

(b) The Second Preference Shareholders of the said Company, and

(c) The Ordinary Shareholders of the said Company

to be convened for the purpose of considering, and if thought fit approving, with or without modifications, a scheme of arrangement, dated the 14th day of December, 1920, proposed to be made between the said Company and the First Preference Shareholders and Second Preference and Ordinary Shareholders of the said Company, and that such Meetings will be held at 36, Victoria-street, Westminster, S.W., on the 17th day of February, 1921, at the times mentioned, namely:—

The Meeting of the First Preference Shareholders at 12 o'clock noon,

The Meeting of the Second Preference Shareholders at 12.15 in the afternoon, or so soon thereafter as the preceding Meeting shall have been concluded, and

A Meeting of the Ordinary Shareholders at 12.30 o'clock in the afternoon, or so soon thereafter as the preceding Meeting shall have been concluded, at which place and respective times all the aforesaid Shareholders are respectively requested to attend. A copy of the said scheme of arrangement can be seen at the office of the Company, 36, Victoria-street, Westminster, S.W., and at the office of the Company, Calle Pinte, 22, Linares, Spain, between the hours of 10 a.m. and 2 p.m. on any week day prior to the day appointed for the said Meetings.

The said 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, Victoria-street aforesaid, not later than 12 o'clock noon, on the 16th day of February, 1921.

Forms of proxy may be obtained from the Secretary of the Company.

The Court has appointed Horace William Sanders, Chairman of the Company, failing him Francis Henry Green Wilkinson, a Director of the Company, failing him Frank Terry, another Director of the Company, to act as Chairman of the said 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 14th day of January, 1921.

A. KEEN, Master of the Supreme Court.

F. H. RAMSDEN and CO., 85, Gracechurch-street, London, E.C. 3, Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Peterson.

1920 C. 0107.

In the Matter of CARRICK'S CUMBERLAND DAIRY AND PURE MILK SUPPLY COMPANY Limited; and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 29th day of October, 1920, 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 a Special Resolution of the said Company, duly passed at an Extraordinary General Meeting of the said Company, held on the 19th day of July, 1920, and subsequently duly confirmed at an Extraordinary General Meeting of the said Company, held on the 4th day of August, 1920, and which Resolution is as follows:—

"That the provisions of the memorandum of association, with respect to the objects of the Company, be altered in manner following, namely:—

"(a) By inserting in clause 3 the following new sub-clauses, to be numbered (2a), (2b), (2c), and (2d) respectively:—

"2a. To establish and carry on by wholesale or retail the businesses of bakers, millers, manufacturers of and dealers in flour, butter, cheese and other dairy products, meat products and food products of all kinds, jams, preserves, pickles, chocolate and sweetmeats, canners of meat, fish, fowl, vegetables and other food products, provision merchants, poulterers, fishmongers, brewers and manufacturers of and dealers in mineral and table waters and other alcoholic and non-alcoholic beverages, wine, beer, cider and

spirit merchants, ice merchants, refrigerating store keepers, tobacconists, printers, engravers, paper makers, paper bag manufacturers, wood and cardboard box makers and manufacturers of tin and other metal receptacles, and of glass bottles for any purpose required by the Company.

"2b. To carry on the businesses of proprietors of restaurants, hotels, tea shops, refreshment rooms and cafés, and public and private caterers, licensed victuallers, van owners and carriers.

"2c. To acquire any water rights, and to erect and construct plants for the generating and supplying electric energy for all purposes, and to enter into any arrangements for the sale and supply of water or electric energy for any purpose whatsoever.

"2d. To construct and use slaughter-houses and abattoirs of all kinds.

"(b) By adding at the end of sub-clause (7) of clause 3 the following words, namely:—

"And to pay the costs, charges and expenses preliminary or incidental to the promotion, formation, establishment, registration and advertising of any such Company and the issue of its capital or securities, and to guarantee the payment of any debentures, debenture stock or other securities issued by or any contracts or engagements of any such Company and the interest thereon, and the payment of interest or dividends upon the stock or shares of any such Company and the repayment of the capital paid thereon.

"(c) By inserting in clause 3 the following new sub-clause, to be numbered (11a), namely:—

"(11a) To accept in consideration for any property or rights sold, let or disposed of by the Company, and to purchase, subscribe for or otherwise acquire and to hold the perpetual or redeemable debentures or debenture stock or obligations or the shares (whether fully or partly paid up) or stock of any Company incorporated in the United Kingdom or elsewhere carrying on any business which this Company has power to carry on."

A print of the memorandum of association submitted to the said Meetings containing the new sub-clauses proposed to be inserted will be sent on request to any creditor, secured or unsecured, or any Member of the Company, and such print of the memorandum of association may be inspected at the offices of the Company, situate at 51, Grey-street, in the city of Newcastle-upon-Tyne; also at the offices of Messrs. Wilkinson and Marshall, at No. 1, Mosley-street, in the said city, the Solicitors of the Company.

And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Peterson, at the Royal Courts of Justice, Strand, London, on Tuesday, the 1st day of February, 1921, and any person interested in the said Company, whether as creditor, shareholder 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, Messrs. Field, Roscoe and Co., the London Agents of the said Messrs. Wilkinson and Marshall, 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 18th day of January, 1921.

FIELD, ROSCOE and CO., 36, Lincoln's Inn-fields, London, W.C. 2, 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 Astbury.

No. 0016 of 1921.

In the Matter of J. JEFFREYS & CO. Ltd., and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 8th day of January, 1921, 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