

HONGKONG & SHANGHAI BANKING CORPORATION.

NOTICE is hereby given that an EXTRAORDINARY MEETING of the SHAREHOLDERS of the Hongkong and Shanghai Banking Corporation will be held at the CITY HALL, Hongkong, on SATURDAY, the 28th day of May, 1921, at NOON, for the purpose of considering and if thought fit of passing the following 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 for the introduction of an Ordinance into the Legislative Council of the Colony of Hongkong and for the enactment of the same by the Government of Hongkong with the advice and consent of the Legislative Council thereof to effect the amendments necessary to the Ordinance under which the Company is incorporated and carrying on business so as to allow of the capital of the Company being from time to time increased from 20 millions of dollars the present authorised capital of the Company to 50 millions of dollars.
2. That the Capital of the Hongkong and Shanghai Banking Corporation be forthwith increased from \$15,000,000 to \$20,000,000 by the creation of 40,000 New Shares of \$125 each to be issued at the price of £70 on the terms after mentioned. Shareholders on the Eastern Registers to pay for their allotments at the rate of exchange for the Company's demand Bills on London on the day on which the instalments are due.
3. That the said New Shares be in the first instance, in such manner as the Directors shall prescribe for that purpose, offered to shareholders in the proportion of one New Share for every three shares of which on the 28th day of May, 1921, Shareholders shall respectively be the registered Holders, and that any New Shares not accepted by Shareholders within the time limited by the Directors for that purpose be disposed of and allotted by the Directors in such manner and at such price as in their discretion they shall think best in the interests of the Company.
4. That the payment of the sum of £70 per share for each of the said New Shares be made as follows, viz :—
 - 1st instalment of £35 on the 1st day of July, 1921.
 - 2nd and final instalment of £35 on the 1st day of October, 1921.
5. That the Directors issue to Shareholders, holding shares less than or not a multiple of three, a fractional certificate in respect of each share less than three or in excess of a multiple of three and allot one New Share to every person who shall produce three such Fractional Certificates on or before the 1st day of July, 1921, and pay the first instalment in respect thereof.
6. That after payment of the first instalment, and pending payment of the remaining instalment, scrip Certificates in such form as the Directors may determine be issued in respect of such New Shares entitling the holders on payment of the remaining instalment, and subject to such other terms as to approval, date for lodging scrip certificates and otherwise as the Directors may prescribe, to be registered as the owners of the shares respectively represented by such Scrip Certificates.
7. That interest at the rate of 6 per cent. per annum be allowed out of the profits of the Company on instalments paid in advance of the dates when the same become due, and that registered holders of Scrip Certificates for New Shares be entitled in respect of such New Shares to participate in future dividends on an equality with the old shares, in proportion to the instalments paid up, and from due dates for payment of same.
8. That interest at the rate of 8 per centum per annum be charged on each instalment not punctually paid, and be paid with each such instalment.
9. That all moneys received from premium on the said New shares be added to the Sterling Reserve Fund.

For The Hongkong and Shanghai Banking Corporation,

A. G. STEPHEN,
Chief Manager.

Hongkong, 28th April, 1921.

**HONGKONG AND SHANGHAI
BANKING CORPORATION.**

NOTICE is hereby given that the REGISTER of SHARES of the Corporation will be CLOSED from THURSDAY, 5th May, to SATURDAY, 28th May, (both days inclusive) during which period no Transfer of Shares can be registered.

By Order of the Court of Directors,

A. G. STEPHEN,
Chief Manager.

Hongkong, 28th April, 1921.

**IN THE SUPREME COURT OF
HONGKONG.**

IN BANKRUPTCY.

Notice of intended dividends.

No. 17 of 1920.

Re CHAN WA alias CHAN SIU WA,
lately of No. 35, Wing Lok Street,
Victoria, aforesaid, Merchant.

NOTICE is hereby given that a first and final dividend is intended to be declared in the above matter after the expiration of one month from the 29th day of April, 1921.

No. 24 of 1920.

Re the TUNG SHUN Wo Firm, lately
No. 43, Connaught Road West,
2nd floor.

NOTICE is hereby given that a first and final dividend is intended to be declared in the above matter after the expiration of one month from the 29th day of April, 1921.

Dated this 29th day of April, 1921.

HUGH A. NISBET,
Official Receiver.

LETTERS PATENT.

In the Matter of Ordinance No. 2 of 1892,

and

In the Matter of an Application of WERT MANUFACTURING COMPANY of CHICAGO, ILLINOIS, U.S.A., for a grant of Letters Patent of an invention for "Improvements in brick moulding machines".

NOTICE is hereby given that the Petition, Declaration and office copies of the British Letters Patent and Complete Specification required by the above-mentioned Ordinance have been duly filed in the office of the Registrar of Trade Marks of Hongkong, and that it is the intention of the above-named WERT MANUFACTURING COMPANY by Messrs. WILKINSON & GRIST their Solicitors, to apply to His Excellency the Governor-in-Council for Letters Patent for the exclusive use within the Colony of Hongkong of the said Invention. And Notice is hereby also given that a Sitting of the Executive Council before whom the matter of the Petition will come for decision will be held in the Council Chamber at the Government Offices, Victoria, Hongkong, on Thursday, the 19th day of May, 1921, at 9.30 o'clock in the forenoon.

Dated the 29th day of April, 1921.

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

**IN THE SUPREME COURT OF
HONGKONG.**

In the Goods of JOSEFA CEMBRAMO OSSARIO of Binondo in the City of Manila, Philippine Islands, Widow, deceased.

NOTICE is hereby given that the Court has, by virtue of Section 58 of The Probates Ordinance, 1897, (No. 2 of 1897), made an order limiting the time for sending in claims to or against the above estate to the 13th day of May, 1921.

Creditors and claimants are hereby required to send their claims to the undersigned by the above date.

Dated this 29th day of April, 1921.

DEACON, LOOKER, DEACON & HARSTON,

Proctors for the Administrator,
No. 1, Des Vœux Road Central,
Hongkong.

In the Matter of the Companies Ordinances, 1911-1915,
and

In the Matter of the GLOBE FURNISHING AND EXPORT COMPANY, LIMITED, in Voluntary Liquidation.

NOTICE is hereby given that the Creditors of the above-named Company are required, on or before the 27th day of June, 1921, to send their names and addresses, and the particulars of their debts or claims, and the names and addresses of their Solicitors, if any, to the undersigned CHEUNG TSOI care of Messrs. Johnson Stokes and Master, Prince's Buildings, Ice House Street, Hongkong, the liquidator of the said Company, and, if so required by notice in writing from the said liquidator, are by their solicitors to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

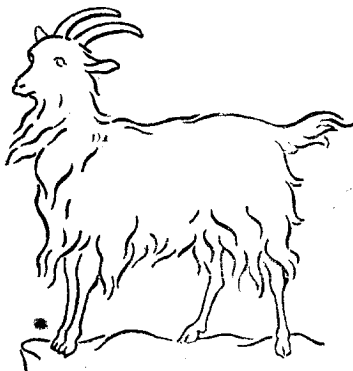
Dated this 27th day of April, 1921.

CHEUNG TSOI,
Liquidator.

TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the undersigned applied on the 18th day of April, 1921, for the registration in the Register of Trade Marks, Hongkong, of the following Trade Mark :-



"GOSKIN"

in the name of WIGGINS TEAPE & Co., (1919), LTD., of London, England, Paper Makers, who claim to be the proprietors thereof.

The Trade Mark has been used by the applicants in respect of Paper (except paper hanging) in Class No. 39.

Dated the 29th day of April, 1921.

DENNIS & BOWLEY,
Solicitors for the Applicants.

NOTICE.

CHANGE OF FIRM.

M R. FRANCIS BULMER LYON BOWLEY retires from our firm to-day. Messrs. Charles Bulmer Johnson and Henry Lardner Dennys, Junior, will continue the business in copartnership.

28th April, 1921.

DENNIS & BOWLEY,
Solicitors and Notaries.
6, Des Vœux Road Central,
Hongkong.

TRADE MARKS ORDINANCE, 1909.

Application for registration of a Trade Mark.

NOTICE is hereby given that FEDERAL MILK PROPRIETARY LIMITED of 530-536, Flinders Lane, Melbourne, in the State of Victoria, Australia, Manufacturers, have on the 20th day of April, 1921, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark :-

MELOC-TOSE

in the name of FEDERAL MILK PROPRIETARY LIMITED, who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the Applicants forthwith in respect of Powdered Milk, Milk condensed, and food products made from or containing milk, in Class 42.

Dated the 28th day of April, 1921.

MATTHEW J. D. STEPHENS,
Solicitor & Agent for the Applicants.

THE TRADE MARKS ORDINANCE, 1909.

Application for Registration of a Trade Mark.

NOTICE is hereby given that the PO LING YEUK FONG (房藥靈普) of No. 22, Tai Ling Street, Canton, in the Republic of China and also of No. 55, Queen's Road Central, Victoria, in the Colony of Hongkong, Medicine Manufacturers, have on the 14th day of April, 1921, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark :-

TRADE MAGPIE MARK

牌老 鳥喜



in the name of the PO LING YEUK FONG who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the Applicants forthwith in respect of Medicinal Preparations and Patent Medicine including Medicine pills and mixtures in Class 3.

Facsimiles of the above Trade Mark can be seen at the Offices of the Registrar of Trade Mark in Hongkong and of the undersigned.

Dated the 29th day of April, 1921.

LEO LONGINOTTO,
Solicitor for the Applicant,
17, Queen's Road Central, Hongkong.

Printed and Published by NORONHA & Co.,
Printers to the Hongkong Government.