

If you wish to vote by Proxy you should fill up one of the Forms of Proxy, but not both, and return this paper entire.

In the High Court of Justice.

COMPANIES (WINDING-UP).

MR. JUSTICE P. O. LAWRENCE.

No. 00464 of 1923.

IN THE MATTER OF THE COMPANIES (CONSOLIDATION) ACT, 1908,

AND

IN THE MATTER OF THE BRITISH WORLD TRADE EXPEDITIONS LIMITED.

GENERAL PROXY FORM.

I (a) of a Creditor,

HEREBY appoint (b) to be (c) general proxy to vote at the Meeting of Creditors to be held in the above matter on the 28th day of December, 1923, or at any adjournment thereof.

Dated this day of 1923.

[Signed] (d)

Signature of Witness (e) Address

NOTE.—The person appointed General Proxy must be either the Official Receiver or a person in the regular employ of the Creditor.

SPECIAL PROXY FORM.

I (a) of a Creditor,

HEREBY appoint as (c) proxy at the Meeting of Creditors to be held on the 28th day of December, 1923, or at any adjournment thereof, to vote (d)

[See note 9 on back]

Dated this day of 1923.

[Signed] (d)

Signature of Witness (e) Address

NOTES (AND SEE BACK):—

1. A Creditor may give a special proxy to any person to vote at any specified meeting or adjournment thereof on all or any of the following matters:—

- (a) For or against the appointment or continuance in office of any specified person as liquidator or as member of the committee of inspection.
(b) On all questions relating to any matter, other than those above referred to, arising at a specified meeting or adjournment thereof.

2. The authorized agent of a Corporation may fill up blanks, and sign for the Corporation, thus:—

“For the Company. J.S.

(duly authorized under the seal of the Company).”

CERTIFICATE TO BE SIGNED BY PERSON OTHER THAN CREDITOR FILLING UP THE ABOVE PROXY.

I, of

being a (g) HEREBY CERTIFY that all insertions in the above proxy are in my own handwriting, and have been made by me at the request of the above named

and in his presence before he attached his signature (or mark) thereto.

Dated this day of 1923.

(Signature)

The proxy must be lodged with the Official Receiver or Liquidator not later than the time named for that purpose in the Notice convening the Meeting at which it is to be used.

Before proceeding to fill up this Form, read carefully the marginal notes in the Form and the Instructions on the back.

(a) If a firm, write "we" instead of "I," and set out the full name of the firm.

(b) Here insert either (but not both) "Mr."

"of" "a clerk, manager, &c., in my regular employ," "ploy," in which case the standing of the person appointed must be clearly set out, or "the Official Receiver in the above matter."

(c) "My" or "our."

(d) If a firm, sign the firm's trading title, and add "by A.B., a partner in the said firm."

(e) The signature of the Creditor appointing a proxy must not be attested as witness by the person nominated as proxy.

(f) Here insert the word "for" or the word "against," as the case may require, and specify the particular resolution.

(g) Here state whether clerk or manager in the regular employ of the Creditor, or a Commissioner to administer Oaths in the Supreme Court. See Rule 140.

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INSTRUCTIONS FOR FILLING UP FORM OF PROXY (CREDITOR).

1. If the Creditor purposes attending the Meeting personally, it is not necessary for him to fill up this form.
2. A Company can only vote by means of a Proxy under the Company's seal, or signed by a person duly authorized under such seal.
3. If the Creditor wishes to appoint a Proxy, this form must be filled up by the Creditor personally, or by a person in his regular employ, or by a Commissioner for Oaths.
4. If the handwriting in the form is not that of the Creditor, the certificate at the bottom of the form must be filled up and signed.
5. This form must be signed by the Creditor, and witnessed by any person other than the person appointed Proxy.
6. A General Proxy can only be given to the Official Receiver, or to a manager, clerk, or other person *in the regular employ* of the Creditor. If it is desired to appoint as Proxy any person other than one of those named above, a Special Proxy must be given on the Special Proxy form.
7. Any person, not a minor, whether in the employ of the Creditor or not, including a solicitor or other person similarly employed by the Creditor, may be appointed a Special Proxy.
8. A Creditor may appoint the Official Receiver or Liquidator as his General or Special Proxy.
9. If a Special Proxy is appointed, the resolutions to be voted on must be inserted in the body of the Proxy form. Such resolutions may be as follows:—
 - (a) For the appointment of A. B. (name of person) as Liquidator.
 - (b) For the continuance of the Official Receiver as Liquidator.
 - (c) For the appointment of C. D., &c. (names of persons), as members of a Committee of Inspection.
 - (d) Against the appointment of any Committee of Inspection.

EXTRACT FROM COMPANIES (WINDING-UP) RULES, 1909.

Rule 146. No person acting either under a General or Special Proxy shall vote in favour of any resolution which would directly or indirectly place himself, his partner, or employer, in a position to receive any remuneration out of the estate of the Company otherwise than as Creditor rateably with the other Creditors of the Company. Provided that where any person holds Special Proxies to vote for an application to the Court in favour of the appointment of himself as Liquidator, he may use the said proxies and vote accordingly.



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