

HONGKONG AND SHANGHAI BANKING CORPORATION.

Notice of Ordinary and Extraordinary Meetings

NOTICE IS HEREBY GIVEN that the ORDINARY HALF-YEARLY MEETING of the SHAREHOLDERS in this Corporation will be held at the City Hall, Hongkong, on Saturday, the 22nd day of August, 1914, at Noon, for the purpose of receiving the Report of the Court of Directors together with a Statement of Accounts to 30th June, 1914, and for the confirmation of the election of Directors.

THE REGISTER OF SHARES of the Corporation will be CLOSED from Monday, the 10th August, to Saturday, the 22nd August, 1914, (both days inclusive), during which period no transfer of shares can be registered.

AND NOTICE is hereby also given that at the same place and on the same day at Noon, or so soon afterwards as the Ordinary Half-Yearly Meeting shall be concluded, an Extraordinary Meeting of the Shareholders in this Corporation will be held, when the sub-joined Resolutions will be proposed as Extraordinary Resolutions:—

- (1.) That the Directors of the Hongkong and Shanghai Banking Corporation be and they are hereby requested and authorised by and on behalf of the Shareholders of the Company to take the steps necessary to apply for the introduction of an Ordinance into the Legislative Council of the Colony of Hongkong supplemental to The Hongkong and Shanghai Bank Ordinance, 1866, and the enactment of the same by the Governor of Hongkong with the advice and consent of the Legislative Council thereof to effect the amendment of Section 20 of The Hongkong and Shanghai Bank Ordinance, 1866, hereafter set out with such modifications (if any) as they may think fit and to accept such Ordinance (if any) when enacted.

The following is the amendment above referred to:—

The deletion from Section 20 of the said Ordinance of the words "to take and accept any lands, houses, or other real or personal property in satisfaction, liquidation, or payment of any debt absolutely and *bona fide* previously due and owing to the Company, and also to take any mortgage or other lien or charge on real or personal property as a security for any monies actually and *bona fide* previously due to the Company or for which any person may have rendered himself liable to the Company, and to hold such lands, houses and other real and personal property respectively for such reasonable time as may be necessary for selling and disposing of and converting the same into money", and the substitution therefor of the following words:—"To take, accept, enforce, release, realise or deal with any security now held or which may hereafter be held by the Company, for any moneys owing or to become owing to the Company, or for any liabilities incurred or to be incurred towards or by the Company by way of mortgage, pledge, hypothecation, deposit or otherwise howsoever of every kind of property or rights".

- (2.) That the Deed of Settlement of the Company be altered in manner following:—

(a.) That the following words be struck out of lines two and three of Article 56, namely, the words "for not exceeding fifteen days before and seven days after every Ordinary Meeting" and that the following words be adopted and substituted therefor namely, "during such time as the Court thinks fit, not exceeding in the whole thirty days in each year".

(b.) That the following words be struck out the last line of Article 56, namely, "after the Meeting" and that the following words be adopted and substituted therefor, namely, "after the re-opening of the Register".

(c.) That Articles 76, 77 and 78 be cancelled.

(d.) That the following Articles be adopted and substituted for Articles 76, 77 and 78, namely:—

Article 76.—"General Meetings shall be held once in every year, at such time and place in the Colony as may be prescribed by the Company in General Meeting, and if no such time or place is prescribed, then at such time and place as may be determined by the Court, and unless and until otherwise prescribed or determined as aforesaid a General Meeting shall be held in the month of February in every year".

Article 77.—"The General Meetings mentioned in the last preceding Article shall be called Ordinary Meetings".

Article 78.—"All other General Meetings shall be called Extraordinary Meetings".

(e.) That Article 90 be altered by inserting and adopting after the word "holding" in line five thereof the words "or representing by proxy" and by striking out at the end of the said Article the words "present in person".

(f.) That the following words be added to Article 94:—

"The Court may from time to time pay to the Shareholders such interim dividends as appear to be justified by the position of the Company".

(g.) That the following words be struck out of the first three and a half lines of Article 174, namely, the words "Half-year ending the 30th June and the 31st December, shall make a General Half-yearly", and that the following words be adopted and substituted therefor:—"Year ending the 31st day of December, shall make a General".

(h.) That the word "Half" be struck out of the eighteenth line of Article 174 and also out of the sixth line of Article 175.

(i.) That the word "twice" and the words "the 30th day of June and" be struck out of lines 4 and 5 of Article 176, and that the word "once" be adopted and substituted for the word "twice" in the fourth line thereof.

(j.) That the words "or the Ordinary Half-yearly" and the words "as the case may be" be struck out of lines 10 and 11 of Article 177.

Should the Second Resolution be passed by the required majority, it will be submitted for confirmation as a Special Resolution to a Second Extraordinary Meeting which will be subsequently convened.

By Order of the Court of Directors.

A. G. STEPHEN,
Acting Chief Manager.

Hongkong, 21st July, 1914.

IN THE SUPREME COURT OF HONGKONG.

IN BANKRUPTCY.

Notice of Dividend.

No. 1 of 1914.

Re The HON HING COMPANY, lately carrying on business at No. 210, Des Voeux Road Central, Victoria, in the Colony of Hongkong.

A first and final dividend of \$12.50 per cent. has been declared in the above matter.

NOTICE is hereby given that the above mentioned dividend may be received at the Official Receiver's Office, Victoria, aforesaid, on Wednesday, the 29th day of July, 1914, between the hours of 10 a.m. and 4 p.m. and on any subsequent day during office hours.

Creditors applying for payment must produce any bills of exchange or other securities held by them and must sign a receipt in the prescribed form.

Notice of Adjudications and Appointment of Trustee.

No. 15 of 1914.

Re The FOONG TAI Firm, lately carrying on business at No. 9, Victoria Street, ground floor, Victoria, aforesaid, Compradores.

THE above named FOONG TAI Firm were adjudicated Bankrupt on the 23rd day of July, 1914, and the Official Receiver, Mr. E. CARPMAEL, was appointed Trustee of the Estate of the Bankrupt.

No. 18 of 1914.

Re LUIZ CARLOS XAVIER, Clerk in the Naval Yard, Victoria, aforesaid.

THE above named LUIZ CARLOS XAVIER, was adjudicated Bankrupt on the 23rd day of July, 1914, and the Official Receiver, Mr. E. CARPMAEL, was appointed Trustee of the Estate of the Bankrupt.

No. 19 of 1914.

Re JOHN ANDERSEN, Clerk in the Taikoo Dockyard, Victoria, aforesaid.

THE above named JOHN ANDERSEN was adjudicated Bankrupt on the 23rd day of July, 1914, and the Official Receiver, Mr. E. CARPMAEL, was appointed Trustee of the Estate of the Bankrupt.

Notice of Intended Dividend.

No. 11 of 1913.

Re MAHOMED SHELLIM HARTEAM of Victoria, aforesaid, Writer.

A first dividend is intended to be declared in the above matter after the expiration of one month from the 25th day of July, 1914.

No. 11 of 1912.

Re ANTONIO MARIA COSTA, lately of No. 8, Queen's Road West, Victoria, aforesaid, Telegraphist.

A second and final dividend is intended to be declared in the above matter after the expiration of one month from the 25th day of July, 1914.

Notice of Application for Discharge.

No. 11 of 1912.

Re ANTONIO MARIA COSTA as above mentioned.

NOTICE is hereby given that the above named debtor has applied for his discharge on the 18th day of July, 1914, and that the Court has fixed Friday, the 14th day of August, 1914, at 2.15 in the afternoon for the hearing of the application.

Notice of Receiving Order and First General Meeting of Creditors.

No. 22 of 1914.

Re The HON HING CHEUNG Firm, lately carrying on business at No. 125, Connaught Road West, Victoria, aforesaid, Grosine Merchants.

Receiving Order dated the 23rd day of July, 1914.

Petition dated the 6th day of July, 1914.

THURSDAY, the 6th day of August, 1914, at 10.30 o'clock in the forenoon precisely, has been fixed for the First General Meeting of Creditors in the above matter, to be held at the Official Receiver's Office, Victoria, aforesaid.

No Creditor can vote unless he previously proves his debt.

Forms of Proof and Proxy can be obtained and filled in at the Official Receiver's Office during office hours.

At the First General Meeting the Creditors will be asked to consider whether the Debtors shall be adjudged Bankrupt.

Dated this 24th day of July, 1914.

E. CARPMAEL,
Official Receiver.

IN THE SUPREME COURT OF HONGKONG.

ORIGINAL JURISDICTION.

In the Matter of the Companies' Ordinance of Hongkong, (No. 58 of 1911)

and

In the Matter of the ANGLO-FRENCH LAND INVESTMENT COMPANY, LIMITED AND REDUCED.

NOTICE is hereby given that a petition has been presented to the Supreme Court of Hongkong for confirming a resolution of the above Company for reducing its Capital from Taels 2,500,000 to Taels 1,800,000. A list of the persons admitted to have been creditors of the Company, on the 10th day of July, 1914, may be inspected at the offices of the Company, at Alexandra Buildings, Des Voeux Road Central, Hongkong, or at the office of Messrs. ELLIS AND HAYS, 3F, Peking Road, Shanghai, or at the office of the undersigned at No. 9, Queen's Road Central, Hongkong, at any time during usual business hours, on payment of the charge of fifty cents.

Any person who claims to have been on the last mentioned day and still to be a creditor of the Company, and who is not entered on the said list and claims to be so entered, must on or before the 15th day of August, 1914, send in his name and address and the particulars of his claim, and the name and address of his Solicitors (if any) to the undersigned or in default thereof he will be precluded from objecting to the proposed reduction of capital.

Dated the 20th day of July, 1914.

WILKINSON & GRIST,
(Agents for ELLIS & HAYS, Solicitors of Shanghai.)
9, Queen's Road Central,
Solicitors to the Company.

In the Matter of the Companies' Ordinance of Hongkong, 1911

and

In the Matter of the DOMINION RUBBER COMPANY, LIMITED, 1907.

IN LIQUIDATION.

NOTICE is hereby given that a General Meeting of the above-named Company will be held at the offices of ANDERSEN, MEYER & Co. No. 4, Yuen Ming Yuen Road, Shanghai, on Tuesday, the 25th day of August, 1914, at 4.30 o'clock in the afternoon, for the purpose of receiving the report of the Liquidator showing the manner in which the winding-up has been conducted and the property of the Company disposed of, and hearing any explanations that may be given by the Liquidator.

Dated at Shanghai, this 14th July, 1914.

V. MEYER,
Liquidator.

WATKINS, LIMITED.

(In Voluntary Liquidation).

LOST SCRIP.

NOTICE is hereby given that the following Shares in the above Company are alleged to have been lost:—

Certificate for 50 Shares Nos. 401 to 450 inclusive in the name of JAMES BACKHOUSE.

Application has been made to the undersigned for the payment of the sum of \$212.50 (Dollars two hundred and twelve and cents fifty) in respect of the first and final dividend at the rate of \$4.25 (Dollars four and cents twenty-five) per share declared, on the 31st July, 1913, on the above mentioned shares, and should no objection be lodged with the undersigned within one month from date hereof, the application will be complied with.

E. CARPMAEL,
Official Receiver.

Hongkong, 14th July, 1914.

GENSBURGER AND JUDAH, LIMITED.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 4 Yangking-pang, Shanghai, on the 17th June, 1914, the following Extraordinary Resolutions were duly passed and at a second Extraordinary Meeting, duly convened and held at the same place on Thursday, 2nd July, 1914, at 11 a.m., were duly confirmed as Special Resolutions, viz:—

1. That the Company be wound up voluntarily.
2. That Mr. N. THOMSON, Chartered Accountant, of 2, Kiukiang Road, Shanghai, be and he is hereby appointed Liquidator for the purposes of such winding-up.

H. GENSBURGER,
Chairman.

GENSBURGER AND JUDAH, LIMITED.

(In Voluntary Liquidation.)

NOTICE is hereby given that a Meeting of Creditors of the above-named Company will be held at the offices of the Liquidator, No. 2, Kiukiang Road, Shanghai, on Tuesday, the 4th day of August, 1914, at 4 o'clock in the afternoon, for the purposes set forth in Section 181 of the Companies' Ordinance, 1911.

NORMAN THOMSON,
Liquidator.

THE HONGKONG LAND INVESTMENT & AGENCY COMPANY, LIMITED.

AN Interim Dividend of Three and half Dollars per share for the six months ending 30th June, 1914, will be payable on Tuesday, 28th July, on which date Dividend Warrants may be obtained on application at the Company's office.

The Transfer Books of the Company will be closed from Tuesday, the 21st July to Tuesday, the 28th July (both days inclusive) during which period no transfer of shares can be registered.

By order of the Board of Directors,

A. SHELTON HOOPER,
Secretary.

Hongkong, 14th July, 1914.

THE WEST POINT BUILDING COMPANY, LIMITED.

AN Interim Dividend of Two Dollars per share for the six months ending 30th June, 1914, will be payable on Tuesday, 28th July, on which date Dividend Warrants may be obtained on application at the Company's office.

The Transfer Books of the Company will be closed from Tuesday, the 21st July to Tuesday, the 28th July (both days inclusive) during which period no transfer of shares can be registered.

By order of the Board of Directors,

A. SHELTON HOOPER,
Secretary to the Hongkong Land Investment & Agency Co., Ltd.

General Agents for the
WEST POINT BUILDING COMPANY,
LIMITED.

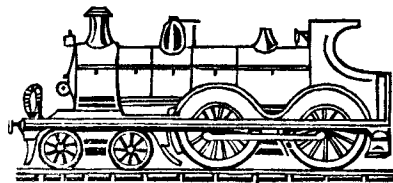
Hongkong, 14th July, 1914.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that HAZLEHURST AND SONS, LIMITED, of 17, Highfield Street, Tithebaru Street, Liverpool, Lancashire, England; Soap Manufacturers, have on the 3rd day of September, 1913, applied for the registration in Hongkong, in the Register of Trade Marks of the following Trade Mark:—

ENGINE



in the name of HAZLEHURST AND SONS, LIMITED, who claim to be the proprietors thereof.

The Trade Mark has been used by the Applicants, in respect of candles, common soap, detergents, illuminating, heating or lubricating oils, matches and starch, blue and other preparations for laundry purposes, in Class 47, since the year 1888; and is also intended to be used by the Applicants forthwith, in respect of Perfumery (including toilet articles, preparations for the teeth and hair, and perfumed soap), in Class 48.

Dated the 20th day of July, 1914.

STEPHENS & WILLSON,
Solicitors for the Applicants.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of
a Trade Mark.*

NOTICE is hereby given that the
SUN WO TIY WEAVING COMPANY,
(新和泰公司) carrying on business
at Nos. 21, 22 and 23, Austin Road, Kowloon,
in the Colony of Hongkong, as Manufacturers,
have, on the 29th day of June, 1914, applied
for the registration in Hongkong in the
Register of Trade Marks of the following
Trade Marks :—

The representation of a portion of a Rail-
road with an engine tender and two
carriages.

in the name of the SUN WO TIY WEAVING
COMPANY, who claim to be the proprietors
thereof.

The said Trade Mark has not hitherto been
used by the said Company but it is their
intention so to use it forthwith in respect of
the following goods :—

Cotton Socks* and Stockings, Shirts and
Singlets, in Class 38.

A facsimile of the Trade Mark can be seen
at the Office of the Registrar of Trade Marks
Hongkong, and also at the Office of the under-
signed.

Hongkong, 24th July, 1914.

JOHNSON, STOKES & MASTER,
Solicitors for the Applicants,
Prince's Buildings,
Ice House Street,
Hongkong.

THE TRADE MARKS ORDINANCE, 1909.

*Application for Registration of
a Trade Mark.*

NOTICE is hereby given that The HOL-
LAND CHINA TRADING COMPANY, of
No. 16, Des Vœux Road Central, Victoria, in
the Colony of Hongkong, Merchants, have on
the 23rd day of June, 1914, applied for the
registration in Hongkong in the Register of
Trade Marks of the following Trade Mark in
pink or red colours namely :—

The words "Ho Loong" and underneath
these words a Chinese joss holding a
cash in the right hand. The joss is
represented as walking over water.

in the name of The HOLLAND CHINA TRADING
COMPANY, who claim to be the sole proprietors
thereof.

The Trade Mark has been used by the
Applicants since 1909 and is intended to be
used by the Applicants for

Preserved ginger, in Class 42.

A representation of the Trade Mark is
deposited for inspection in the office of the
Registrar of Trade Marks.

Dated the 24th day of June, 1914.

WILKINSON & GRIST
Solicitors for the Applicants,
9, Queen's Road Central,
Hongkong.

THE HONGKONG CENTRAL ESTATE,
LIMITED.

AMENDED NOTICE.

NOTICE is hereby given that the Statutory
Meeting of Shareholders of this Com-
pany will be held at the Offices of the General
Managers at Noon on Monday, 27th instant
instead of as previously notified.

Dated the 10th day of July, 1914.

By Order

A. SHELTON HOOPER,
*Secretary to the Hongkong
Land Investment & Agency
Company, Limited,
General Managers.*

THE

"HONGKONG GOVERNMENT GAZETTE".

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