

NOTICE is hereby given that I, JOSEPH GRAHAM DUFFEY of 51 Caldry Road, West Kirby, Cheshire, Milk Products Manufacturer a natural born British subject, intend after the expiration of 21 days from the publication of this notice to assume the surname of Graham-Duffey in lieu of and in substitution for my present surname of Duffey—Dated this 12th day of February 1943  
(057) J. GRAHAM DUFFEY

NOTICE is hereby given that DAVID GLASSCOVITCH of 188, Romford Street, London, E 1, at present a Private in the Royal Army Service Corps, a natural born British subject intends after the expiration of twenty-one days from the date of publication of this notice to assume the surname of Glass in lieu of Glasscovitch—Dated this 15th day of February, 1943

WALTER O STEIN, 31-33, Thomas Street,  
(054) Woolwich, S E.18, Solicitor

NOTICE is hereby given that I, DANIEL KOBISKY of 5 Shirley Road Cheetham Manchester a natural born British subject intend after the expiration of twenty-one days from the date of publication of this notice to assume the surname of Kay on behalf of myself my Wife Marie and my infant child Leslie in lieu of and in substitution for our present surname of Kobisky—Dated this 15th day of February 1943.  
(048) DANIEL KOBISKY

NOTICE is hereby given that I, FRED GOLDSTEIN of Flat 3, 87, Great Tichfield Street, London, W 1, intend after the expiration of 21 days from the publication thereof to assume the name of Fred Silverberg in lieu of my present name  
SIDNEY L SAMSON, Wellington House,  
(049) Strand, W.C 2, Solicitor for Fred Goldstein

I, MARTHA LOUISA SOUTHWELL, a natural born British subject, residing at 16, Glidden Street, Fratton, Portsmouth, intend after the expiration of twenty-one days from the date of publication of this notice to assume the surname Bevis.—Dated the 3rd day of February 1943  
(051) MARTHA LOUISA SOUTHWELL

NOTICE is hereby given that MARJORIE ALICE CHAPMAN of 289 Galpins Road Thornton Heath Surrey a natural born British subject, intends after the expiration of twenty-one days from the date of publication of this notice to assume the name of Marjorie Alice Hull in lieu of and in substitution for her present name of Marjorie Alice Chapman—Dated this 17th day of February 1943  
W F HOLLANDS, 18, Katharine Street,  
(052) Croydon, Surrey, Solicitor

NOTICE is hereby given that twenty-one days from the date of the publication hereof EDITH MAY SEAGERS of 94, Birchanger Road, South Norwood in the county of Surrey, Spinster, a natural born British subject, intends to renounce and abandon the surname of Seagers and to assume and on all occasions whatsoever and at all times to sign and use and to be called and known by the surname of Groves in lieu of and in substitution for the surname of Seagers.—Dated this 16th day of February 1943.  
(214) EDITH MAY SEAGERS

NOTICE is hereby given that I, JOSEPH MARCEL OTAZU of 60, Preston Hill, Kenton, Middlesex a natural born British subject intend at the expiration of 21 days from the date of publication hereof to assume the name of Joseph Marcel Gregory—Dated this 15th day of February, 1943  
(218) J M OTAZU.

NOTICE is hereby given that I, MAY EVELYN OTAZU of 60, Preston Hill, Kenton, Middlesex a natural born British subject intend at the expiration of 21 days from the date of publication hereof to assume the name of May Evelyn Gregory—Dated this 15th day of February 1943  
(217) M E OTAZU

THE CHARTERED BANK OF INDIA AUSTRALIA & CHINA

NOTICE is hereby given that the Eighty-ninth Ordinary General Meeting of the shareholders of this

Company will be held on the Bank's premises at 38, Bishopsgate, in the city of London, on Wednesday, the 17th March instant, at 12 noon precisely, to receive the Report of the Directors, to pass the Accounts, to declare a Dividend, to elect Directors and Auditors, and to transact any other business of an Ordinary General Meeting

The Transfer Books will be closed from Monday, the 8th March, until Wednesday, the 17th March, both days inclusive, and notice is further given that after the above mentioned ordinary business has been disposed of the following Resolution will be proposed for passing as a Special Resolution, namely—

Special Resolution

That the Bye-Laws and Rules of the Company be altered as follows—

Bye-Law 5 In this Bye-Law after the words "the capital of the Company" the words "other than shares converted into stock" shall be inserted

Bye-Law 7 The following proviso shall be added at the end of this Bye-Law, namely—

"Provided that where the Company has converted any of its shares into stock, the Register shall show the amount of stock held by each Member, instead of the amount of shares and the particulars relating to shares specified in paragraph (a) of this Bye-Law"

New Heading and Bye-Law

The following new Heading and Bye-Law shall be inserted after Bye-Law 43, namely—

Stock

43 (a) The Company in General Meeting or the Directors with the previous authority of the Company in General Meeting may convert any paid-up shares into stock, and re-convert any stock into paid-up shares of any denomination

(b) The holders of stock may transfer the same or any part thereof in the same manner and subject to the same regulations as and subject to which the shares from which the stock arose might previously to conversion have been transferred, or as near thereto as circumstances admit, but no stock shall be transferable except in sums of £5 or multiples of £5

(c) The holders of stock shall, according to the amount of the stock held by them, have the same rights privileges and advantages as regards dividends, participation in assets on a winding-up, voting at Meetings, and other matters, as if they held the shares from which the stock arose, but no such privilege or advantage (except participation in dividends and in assets on a winding-up) shall be conferred by any such aliquot part of stock as would not, if existing in shares, have conferred such privilege or advantage

(d) All such of the provisions of these presents as are applicable to paid-up shares shall apply to stock, and the words "share" and "shareholder" therein shall include "stock" and "stockholder"

Bye-Laws 52 and 54 These Bye-Laws shall be deleted and the following new Bye-Laws substituted therefor:—

Bye-Law 52 Fourteen days' notice at the least (inclusive of the day on which the notice is served or deemed to be served and of the day for which the notice is given) or (in the case of a Meeting convened to pass a Special Resolution) 21 clear days' notice at the least shall be given either by advertisement in manner hereinafter mentioned or in writing to such Members as are under the provisions herein contained entitled to receive notices from the Company

Bye-Law 54 Every notice of Meeting shall specify the place the day and the hour of meeting and in case of special business the general nature of such business and the notice convening a Meeting to pass a Special Resolution shall also specify the intention to propose the Resolution as a Special Resolution

And notice is further given that subject to the foregoing Resolution being duly passed as a Special Resolution and after it shall have been so passed the following further Resolution will be submitted for passing as an Ordinary Resolution, namely—

Resolution

That the 600,000 shares of £5 each in the Company's capital, all of which are fully paid up, be and the same are hereby converted into £3,000,000 Stock

Dated 17th February, 1943

By Order of the Court,

W R COCKBURN, Chief Manager.

38, Bishopsgate, London, E C 2.  
(180)