

THE HONGKONG AND SHANGHAI HOTELS, LIMITED.

NOTICE is hereby given that an Extraordinary General Meeting of The Hongkong and Shanghai Hotels, Ltd. will be held at The Hongkong Hotel, Victoria in the Colony of Hongkong on Wednesday the 13th day of February 1924 at 2.30 o'clock in the afternoon when the subjoined Resolutions will be proposed as Extraordinary Resolutions :—

- (1) "That the authorised Capital of the Company (which is now \$5,000,000 consisting of 500,000 Shares of the nominal value of \$10 each whereof 375,000 have been issued) be increased from \$5,000,000 consisting as aforesaid to \$10,000,000 (consisting of 1,000,000 Shares of the nominal value of \$10 each) by the creation of 500,000 additional Shares of the nominal value of \$10 each ranking (subject as hereinafter mentioned) as from date of allotment for dividend and in all other respects *pari passu* with the Shares constituting the Company's present issued capital".
- (2) "That in the first instance 375,000 Shares be offered at par (in the proportion of one new Share for every one old Share held by them respectively) to the persons who on the date of the confirmation of this Resolution as a Special Resolution are registered in the Company's Share Register as the holders of the 375,000 old Shares, and so that on acceptance of the offer the nominal amount due in respect of such 375,000 new Shares shall be payable as to the sum of \$5 part thereof on acceptance of such offer and as to the balance thereof on the 30th day of June 1924. And further that until such time as the said 375,000 new Shares shall be fully paid they shall *vis-a-vis* the said 375,000 old Shares, rank for dividend only in proportion to the ratio borne by the amount paid up thereon to the full nominal value (\$10) thereof, and that any of the said 375,000 new Shares which shall not be taken up by the Company's Shareholders in manner aforesaid be disposed of in such manner as the Company's Board of Directors shall think fit".
- (3) "That such offer be made by Notice specifying the number of Shares to which the member is entitled and limiting a time within which the offer if not accepted by the member on behalf of himself or his nominee will be deemed to be declined and that the Directors be at liberty to fix such time and in the case of Shareholders whose place of address is not in Hongkong to extend it to such date or dates as they may think fit".
- (4) "That the balance of 250,000 Shares constituting the Company's unissued Capital be issued at such time or times in such manner and for such purposes and upon such terms and conditions in every respect as the Company's Board of Directors may decide".
- (5) "That the Regulations contained in the printed document submitted to the Meeting and for the purpose of identification subscribed by the Chairman thereof be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof".

And Notice is hereby also given that a further Extraordinary General Meeting of the Company will be held at the same place on Thursday, the 28th day of February, 1924, at 2.30 o'clock in the afternoon for the purpose of receiving a Report of the proceedings of the above-mentioned Meeting and of confirming if thought fit as Special Resolutions the above-mentioned Resolutions.

The Transfer Books of the Company will be closed from Thursday the 21st day of February, 1924 to Thursday the 28th day of February, 1924 (both days inclusive) during which period no transfer of shares can be registered.

The suggested new Articles of Association are similar to the old subject to clerical alterations and to the following alterations of substance, *viz* :—

- (1) The deletion from Article 71 of the words "and holding or representing by proxy not less than one-tenth of the issued Capital".
- (2) The alteration of the minimum number of Directors to four and of the maximum number to seven.
- (3) The alteration of the remuneration of Directors to payment at the rate of Four thousand dollars per annum and such sums as a General Meeting may determine instead of the fixed sum of Three thousand dollars per annum and such sums as a General Meeting may determine.
- (4) The alteration of the quorum of Directors to three instead of two.
- (5) The addition of Articles enabling the appointment by the Directors of a Local Board or Advisory Committee in any place at a remuneration to be fixed by the Articles and the appointment by the Directors of Local General Managers, Secretaries or other Assistants, delegates or Attorneys at a remuneration to be fixed by the Directors.
- (6) The addition of an Article enabling the Company to have an Official Seal and Local Registers in places outside the Colony.

A copy of the Articles of Association of the Company with the said alterations and amendments incorporated and indicated in red ink or red print can be seen during usual business hours at the Registered Office of the Company, Powell's Building, Des Vœux Road Central, Victoria, in the Colony of Hongkong, and at the Shanghai Office of the Company in Hongkong Bank Building, Shanghai, in the Republic of China.

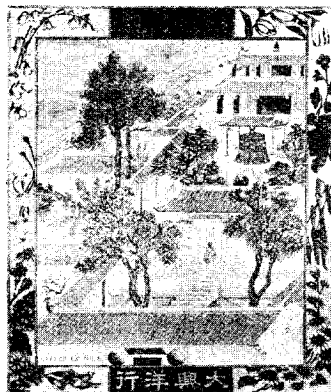
Dated the 31st day of January, 1924.

By Order of the Board,

PERCY H. SUCKLING,  
*Secretary.*

Application for Registration of Trade Marks.

NOTICE is hereby given that Robertson Wilson & Company, Limited, of Nos. 67 to 69, Des Vœux Road Central, Victoria, in the Colony of Hongkong, Merchants, have on the 30th day of November, 1923, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Marks:—



in the name of Robertson, Wilson & Company, Limited, who claim to be the proprietors thereof.

The above Trade Marks are intended to be used by the Applicants forthwith in respect of Woollen piece goods of all kinds in Class 34.

Dated this 1st day of February, 1924.

ROBERTSON, WILSON & CO., LTD.

Application for registration of Trade Marks.

NOTICE is hereby given that Robertson, Wilson & Company, Limited, of No. 67 to 69, Des Vœux Road Central, Victoria, in the Colony of Hongkong, Merchants, have on the 30th day of November, 1923, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Marks:—



in the name of Robertson, Wilson & Company, Limited, who claim to be the proprietors thereof.

The above Trade Marks are intended to be used by the Applicants forthwith in respect of the following goods:—

Cotton piece goods of all kinds in Class 24 and

Woollen piece goods of all kinds in Class 34.

The right to the exclusive use of the Chinese Flag is disclaimed by the Applicants.

Dated the 1st day of February, 1924.

ROBERTSON, WILSON & COMPANY, LIMITED.

THE DAIRY FARM, ICE & COLD STORAGE CO., LTD.

APPLICATION has been made to the Directors of this Company to issue to Mr. Tang Kwan Shan, (山崑鄧) of 15, Arbutnot Road, Hongkong, a duplicate certificate of 133 Shares in the Company or other certificate or certificates in lieu thereof upon the statement that the original certificates No. 3917 in respect of 100 Shares Nos. 193793/193892 and No. 3918 in respect of 33 Shares Nos. 193893/193925 both dated 15th April, 1922, have been lost or destroyed; and Notice is hereby given that if within 30 days from the date hereof no claim or representation in respect of such original certificates is made to the Directors they will proceed to deal with such application for a Certificate.

2, Lower Albert Road, Hongkong.

J. D. THOMSON, Acting Secretary.

26th January, 1924.

NOTICE

NOTICE is hereby given that by an assignment dated the 24th day of January, 1924, made between Tong Kwan Poon of the one part and Tong Fung Chee of the other part for the consideration therein mentioned a share of \$500.00 of the said Teng Kwong Poon in the Luen Sang Cheong firm of No. 36, Wing Kut Street, Victoria, in the Colony of Hongkong, Import and Export Merchants, was assigned to the said Tong Fung Chee. The debts and liabilities of the said Luen Sang Cheong firm prior to the said 24th day of January, 1924, will be paid by the said Tong Fung Chee, who will collect the book debts owing prior to that date. The said Tong Kwan Poon is in no way responsible for the debts and liabilities of the said Luen Sang Cheong firm prior to the said 24th day of January, 1924.

Dated the 24th day of January, 1924.

唐焜垣

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that Philips China Company a Company registered at Shanghai in the Republic of China at the Consulate General for the Netherlands under the laws of Holland and having a place of business at No. 41, Szechuen Road, Shanghai aforesaid on the 19th day of January, 1924, applied for the registration, in Hongkong, in the Register of Trade Marks, of the following Trade Mark, viz:—



in the name of the said Philips China Company, who claim to be the sole proprietors thereof. The Mark is intended to be used by the Applicants in respect of Incandescent Electric Lamps in Class 13.

Dated the 1st day of February, 1924.

HASTINGS, DENNYS & BOWLEY,  
*Solicitors for the Applicants,*  
8, Des Vœux Road Central,  
Hongkong.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that the Standard Oil Company of New York, a corporation organized and existing under the laws of the State of New York in the United States of America, and having their principal place of business at 26, Broadway, in the City, County and State of New York, have on the 15th day of December, 1923, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

**SOCONY**



in the name of the Standard Oil Company of New York, who claim to be proprietors thereof. The Trade Mark has not hitherto been used by the applicants but it is their intention so to use it forthwith in respect of Oils used as food in Class 42.

Dated the 1st day of February, 1924.

STANDARD OIL COMPANY  
OF NEW YORK,  
By P. W. PARKER,  
*Assistant General Manager.*

HONGRONG TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that British Cigarette Company, Limited, a British China Company, Tobacco Manufacturers have on the 13th day of November, 1923, applied for the registration in Hongkong, in the Register of Trade Marks of the following Trade Mark:—



in the name of British Cigarette Company, Limited, who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the applicants in respect of Manufactured Tobacco in Class 45.

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

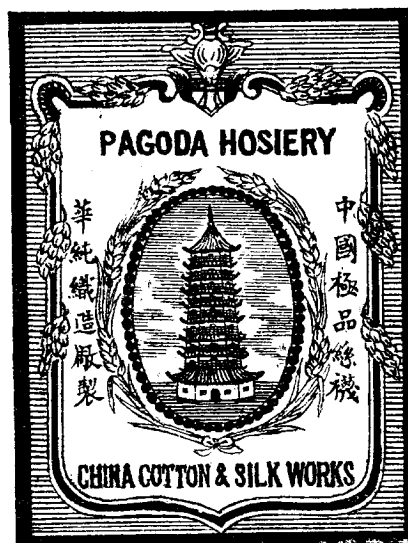
Dated this 1st day of February, 1924.

WILKINSON & GRIST,  
*Solicitors for the Applicants.*

HONGKONG TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that THE CHINA COTTON AND SILK WORKS, at Shanghai, in China, have on the 4th day of December, 1923, applied for the Registration in Hongkong in the Register of Trade Marks of the following Trade Mark:—



in the name of THE CHINA COTTON AND SILK WORKS, who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the Applicants in respect of Hosiery in Class 38.

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

Dated this 4th day of January, 1924.

WILKINSON & GRIST,  
*Solicitors for the Applicants.*

NOTICE.

NOTICE is hereby given that by an Agreement dated the 18th day of January, 1924, and made between Lam Hon Wa of 149 and 151 Des Vœux Road Central, Victoria, in the Colony of Hongkong, Merchant of the one part and Hop Tak Tong, of 129 Connaught Road Central, Victoria, aforesaid Merchant of the other other part the said Lam Hon Wa agreed to sell to the said Hop Tak Tong for the consideration therein mentioned the goodwill and assets (excluding book debts) of the business of the Yuk Po Lau Hing Kee Restaurant carried on by the said Lam Hon Wah at Nos. 149 and 151, Des Vœux Road Central Victoria, aforesaid. And Notice is Further hereby given that the said Hop Tak Tong intends to carry on the business of the said Yuk Po Lau Hing Kee Restaurant at the said premises 149 and 151 Des Vœux Road Central and notice is further hereby given that the debts of the said business of the said Yuk Po Lau Hing Kee Restaurant up to and including the 21st day of January, 1924, are by the said agreement to be paid by the said Lam Hon Wah.

Dated this 28th day of January, 1923.

GEO. K. HALL BRUTTON & CO.,  
Solicitors for the said Lam Hon Wah  
and Hop Tak Tong.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of  
a Trade Mark.*

NOTICE is hereby given that Messrs. W. R. Loxley & Company, of Victoria, Hongkong, have on the 12th day of December, 1923, applied for the Registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—



in the name of the said Messrs. W. R. Loxley & Company, who claim to be the proprietors thereof.

The said Trade Mark will be used by the Applicants in respect of the following goods:—

- Cotton Piece Goods of all kinds in Class 24
- and
- Cloths & Stuffs of Wool, Worsted or Hair in Class 34.

Facsimiles of the above Trade Mark can be seen at the office of the Registrar of Trade Marks in Hongkong.

Dated the 1st day of February, 1924.

W. R. LOXLEY & CO.

HONGKONG  
TRADE MARKS ORDINANCE, 1909.

*Application for Registration of  
a Trade Mark.*

NOTICE is hereby given that Spang, Chalfant and Company, Incorporated a corporation of the State of Pennsylvania, in the United States of America and located at Union Bank Building, Pittsburg Pennsylvania have on the 19th, day of August, 1919, applied for the registration, in Hongkong in the Register of Trade Marks, of the following Trade Mark:—

# ETNA

in the name of Spang, Chalfant and Company, who claim to be the proprietors thereof.

The Trade Mark is intended to be used by the Applicants in respect of Manufacture of Iron and Steel, Tubular material, Metals, Metal castings and Forgings in Class 5.

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

Dated this 7th day of December, 1923.

WILKINSON & GRIST,  
*Solicitors for the Applicants.*

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of  
a Trade Mark.*

NOTICE is hereby given that The Federal Rubber Company, of Illinois (a Corporation organized and existing under the laws of the State of Illinois, United States of America), corner of Leyton and Holthoff Avenue, City of Cudahy, County of Milwaukee, State of Wisconsin, United States of America; have on the 14th day of August, 1922, applied for the registration in Hongkong, in the Register of Trade Marks, of the following Trade Mark:—

# FEDERAL

in the name of The Federal Rubber Company Illinois, who claim to be the proprietors thereof

The Trade Mark is intended to be used by the Applicants in respect of Manufacture India Rubber and Gutta Percha in Class 40.

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

Dated the 7th day of December, 1923.

WILKINSON & GRIST,  
*Solicitors for the Applicants.*

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that W. S. KIMPTON & SONS, a firm existing according to the Laws of the Commonwealth of Australia and having a principal place of business at 395, Collins Street, Melbourne, Australia, have on the 24th day of September, 1923, applied for the registration in Hongkong, in the Register of Trade Marks of the following Trade Mark:—



in the name of the said W. S. KIMPTON & SONS, who claim to be the proprietors thereof.

The said Trade Mark has been used by the Applicants in respect of substances used as food or as ingredients in food in Class 42 since the year 1908.

Dated this 7th day of December, 1923.

DEACON, HAINSTON & SHENTON,  
*Solicitors for the Applicants,*  
1, Des Vœux Road, Central,  
Hongkong.

TRADE MARKS ORDINANCE, 1909.

*Application for Registration of a Trade Mark.*

NOTICE is hereby given that Mitsui Bussan Kaisha, Limited, a limited company registered in Japan and having a branch office at Victoria in the Colony of Hongkong, has on the 23rd day of November, 1923, applied for the registration, in Hongkong, in the Register of Trade Marks, of the following Trade Mark *viz.*:—



in the name of the said Mitsui Bussan Kaisha, Limited who claim to be the sole proprietors thereof.

The Trade Mark is intended to be used by the Applicants in respect of Flour in Class 42.

Dated the 7th day of December, 1923.

HASTINGS, DENNYS & BOWLEY,  
*Solicitors for the Applicants,*  
No. 8, Des Vœux Road Central,  
Hongkong.



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Ordinances of Hongkong, including Proclamations and Orders in Council for the year 1922.

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