

week-day prior to the day appointed for the said Meetings.

Any such shareholder may attend the Meeting of any class of which he is a Member and vote thereat either in person or by proxy. It is requested that all forms appointing proxies be deposited at or forwarded so as to reach the Registrar at the Transfer Office of the Company, 49, Moorgate, London, E.C.2, not later than 12 o'clock noon, on Saturday, the 19th day of December, 1936, but if not so lodged must be handed to the Chairman at the Meeting at which they are to be used.

In the case of joint holders of any share the vote of the senior who tenders a vote whether in person or by proxy, shall 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 which the names stand in the Register of Members of the Company.

By the said Order the Court has appointed John Ivan Spens, or failing him, Evelyn James Bunbury, or failing him, Oliver Lyttelton, to act as Chairman of the said respective Meetings, and has directed the Chairman to report the results thereof respectively to the Court.

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

Dated this 24th day of November, 1936.

SLAUGHTER and MAY, of No. 18, Austin Friars, in the city of London, Solicitors for (285) the above named Company.

and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members of the Company.

By the said Order the Court has appointed Oliver Lyttelton, or failing him, William Reid Simpson, to act as Chairman of each of the said Meetings, and has directed the Chairman to report the results thereof to the Court.

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

Dated this 24th day of November, 1936.

SLAUGHTER and MAY, of No. 18, Austin Friars, in the city of London, Solicitors for (286) the above named Company.

TAF FECHAN WATER SUPPLY BOARD.

5½ Per Cent. Redeemable Stock, 1937-47.

PURSUANT to a Resolution of the Taf Fechan Water Supply Board passed at a Meeting held on the eleventh day of November, 1936, the said Board do hereby give notice that they intend to exercise their option to redeem the above mentioned Stock at par on 1st June, 1937, as provided in the terms of issue.

J. COLENZO JONES,
Clerk and Solicitor to the Board.

F. J. ALBAN,
Registrar and Accountant.

Imperial House, Kingsway, London, W.C.2.
(008) 27th November, 1936.

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00638 of 1936.

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

NOTICE is hereby given that by an Order dated the 20th day of November, 1936, the Court has directed separate Meetings of the holders of (1) its 5s. shares and (2) options in respect of unissued shares (in each case other than London Tin Corporation Ltd.) respectively of the said 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 its said shareholders and option holders, and that such Meetings will be held at The Board Room, London Tin Corporation Limited, 55-61, Moorgate, London, E.C.2, on Wednesday, the 23rd day of December, 1936, at the times following, namely:—

The Meeting of the holders of 5s. shares, at 11.45 o'clock in the forenoon, or so soon thereafter as the preceding Extraordinary General Meeting of the Company shall have been concluded, and the Meeting of the holders of options, at 11.50 o'clock in the forenoon, or so soon thereafter as the preceding Meeting shall have been concluded, at which place and respective times all the aforesaid shareholders and option holders are respectively requested to attend.

A copy of the said Scheme can be seen, and forms of proxy obtained, at the Transfer Office of the Company, situate at 49, Moorgate, London, E.C.2, or at the office of the undersigned Solicitors, at the address mentioned below, during usual business hours, on any weekday prior to the day appointed for the said Meetings.

Any such shareholder or option holder may attend the Meetings of any class of which he is a Member, and vote thereat, either in person or by proxy. It is requested that all forms appointing proxies be deposited at or forwarded so as to reach the Registrar, at the Transfer Office of the Company, 49, Moorgate, London, E.C.2, not later than 12 o'clock noon, on Saturday, the 19th day of December, 1936, but if not so lodged must be handed to the Chairman at the Meeting at which they are to be used.

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

H.M. LAND REGISTRY.

Freehold Title No. 82630.

3, Platts Lane, Hampstead.

It is proposed to issue a new land certificate to the personal representative of Lewis Nathaniel Nottage, late of 3, Platts Lane, Hampstead, in place of one stated to have been lost.

Any person possessing the missing certificate, or objecting to the issue of a new one, should at once notify "H.M. Land Registry, London, W.C."

In the High Court of Justice.—Chancery Division.

Mr. Justice Crossman.

No. 00648 of 1936.

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

NOTICE is hereby given that by an Order dated the 17th day of November, 1936, the Court has directed separate Meetings to be convened of the holders of the several classes of shares of the above named Company specified in the first column of the Schedule hereto 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 such shares, and that such Meetings will be held at the Council Hall of the Rubber Growers Association, 19, Fenchurch Street, in the city of London, on Monday, the 21st day of December, 1936, at the respective times specified in the second column of the said Schedule, at which place and respective times all such holders are requested to attend.

A copy of the said Scheme of Arrangement and forms of proxy applicable for the respective Meetings may be obtained at the registered office of the Company, situate at 143-149, Fenchurch Street, in the city of London, and at the office of the undersigned Solicitors, at the address mentioned below,