

5 Fenchurch Street in the city of London on Monday the 26th day of June 1939 at the times below mentioned namely:—

The Meeting of the holders of the shares at 12.10 o'clock in the afternoon.

The Meeting of the holders of such debentures at 12.15 o'clock in the afternoon or so soon thereafter as the preceding Meeting shall have been concluded

at which place and respective times all the aforesaid shareholders and debenture holders are respectively 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 5 Fenchurch Street in the city of London and at the office of the undermentioned Solicitors at the address mentioned below during usual business hours on any weekday prior to the day appointed for the said Meetings.

The said shareholders and debenture holders 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 5 Fenchurch Street aforesaid not later than 12 o'clock noon on Saturday the 24th day of June 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 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 which the names

stand in the Register of Members and the Register of Debenture Holders.

By the said Order the Court has appointed Sir Edward Rosling or failing him Major Herbert Edgington, O.B.E., 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 3rd day of June, 1939.

STEPHENSON HARWOOD and TATHAM, of 16, Old Broad Street, London, E.C.2, Solicitors for the above named Company.

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In the Matter of a Deed of Assignment for the benefit of creditors, executed on the 5th day of October 1938, by MILDRED ELSIE MALONEY, of 191, Heathfield Road, Hitchin, in the county of Hertford, Married Woman.

THE creditors of the above named Mildred Elsie Maloney who have not already sent in their claims, are required, on or before the 27th day of June 1939, to send in their names and addresses, and the particulars of their debts or claims to me, the undersigned Philip Francis Keens of 11 George Street West Luton in the county of Bedford, the Trustee under the said deed, or in default thereof they will be excluded from the benefit of any dividend declared.—Dated this 2nd day of June 1939.

(039)

P. F. KEENS.