

In the High Court of Justice, Chancery Division—Companies Court.

Mr. Justice Bennett.

No. 00708 of 1932.

In the Matter of WHITE STAR LINE WIDOWS' & ORPHANS' FUND ASSOCIATION and in the Matter of the Companies Act, 1929.

NOTICE is hereby given pursuant to an Order of the Court made on 25th October, 1937, that I, the undersigned Liquidator of the above-named Association, intend to apply to the Board of Trade for my Release, and that any objection to the granting of my Release must be notified to the Board of Trade within twenty-one days of the date hereof.

A Summary of all receipts and payments in the Winding-up is hereto annexed.
Dated this 29th day of October, 1937.

DUNCAN MCKELLAR, Liquidator, 1, Oxford Court, Cannon Street, London, E.C.4.

NOTE.—Section 197(3) of the Companies Act, 1929, enacts that "An order of the Board of Trade releasing the Liquidator shall discharge him from all liability in respect of any act done or default made by him in the administration of the affairs of the Company, or otherwise in relation to his conduct as Liquidator, but any such order may be revoked on proof that it was obtained by fraud or by suppression or concealment of any material fact."

STATEMENT SHOWING POSITION OF COMPANY AT DATE OF APPLICATION FOR RELEASE.

<i>Dr.</i>	<i>Receipts.</i>	<i>Estimated to produce per Association's Statement of Affairs.</i>	<i>£ s. d.</i>	<i>£ s. d.</i>	<i>o.</i>	<i>Payments.</i>	<i>£ s. d.</i>	<i>£ s. d.</i>	<i>Cr.</i>			
Total receipts from date of Winding-up Order, viz. :-						Board of Trade and Court Fees						
Cash in hand	16	5	6	16	5	6	68	9	9			
Investments in Shares, etc.	23,688	14	0	}	See explanation below.	Law Costs of Petitioner	68	9	9			
Surplus from Securities ...	445	5	2			Law Costs of Solicitor to Liquidator	66	3	6	134	13	3
Unpaid Contributions ...	10	0	0			Fees of Official Receiver as Provisional Liquidator				200	0	0
Other Receipts—						Costs of Notices in Gazette and local papers				3	10	6
Unused cheque stamps ...						Incidental Outlay (mainly printing and postages)				20	13	2
Amount received from Trustees of Association to meet Liquidation Expenses						Total Costs and Charges				368	5	11
						Balance				11	13	5
Total	24,160	4	8							£379	19	4
										£379	19	4

With the consent of all the creditors the funds in the hands of the Trustees of the Association were distributed by the Trustees direct to the creditors, under deduction of a sum of £360, released to the Liquidator to meet the estimated expenses of the liquidation. The dividends so paid to the creditors on their claims aggregating £50,269 17s. 2d. amounted to 9s. 9-07d. in the £.

Creditors can obtain any further information by enquiry at the office of the Liquidator.

(175)

In the High Court of Justice.—Chancery Division.

Mr. Justice Simonds.

No. 00631 of 1937.

In the Matter of BENTLEY & SHAW Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 12th day of October 1937 the Court has directed separate Meetings of the holders of

- (1) the First Preference Shares,
- (2) the Second Preference Shares, and
- (3) 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 its said First Preference Shares Second Preference Shares and Ordinary Shares respectively and that such Meetings will be held at the Hotel Great Central Marylebone Road in the county of London on Thursday the 18th day of November 1937 at the times below mentioned namely:—

The Meeting of the holders of the First Preference Shares at 12 o'clock noon.

The Meeting of the holders of the Second Preference Shares at 12.15 o'clock in the afternoon or so soon thereafter as the preceding Meeting shall have been concluded and

The Meeting of the holders of the Ordinary Shares at 12.30 o'clock in the afternoon or as soon thereafter as the preceding Meetings shall have been concluded

at which place and respective times all the aforesaid shareholders are 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 at Lockwood Brewery Huddersfield Yorkshire and at the office of the undermentioned Solicitors at the addresses mentioned below during usual business hours on any week-day prior to the day appointed for the said Meetings.

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

It is requested that forms appointing proxies be lodged with the Secretary at the registered office of the Company situate at Lockwood Brewery Huddersfield aforesaid not later than 12 o'clock noon on Wednesday the 17th day of November 1937 but if forms are not so lodged they 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.

By the said Order the Court has appointed Lancelot Shaw Dumaresq or failing him Lt. Col. Henry Spencer Follett or him failing Neville Lancaster Shaw 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 20th day of October 1937.

CROSSMAN BLOCK and CO., of 16, Theobald's Road, Gray's Inn, London, W.C.1; Agents for

EATON SMITH and DOWNEY, Huddersfield, (204) Solicitors for the above named Company.