

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00775 of 1934.

In the Matter of ELDER DEMPSTER AND COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order, dated the 20th day of December, 1934, made in the above matters, the Court has directed separate Meetings to be convened of the classes of Debenture Stock Holders and unsecured creditors of the Company specified in the first column of the Schedule hereto for the purposes of considering and, if thought fit, approving (with or without modification) a Scheme of Arrangement proposed to be made between the Company and such Debenture Stock Holders and unsecured creditors, and that such Meetings will be held on Monday, the 7th January, 1935, at the place and respective times specified in the second and third columns of the said Schedule, which respective Meetings all such Debenture Stock Holders and unsecured creditors are requested to attend.

Any such Debenture Stock Holder or unsecured creditor may attend the Meeting or Meetings of the class of which he is a Member and vote thereat in person or by proxy.

In the case of Debenture Stock Holders the senior who tenders a vote, whether in person or by

proxy, shall be accepted to the exclusion of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the respective registers.

It is requested that all forms appointing proxies be lodged with the Secretary, at the registered office of the Company, 19, Leadenhall Street, in the city of London, not later than Saturday, the 5th January, 1935, by the respective times set opposite the respective Meetings in the fourth column of the said Schedule, but if not so lodged, they must be handed to the Chairman of the Meeting for which they are given.

A copy of the said Scheme can be seen, and forms of proxy obtained, at the registered office of the Company aforesaid, and from the under mentioned Solicitors during usual business hours on any week day prior to the day fixed for the respective Meetings.

By the said Order the Court has appointed Major-General Guy Payan Dawnay, C.B., C.M.G., D.S.O., M.V.O., or, failing him, Archibald Crawford, Esq., K.C., to act as Chairman of the respective Meetings, and has directed the Chairman to report the results of the said respective Meetings to the Court.

The above mentioned Scheme of Arrangement will be subject to the subsequent approval of the Court.

Dated 20th day of December, 1934.

LINKLATERS and PAINES, 2, Bond Court, (264) London, E.C.4, Solicitors for the Company.

#### THE SCHEDULE.

Particulars of Meetings ordered to be convened.	Place of Meeting.	Times of Meetings on Monday, 7th January, 1935.	Time for delivery of Proxy on Saturday, 5th January, 1935.
The 5 per cent. Debenture Stock Holders of the Company.	Southern House, Cannon Street, London, E.C.	11 a.m.	11 a.m.
The 5 per cent. "A" Debenture Stock Holders of the Company.	Do.	12 Noon, or so soon thereafter as the preceding meeting shall have concluded.	12 Noon.
The unsecured Creditors of the Company (including persons entitled to have issued to them Deferred Creditors Certificates of the Company, but excluding Creditors referred to in Clause 8 of the Scheme).	Do.	2.30 p.m.	2.30 p.m.

In the High Court of Justice.—Chancery Division.

Mr. Justice Eve.

No. 00691 of 1934.

In the Matter of the OXFORD ELECTRIC COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 28th day of November, 1934, the Court has directed separate Meetings of:—

(1) The holders of the Preference shares, and

(2) The holders of the Ordinary 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 said Preference shares and the holders of the said Ordinary shares respectively of the said Company.

The said Meetings will be held on Friday, the 11th day of January, 1935, at The Randolph Hotel, Oxford, in the county of Oxford, at the times following, namely:—

(1) The Meeting of the holders of the said Preference shares of the Company, at 2 o'clock in the afternoon; and

(2) The Meeting of the holders of the said Ordinary shares, at 2.15 o'clock in the after-

noon, or so soon thereafter as the preceding Meeting shall have been concluded, at which place and respective times all the holders of the said Preference shares and of the said Ordinary shares are respectively requested to attend.

A copy of the said Scheme of Arrangement can be seen at the registered office of the said Company, situate at Nos. 5 and 6, St. Michael's Mansions, Ship Street, Oxford, during usual business hours, on any weekday prior to the day appointed for the said Meetings.

Forms of proxies applicable for the respective Meetings may be obtained at the registered office of the Company, situate as aforesaid.

The said Preference and Ordinary shareholders may attend such Meetings respectively and vote thereat, either in person or by proxy. Forms appointing proxies are requested to be lodged with the Secretary, at the aforesaid registered office of the Company, Nos. 5 and 6, St. Michael's Mansions, Ship Street, Oxford, not later than 12 o'clock noon, on Wednesday, the 9th day of January, 1935, and if not so lodged they must be handed to the Chairman at the respective Meetings.

In the case of joint holders of any Preference share or of any Ordinary share, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted, to the exclusion of