

HONGKONG ELECTRIC COMPANY, LIMITED.

NOTICE is hereby given that an EXTRA-ORDINARY GENERAL MEETING of the HONGKONG ELECTRIC COMPANY, LIMITED, will be held at the Company's Offices, Queen's Buildings, Victoria, in the Colony of Hongkong on Saturday, the 16th day of September, 1899, at 12 o'clock noon, when the subjoined Resolution which was passed at the EXTRA-ORDINARY GENERAL MEETING of the Company held on the 26th day of August will be submitted for confirmation as a Special Resolution.

RESOLUTION.

- 1.—That the Capital of the Company be increased to the sum of \$600,000 by the issue of 30,000 New Shares of \$10 each, which shall be considered part of the Original Capital and be subject to the provisions in the Articles of Association contained with reference to calls, transfer, transmission, lien, surrender, voting power, and otherwise; and that the Directors be authorised to issue such New Shares at par.
- 2.—That the said New Shares be offered to the person who on the 16th day of September, 1899, shall be registered Members of the existing Shares in the proportion of a New Share for each existing Share held by them.

By Order of the Board,

GIBB, LIVINGSTON & Co.,
Agents.

Hongkong, 28th August, 1899.

HONGKONG ELECTRIC COMPANY, LIMITED.

NOTICE is hereby given that the Register of Shares of the Company will be closed from Saturday, the 16th, to the 23rd day of September (both days inclusive), during which period no transfer of shares can be registered.

By Order of the Board,

GIBB, LIVINGSTON & Co.,
Agents.

Hongkong, 28th August, 1899.

In the Matter of ORDINANCE NO. 2 OF 1892,

and

In the Matter of The Petition of WILLARD REED GREEN, of No. 1325 Gilpin Street, Denver, Arapahoe County, State of Colorado, United States of America, Engineer, for Letters Patent for the exclusive use within the Colony of Hongkong of an Invention for "Improvements in Motive-Power Engines applicable also to Pumps," for which Her Majesty's Letters Patent were on the 15th day of January, 1898, granted to the said WILLARD REED GREEN.

NOTICE is hereby given that the Petition, Specification and Declaration required by the above-cited Ordinance have been duly filed in the Office of the Colonial Secretary of Hongkong, and that it is the intention of the said WILLARD REED GREEN by MATTHEW JOHN DENMAN STEPHENS, his duly authorized Agent and Attorney, to apply at the sitting of the Executive Council hereinafter mentioned for Letters Patent for the exclusive use within the said Colony of Hongkong of the above named Invention. And notice is hereby also given that a Sitting of the Executive Council before whom the matter of the said Petition will come for decision will be held in the Council Chamber, at the Government Offices, Victoria, Hongkong, on Monday, the 11th day of September, 1899, at 11 a.m.

Dated the 26th day of August, 1899.

MATTHEW J. D. STEPHENS,
18, Bank Buildings, Hongkong,
The Agent and Solicitor for the said WILLARD REED GREEN.

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