

By the said Order the Court has appointed Herbert Sayer Thynne or failing him Geoffrey Arthur Carlisle Thynne to act as Chairman of the said Meetings of 8 per cent. Preference shareholders and the Ordinary shareholders and Geoffrey Arthur Carlisle Thynne or failing him Thomas Walter Nicholls to act as Chairman of the said Meeting of 7 per cent. Preference shareholders 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 31st day of August 1938.

BOXALL and BOXALL, 22, Chancery Lane, London, W.C.2; Agents for

CORNER and WADSWORTH, 37, Bridge Street, Hereford, Solicitors for the above named Company.

#### H.M. LAND REGISTRY.

Leasehold Title No. 87353.

Land in rear of 42-48, Highbury New Park, and Land adjoining.

IT is proposed to issue a new Land Certificate to Nellie Sharpe of 46 Highbury New Park, N.5, 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 Simonds.

No. 00556 of 1938.

In the Matter of TAVOY TIN DREDGING CORPORATION Limited, and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 29th day of July 1938 the Court has directed separate Meetings to be convened of the classes of shareholders and Debenture stockholders 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 such shareholders and Debenture stockholders and that such Meetings will be held at the Chartered Insurance Institute 20 Aldermanbury in the city of London on Monday the 26th day of September 1938 at the respective times specified in the second column of the said Schedule at which place and respective times all such shareholders and Debenture stockholders are requested to attend.

A copy of the said Scheme of Arrangement and forms of proxy applicable for the respective Meetings and forms for depositing share warrants to bearer may be obtained at the registered office of the Company situate at 55-61 Moorgate in the city of London and at the office of the Company's representative in Paris, M. Lucien Dautresme 30 Rue de Gramont, Paris, and at the office of the under-mentioned Solicitors at the address mentioned below during usual business hours on any week day prior to the day appointed for the said Meetings.

Any such holder 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 Friday the 23rd day of September 1938 but if such forms are not so lodged they must be handed to the Chairman at the Meeting at which they are to be used.

The holders of share warrants to bearer must themselves or by their proxies bring their share warrants to the Meeting or alternatively such share warrants may be deposited at least three days prior to the Meeting at the Transfer Office, of the Company at 49 Moorgate, London, E.C.2 or at any recognised bank in Great Britain or at the Credit Lyonnais, Paris, and a memorandum of such deposit (signed by an official of the said Company or of any such bank stating that the share warrants have been deposited with them and will be retained by the

Company or by such bank until the close of the Meeting or any adjournment thereof and stating the name and address of the holder of the said share warrants the serial numbers and the number and amount of the said share warrants so deposited) must be produced at the Meeting by the holder of the said share warrants if attending in person or lodged with his form of proxy if he desires to vote by proxy.

In the case of registered 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 will be determined by the order in which the names stand in the Registers of the Company.

By the said Order the Court has appointed John Ivan Spens or failing him John Robert Farquharson or failing him Herbert Charles Vivian Porter to act as Chairman of each of the said Meetings and has directed the Chairman 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.

#### THE SCHEDULE.

Particulars of Meetings ordered to be convened.	Time appointed for Meetings on Monday, the 26th day of September, 1938.
(1) Holders of the Shares of the Company.	(1) 2.30 o'clock in the afternoon.
(2) Holders of 7½ per cent. First Mortgage Debenture Stock of the Company.	(2) 2.45 o'clock in the afternoon or as soon thereafter as the preceding Meeting shall have been concluded.

Dated this 3rd day of August 1938

SLAUGHTER and MAY, of No. 18, Austin Friars, in the city of London, Solicitors for (106) the above named Company.

#### COMPANHIA DE MOCAMBIQUE. SOCIEDADE ANONYMA DE RESPONSABILIDADE LIMITADA.

(Limited Liability.)

IT not having been possible to hold the Ordinary General Meeting convened for to-day, at noon, at the head office of the Company, 10, Largo da Biblioteca Publica, Lisbon, by reason of the non-fulfilment of Article 44 of the Statutes, the said Ordinary General Meeting is again convened for the 27th inst., at the same place and hour, and shall then and there be held, whatever may be the amount of capital represented by the shareholders present, and whatever may be the number of those shareholders. Shares to bearer must be deposited not later than 1 o'clock on the 7th September at the head office of the Company in Lisbon, 10, Largo da Biblioteca Publica, or at the Banco Nacional Ultramarino; in France, at the offices of the Paris Committee, 53, Boulevard Haussmann, Paris, or at the Comptoir National d'Escompte de Paris, both at Paris and all its branches in the country; or at the Crédit Lyonnais, Paris, and at its branches in the country; or at the Banque Franco Portugaise d'Outremer, 8 rue du Helder, Paris; and in London at the offices of the London Committee, Thames House, Queen Street Place, London, E.C.4. The Council of Administration, in accordance with the powers conferred on it by Article 50 of the Statutes, has resolved with regard to the form of proxy for absent shareholders, that all proxies shall be valid which contain the names of the shareholder and mandatory, and specify the Meeting or Meetings for which they are granted; and when these proxies come from foreign countries the signature of the shareholder must be legalised by the Portuguese Consul, or when the latter is unable to effect legalisation directly, it must be attested by a Notary, Commissioner of Police, Mayor, or other qualified official whose signature shall be legalised by the Portuguese Consul.

JOAO DE AZEVEDO COUTINHO FRAGOSO DE SIQUEIRA, President of the Council of Administration.

M. VINET, London Secretary, Lisbon.  
2nd September, 1938.  
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