

day of December, one thousand nine hundred and twenty-one.—In witness whereof I have hereunto subscribed my aforesaid adopted names of John Rose this fourth day of January, 1922.

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JOHN ROSE.

**COMPANHIA DE MOCAMBIQUE.  
SOCIÉDADE ANÓNIME DE RESPONSABILIDADE LIMITADA.**

(Limited Liability.)

IT not having been possible to hold the Ordinary General Meeting, convened for to-day, at 12 noon, at the head office of the Company, 10, Largo da Biblioteca Publica, Lisbon, by reason of the non-fulfilment of Article 44 of the Statutes, the said Ordinary General Meeting is again convened for the 30th instant, at the same place and hour, and shall then and there be held, whatever may be the amount of capital represented by the Shareholders present, and whatever may be the number of those Shareholders. Further deposits to bearer must be made not later than 4 o'clock, on the 9th instant, at Lisbon, at the head office of the Company, 10, Largo da Biblioteca Publica, or at the Banco Nacional Ultramarino; in France, at the offices of the Paris Committee, 17, Boulevard Haussmann, Paris, or at the Comptoir National d'Escompte de Paris, both at Paris and all its branches in the country; and in London, at the offices of the London Committee, Thames House, Queen Street-place, E.C.

President of the Council of Administration :

CARLOS FERREIRA DOS SANTOS SILVA.

M. VINET, London Secretary.

Lisbon,

144 3rd January, 1922

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

1921. R. 087.

In the Matter of the ROYAL ARTILLERY WAR COMMEMORATION FUND and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 26th November, 1921, presented to the High Court of Justice by the above named Society, to confirm an alteration of the provisions of the Memorandum with respect to the said Society's objects proposed to be effected by a Special Resolution of the said Society, unanimously passed at an Extraordinary General Meeting of the said Society, held on the 1st November, 1921, and subsequently unanimously confirmed at an Extraordinary General Meeting of the said Society, held on the 17th November, 1921, and which Resolution is as follows:—

That the Memorandum of Association be altered in manner following:—

(a) By substituting in Article 3 (B) the words "in relief of the poverty" for the words "to or for the benefit" on line 1 and by adding the words "in cases of poverty" before the word "under" in line 12.

(b) By adding to Article 3 (B) (1) the words "when in poverty."

(c) By adding to Article 3 (B) (2) the words "when in poverty" after the word "dependents" in line 2.

(d) By adding to Article 3 (B) (3) the words "when in poverty" after the word "dependents" in line 2.

(e) By erasing in Article 3 (B) (6) the word "clubs" in line 1 and by adding the word "charitable" after the word "other" in line 2.

(f) By adding to Article 3 (B) (7) the words "when in poverty."

(g) By erasing the Article 3 (d).

(h) By substituting in Article 3 (E) the word "charitable" for "charities" in line 2 and erasing the word "clubs" in the same line.

(i) By erasing in Article 3 (H) the words "To promote the welfare of all past and present members of the Royal Artillery and" in line 1 and 2 and the word "them" in line 4 and adding "all past and present Members of the Royal Artillery so far as may be necessary for the furtherance of the objects herein declared."

(j) By substituting in Article 3 (J) the word "such" for the word "the" in line 1 and adding the words "as may be in distress due to unemployment" after the word "dependents" in line 2.

A Print of the Memorandum of Association submitted to the said Meetings containing the alterations

in Article 3, sub-clauses (B), (B.1), (B.2), (B.3), (B.6), and (B.7) and Article 3, sub-clauses (d), (e), (h) and (j) proposed to be made, will be sent on request to any creditor, secured or unsecured, or any Member of the Society, and such print of the Memorandum of Association may be inspected at the offices of the Society, situate at Artillery House, Knarborough-place, Earl's Court, in the county of London, and also at the offices of the undersigned, the Solicitors of the Society.

And notice is further given, that the said petition is directed to be heard before Mr. Justice Eve at the Royal Courts of Justice, Strand, London, on Tuesday, the 24th day of January, 1922, and any person interested in the said Society, whether as creditor or otherwise, desirous of opposing the making of an Order for the confirmation of the said alterations 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, the Solicitors of the said Society. 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 4th day of January, 1922.

COX and CO., 17, Tower Royal, Cannon-street,  
London, E.C. 4, Solicitors for the above named

143 Society.

The Companies Acts, 1908 to 1917.

The AVON MOTOR BODY COMPANY Limited.

AT a Meeting of the Members of the above named Company, held at No. 17, Hertford-street, Coventry, on the 2nd day of January, 1922, the following Resolution was duly passed:—

"That a vacancy having occurred in the office of Liquidator by reason of the death of Ernest Frank Peirson, F.C.A., Sidney Thomas Peirson, of 17, Hertford-street, Coventry, Chartered Accountant, be and is hereby appointed Liquidator of the Company in his stead."

Dated this 2nd day of January, 1922.

132 GEO. HERITAGE SMART, Chairman.

The UNION BANK OF AUSTRALIA Limited.  
71, Cornhill, London, E.C. 3.

3rd January, 1922.

THE directors, having declared an interim dividend on the paid-up capital of the Bank, exclusive of the new shares issued on 22nd October last, at the rate of 15 (fifteen) per cent. per annum, amounting to 7s. 6d. (seven shillings and sixpence) per share, free of income tax for the United Kingdom, at an approximate rate of 4s. 2½d. in the £, notice is hereby given, that the Dividend Warrants will be transmitted on the 31st instant.

By Order of the Board,

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W. J. ESSAME, Manager.

In the Matter of a Deed of Arrangement between JOHN LEONARD SCRIMSHAW (trading as Charles Baumber's Exors.), of 25 and 27, Bridge-street, Boston, Pawnbroker, Jeweller and General Dealer, and his creditors, dated the 10th June, 1921, and registered under the Deeds of Arrangement Act, 1914, on the 16th June, 1921.

THE creditors of the above named John Leonard Scrimshaw who have not already sent in their claims are required, on or before the 20th day of January, 1922, to send in their names and addresses, and the particulars of their debts or claims, to me, the undersigned, Thomas Sharpe (Lucas and Sharpe), 4 and 6, West-street, Boston, Accountant, the Trustee