

The CHARTERED BANK OF INDIA,
AUSTRALIA & CHINA.

NOTICE is hereby given that the Transfer Books of the Bank will be closed from Monday, the 7th September, to Wednesday, the 16th September proximo, both days inclusive.

By Order of the Board,

W. B. WHITE, Manager.

38, Bishopsgate, London, E.C.2.
(093) 31st August, 1936.

in which the names stand in the Register of Members.

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

THE SCHEDULE.

| Particulars of class of meetings ordered to be convened. | Time appointed for adjourned meeting on Thursday the 16th day of September, 1936. |
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| (1) Holders of Preference Shares of the Company. | (1) 2.15 o'clock in the afternoon. |
| (2) Holders of Ordinary Shares of the Company. | (2) 3 o'clock in the afternoon or so soon thereafter as the preceding meeting shall have been concluded. |

Dated this fourth day of September, 1936.

LINKLATERS and PAINES, of 2, Bond Court, Walbrook, London, E.C.4; Agents for

Messrs. WANSBROUGHES, ROBINSON, TAYLER and TAYLOR, Dunlop Chambers, Baldwin Street, Bristol, Solicitors for the (196) above named Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00476 of 1936.

In the Matter of LENNARDS REAL PROPERTY COMPANY Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the separate Meetings of the holders of:—

- (a) the Preference shares and
- (b) the Ordinary shares

respectively of the above named Company directed by an Order dated the 30th day of July, 1936, to be held on the 3rd September, 1936, were duly held on that date and were then adjourned to Thursday, the 17th day of September, 1936, at the Royal Hotel, College Green, in the city of Bristol, at the respective times specified in the second column of the Schedule hereto, at which place and respective times all such shareholders are requested to attend.

At the said adjourned Meetings the Scheme of Arrangement proposed to be made between the Company and the holders of its said shares respectively will be submitted with certain modifications (affecting the shareholders of Lennards Real Property Company Limited) which have been proposed and the Meetings have been adjourned as aforesaid for the purpose of considering and, if thought fit, approving (with or without further modification) the said Scheme of Arrangement as so modified.

A copy of the said Scheme of Arrangement showing the proposed modifications can be seen and fresh forms of proxy obtained at the registered office of the said Company, situate at Queens Road, Bristol, and at the office of the undermentioned Solicitors, at the address mentioned below during usual business hours on any week-day prior to the day appointed for the said adjourned Meetings.

The said shareholders may vote at such of the said adjourned Meetings as they are entitled to attend, either in person or by proxy.

It is requested that any fresh forms appointing proxies be lodged with the Secretary of the said Company at its office, situate at Queens Road, Bristol, not later than 2.15 o'clock in the afternoon, on Wednesday, the sixteenth day of September, 1936, but if fresh forms are not so lodged they may be handed to the Chairman at the adjourned Meeting at which they are to be used. Proxies lodged in respect of the original day of Meeting will be used at the adjourned Meetings unless they have been superseded by fresh proxies lodged or handed to the Chairman as above mentioned or unless notification is received that such original proxies are not to be used.

In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order

In the High Court of Justice.—Chancery Division.

Mr. Justice Bennett.

No. 00475 of 1936.

In the Matter of LENNARDS Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that the separate Meetings of the holders of:—

- (1) The Preference shares,
- (2) The "B" Preference shares, and
- (3) The Ordinary shares

respectively of the above named Company, directed by an Order dated the 30th day of July, 1936, to be held on the 3rd day of September, 1936, were duly held on that date, and were then adjourned to Thursday, the 17th day of September, 1936, at the Royal Hotel, College Green, in the city of Bristol, at the respective times specified in the second column of the Schedule hereto, at which place and respective times all such shareholders are requested to attend.

At the said adjourned Meetings the Scheme of Arrangement proposed to be made between the said Company and the holders of its said shares respectively will be submitted with certain modifications (affecting the shareholders of Lennards Real Property Company Limited) which have been proposed, and the Meetings have been adjourned as aforesaid for the purpose of considering, and, if thought fit, approving (with or without modification) the said Scheme of Arrangement as so modified.

A copy of the said Scheme of Arrangement showing the proposed modifications can be seen and fresh forms of proxy obtained at the registered office of the said Company, situate at 8, Bishop Street, in the city of Leicester, and at the office of the undermentioned Solicitors, at the address mentioned below, during usual business hours, on any week-day prior to the day appointed for the said adjourned Meetings.

The said shareholders may vote at such of the said adjourned Meetings as they are entitled to attend, either in person or by proxy.

It is requested that any fresh forms appointing proxies be lodged with the Secretary of the Company, at its office situate at Queens Road,