

Non-Cumulative Preference shareholders and Ordinary 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, 3 Edgar Buildings, Bath aforesaid and at the office of the undermentioned Solicitors at the addresses mentioned below during usual business hours prior to the day appointed for the said Meetings.

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

It is requested that forms appointing proxies be lodged with the Secretary at the registered office of the Company situate at 3, Edgar Buildings, Bath, aforesaid not later than 11 o'clock in the forenoon on Tuesday the 30th day of May 1939 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 such shares, 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 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 Arthur Edward Ball of "Grasmere," Hayesfield Park, Bath, aforesaid or failing him Algernon Charles Milson of "De Montalt" Braunton in the county of Devon or failing him Rupert Waterhouse M.D., of 3 Circus, Bath, aforesaid to act as Chairman 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 8th day of May 1939.

WATSON SONS and ROOM, 11, Bouverie Street, London, E.C.4; Agents for

WANSBROUGHES ROBINSON TAYLER and TAYLOR, of Dunlop Buildings, Baldwin Street, in the city and county of Bristol, (252) Solicitors to the above named Company.

of the Company situate at the Black Dyke Mills Queensbury aforesaid not later than 12 o'clock noon on Thursday the 1st day of June 1939 but if forms are not so lodged they must be handed to the Chairman at the Meetings at which they are to be used.

In the case of joint holders of shares 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 Gerald Robert Foster of Stockeld Park Wetherby in the county of York or failing him Ronald Arthur Charteris Foster of Park House Queensbury in the county of York to act as Chairman 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 9th day of May 1939.

SPEECHLY MUMFORD and CRAIG, 10, New Square, Lincoln's Inn, London, W.C.2; Agents for

MUMFORD THOMPSON and BIRD, of 16, Piccadilly, Bradford, in the county of York, (253) Solicitors for the above named Company.

In the Matter of JAMES COOK (KNITWEAR) Limited.

The Companies Act, 1929.

NOTICE is hereby given that by Order of the High Court of Justice dated 28th day of April, 1939, I, Thomas Fleming Birch, of Court Chambers, Friar Lane, Leicester, Chartered Accountant, have been appointed Liquidator of James Cook (Knitwear) Limited to act jointly with William Thomas Tanser.—Dated this 8th day of May, 1939.

(165) T. FLEMING BIRCH, Joint Liquidator.

In the High Court of Justice—Chancery Division.

Mr. Justice Crossman (at Chambers).

Mr. Registrar Stiebel.

No. 00322 of 1939.

In the Matter of JOHN FOSTER & SON Limited and in the Matter of the Companies Act, 1929.

NOTICE is hereby given that by an Order dated the 2nd day of May 1939 made in the above matters the Court has directed separate Meetings of

(1) the Preference Shareholders and

(2) the Ordinary Shareholders

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 Preference and Ordinary shares respectively and that such Meetings will be held at the Black Dyke Mills Queensbury in the county of York on Friday the 2nd day of June 1939 at the times below mentioned namely

The Meeting of the said Preference Shareholders at 2.30 o'clock in the afternoon

The Meeting of the said Ordinary Shareholders at 3 o'clock in the afternoon or as soon thereafter as the preceding Meeting 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 the Black Dyke Mills Queensbury aforesaid and at the office of the undermentioned Solicitors at the addresses mentioned below during usual business hours prior to the day appointed for the said Meetings.

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

It is requested that forms appointing proxies be lodged with the Secretary at the registered office

In the Matter of a Deed of Arrangement between Zossia Edwardes, late of 49A, Curzon Street, W.1 (Milliner), and her creditors.

NOTICE is hereby given that a dividend will be declared twenty-one days after this notice, and that no claim to participation in this dividend will be considered unless received within fourteen days hereof.—Dated this 9th day of May 1939.

FRANK J. SMITH, Trustee for Creditors, 9, (169) Southampton Street, Bloomsbury, W.C.1.

In the High Court of Justice.—In Bankruptcy.

No. 808 of 1939.

In the Matter of a Bankruptcy Notice issued on the 15th day of April, 1939.

To E. M. COHEN (Male), 4, Maiden Lane, in the city of London, Fur Dealer.

TAKE notice, that a Bankruptcy Notice has been issued against you in this Court by "Furenbond Brokers" (London) Limited, Mansion House Station Buildings, in the city of London, Fur Brokers, and the Court has ordered that the sending of a sealed copy of a Bankruptcy Notice together with a sealed copy of the Order for substituted service by the publication of this notice in the London Gazette and in the Daily Telegraph and Morning Post newspaper, shall be deemed to be service of the Bankruptcy Notice upon you. The Bankruptcy Notice can be inspected by you on application at this Court.—Dated 5th day of May 1939.

(223)

OSCAR KEAN, Registrar.