

WILLIAM SHARP, Deceased.

PURSUANT to an Order of the Chancery Division of the High Court of Justice made in the Matter of the estate of William Sharp, deceased, and in an action Darfield Main Coal Company Limited against Lily Blanche Sharp (Widow) (1928, S. No. 3,406). The creditors of William Sharp, late of 17-19, Causton-street, and No. 8, St. George's-square, Westminster, in the county of London, who died in or about the month of March, 1928, are, on or before the 3rd day of May, 1929, to send by post, prepaid, to F. Leyden Sargent, of 3, St. Marys-road, Canonbury, in the county of London, the Solicitor of the Defendant, Lily Blanche Sharp (Widow), the executrix of the deceased, their full Christian and surnames, addresses and descriptions, the full particulars of their claims, a statement of their accounts, and the nature of the securities (if any) held by them, or in default thereof they will be peremptorily excluded from the benefit of the said Order, unless the Court or Judge on application otherwise orders. Every claimant holding any security is to produce the same before Master Chandler, at the Chambers of the Judge, Room No. 246, situated in the Royal Courts of Justice, London, on Friday, the 10th day of May, 1929, at 12.30 o'clock in the afternoon, being the time appointed for adjudicating on the claims. A claimant not residing in England or Wales must send with particulars of his claim the name and address of a person in England or Wales to whom notices to the claimant can be sent.—Dated this 11th day of February, 1929.

WOOLLEY, TYLER and BURY, 5-6, Clement's Inn, Strand, London, W.C. 2, (094) Plaintiffs' Solicitors.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00470 of 1928.

In the Matter of F. H. LLOYD & COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given that by an Order dated the 12th day of January, 1929, the Court has directed separate meetings of

1. The holders of the Preference Shares;
2. The holders of the Ordinary "A" Shares;
3. The holders of the Deferred Ordinary "B" Shares; and
4. The holders of the Employees Shares, respectively of the above named Company to be convened for the purpose of considering, and if thought fit, approving (with or without modification), a Scheme of Arrangement proposed to be made between the said Company and the holders of the aforesaid four classes of shares, respectively, and that such Meetings will be held at the Registered Office of the Company, situate at James Bridge Steel Works, near Wednesbury, in the county of Stafford, on Friday, the 1st day of March, 1929, at the times below mentioned, namely:—

The Meeting of the holders of Preference Shares at 11.30 o'clock in the forenoon;

The Meeting of the holders of Ordinary "A" Shares, at 11.45 o'clock in the forenoon, or as soon thereafter as the preceding Meeting shall have been concluded;

The Meeting of the holders of the Deferred Ordinary "B" Shares, at 12 o'clock noon, or as soon thereafter as the preceding Meeting shall have been concluded;

The Meeting of the holders of Employees Shares, at 12.15 o'clock in the afternoon, or as soon thereafter as the preceding meeting shall have been concluded;

at which place and respective times all the holders of the aforesaid classes of shares are respectively requested to attend.

A copy of the said Scheme of Arrangement can be seen, and forms of proxy obtained, at the Registered Office of the said Company, situate as aforesaid, and at the office of Messrs. Slater & Co., No. 5, Walsall-road, Darlaston, Staffordshire, and at the office of Messrs. E. Flux Leadbitter & Neighbour, 88, Gracechurch-street, London, the

Solicitors for the said Company, between the hours of 10 a.m. and 4 p.m. on any weekday prior to the day appointed for the said Meetings.

The said Shareholders may attend such meetings, respectively, and vote thereat either in person or by proxy.

In the case of joint holders of shares, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members.

All proxies must be lodged with the Secretary at the Registered Office of the Company, James Bridge Steel Works, aforesaid, not later than at 12 o'clock noon, on Wednesday, the 27th day of February, 1929.

By the said Order the Court has appointed Daniel Charles Lloyd, or failing him, Francis John Hemming, Chairman of the said Meetings of the holders of the said Preference Shares, Ordinary "A" Shares, and Deferred Ordinary "B" Shares, respectively, and John Wesley Mills, or failing him, Walter Joseph Clifford, Chairman of the Meeting of the holders of Employees Shares, and has directed the respective Chairmen to report the results of the said Meetings, respectively, to the Court.

The said Scheme of Arrangement will be subject to the subsequent approval of the Court.—Dated the 12th day of February, 1929.

E. FLUX LEADBITTER and NEIGHBOUR, 88, Gracechurch-street, London, E.C. 3, Agents for; SLATER and CO., Darlaston, (140) Solicitors for the above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Romer.

No. 0046 of 1929.

In the Matter of the SCOTTISH AUSTRALIAN MINING COMPANY Limited, and in the Matter of the Companies (Consolidation) Act, 1908.

NOTICE is hereby given, that a petition was, on the 29th January, 1929, presented to His Majesty's High Court of Justice by the above named Company to confirm an alteration of the Company's objects proposed to be effected by a Special Resolution passed and confirmed respectively at Extraordinary General Meetings of the Company, held on the 21st December, 1928, and the 18th January, 1929, whereby it was resolved that the objects of the Company be altered so as to enable the Company to enlarge the local area of its operations, to carry on its business more efficiently and more economically, and also to carry on certain businesses and classes of business which, under existing circumstances, may conveniently and advantageously be combined with the business of the Company.

A print of the Memorandum of Association containing the new objects will be sent, on request, to any person interested in the Company's assets (whether as a creditor, shareholder or otherwise) and such a print may be inspected by any such person at the Company's office, Winchester House, 100, Old Broad-street, London, E.C. 2, or at the office of the undersigned Solicitors, on any weekday, prior to the 25th February, 1929, between the hours of 10 a.m. and 1 p.m.

And notice is further given, that the said petition is directed to be heard before the Honourable Mr. Justice Romer, at the Royal Courts of Justice, Strand, London, on Monday, the 25th February, 1929, when any person interested in the assets of the Company (whether as creditor, shareholder or otherwise) desirous of opposing the making of an Order confirming such alteration, may appear, in person or by counsel, for that purpose.

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 11th day of February, 1929.

YOUNG, JONES and CO., 2, Suffolk-lane, Cannon-street, London, E.C. 4, Solicitors (127) for the Company.