shares which on an exact distribution in the proportion aforesaid would fall to be distributed in fractions."

Dated this 28th day of June, 1920.

108 W. HOLIDAY, Chairman.

In the Matter of the Solicitors' Acts, 1888 and 1919.

NOTICE is hereby given, pursuant to section 7 (2) of the Solicitors' Act, 1919, that WILLIAM WALTER KEIGHTLEY PAGE, formerly of 46, Queen Victoria-street, E.C., now of 10, Old Post Office-street, Calcutta, India, Solicitor, having, in accordance with the provisions of the Solicitors' Acts, 1888 and 1919, made application to the Committee constituted under those Acts that his name might be removed from the Roll of Solicitors at his own instance on the ground that it is his intention to seek call to the Bar, an Order was, on the 25th day of June, 1920, made by the Committee that the application of the said Wm. Walter Keightley Page be acceded to.—Dated this 28th day of June, 1920.

EDMUND R. COOK, Deputy-Registrar of
001 Solicitors.

THE estates of JAMES H. STEVENSON, News-agent, Bridge of Weir, were sequestrated on 29th June, 1920, by the Sheriff of Renfrew and Bute at Paisley.

The first deliverance is dated the 14th June, 1920.

The Meeting to elect the Trustee and Commissioners is to be held at twelve o'clock noon, on Tuesday, the 13th day of July, 1920, within the George-Temperance Hotel, Old Smithhills, Paisley. A composition may be offered at this Meeting, and to entitle creditors to the first dividend their oaths and grounds of debt must be lodged on or before 29th October, 1920.

All future advertisements relating to this sequestration will be published in the Edinburgh Gazette alone.

J. C. FRASER, County Buildings, Paisley.
197 Agent.