

## THE DUNEDIN STEAMSHIP CO. LIMITED.

NOTICE is hereby given that, in the Petition presented by the above Company to the Right Honourable the Lords of Council and Session (First Division,—Mr. Couper, Clerk), praying their Lordships, *inter alia*, to confirm the reduction of capital as set out in said Petition, the following Interlocutor has been pronounced:—

“*Edinburgh, 4th December 1896.*—The Lords having resumed consideration of the Petition, together with the Report by Mr. C. B. Logan, No. 17 of Process, and heard Counsel for the petitioning Company, confirm the reduction of capital as resolved by the Special Resolution of the Company of 1st and 28th October 1896, as set forth in the Petition; approve of the Minute of Reduction of Capital set out in the Petition; dispense with the addition of the words “and reduced” to the Company name; authorise the registration of the present Order and of the said Minute by the Registrar of Joint Stock Companies in Scotland; and decern; and appoint the Order and the said Minute to be advertised once in the *Edinburgh Gazette*. “J. P. B. ROBERTSON, I.P.D.”

And Notice is hereby given that said Interlocutor and the said Minute of Reduction of Capital have been registered by the Registrar of Joint Stock Companies on the 10th day of December 1896, and said Minute is in the following terms:—

“The capital of the said Dunedin Steamship Co. Limited is £73,250, divided into 1070 shares of £25 each, and 930 shares of £50 each. At the date of the registration of this Minute the said 1070 shares of £25 each are issued, and are fully paid. The remaining 930 shares of £50 each are not issued.”

Of all which Intimation is hereby given.

BEVERIDGE, SUTHERLAND, & SMITH, S.S.C.

24A Bernard Street, Leith,  
10th December 1896.

## THE DALMENY OIL COMPANY LIMITED,

(Incorporated 20th October 1871.)

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the Dalmeny Oil Company Limited (incorporated 20th October 1871), held on the 5th day of November 1896, there was duly passed, and at another Extraordinary General Meeting of the Members of the said Company, held on the 24th day of November 1896, there was duly confirmed, the following Special Resolution of the said Company, viz:—

1. That it is desirable to reconstruct this Company, and accordingly that this Company be wound up voluntarily; and that George Roberts, Builder, Edinburgh, and Archibald Burn Murdoch, Writer to the Signet, Edinburgh, be, and they are hereby appointed Liquidators for the purposes of such winding up.
2. That the said Liquidators be, and are hereby authorised to consent to the registration of a new Company to be also named “The Dalmeny Oil Company Limited,” and with Memorandum and Articles of Association which have been already prepared with the privity and approval of the Directors of this Company, and that the Directors of this Company be, and are hereby authorised to make any minor adjustments or alterations on such Memorandum and Articles of Association as they may deem expedient.
3. That the Draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidators, on the one part, and the intended new Company Limited, on the other part, be, and the same is hereby approved, and that the said Liquidators be, and they are hereby authorised, pursuant to the Companies Act, 1862, and specially of section 161 thereof, to enter into an Agreement with such new Company (when incorporated), in terms of the said Draft, with such modifications and alterations thereon (if any) as may be approved of by the Directors of this Company, and to carry the same into effect.

DRUMMOND & REID.

Edinburgh, 21 Charlotte Square,  
7th December 1896.

THE BRESCIA MINING AND METALLURGICAL COMPANY LIMITED,  
IN VOLUNTARY LIQUIDATION.  
NOTICE.

IN terms of an Interlocutor, dated 5th December 1896, by the First Division of the Court of Session, notice is hereby given that a Meeting of the mortgage debenture holders of the Company will be held within the Registered Office of the Company at 93 Hope Street (273 Central Chambers), Glasgow, on Monday the 21st day of December 1896, at two o'clock afternoon.

This Meeting is summoned in accordance with “The Joint Stock Companies Arrangement Act, 1870,” for the purpose of taking into consideration, and, if so resolved, of approving of the arrangement set forth for the reconstruction of the Company in a Minute of Agreement, dated 20th November 1896, entered into between the Brescia Mining and Metallurgical Company Limited and Liquidator thereof, of the first part, and Frederick Davison, 258 Bath Street, Glasgow, as Trustee for and on behalf of a Company about to be registered under the name of the Brescia Mining and Metallurgical Company Limited, incorporated under the Companies Acts, 1862 to 1893, and having its Registered Office in Glasgow (hereinafter referred to as the new Company), of the second part, which Minute of Agreement is No. 59 of Process, and has amongst its objects the transfer of the whole property and assets of the Brescia Mining and Metallurgical Company Limited to the said new Company about to be incorporated, said new Company undertaking the whole obligations of the old Company.

The said Interlocutor ordains the Liquidator to forward to each mortgage debenture holder of the old Company a copy of the foresaid agreement. Any mortgage debenture holder who has not received a copy of the said agreement by post, will receive a copy thereof on applying at the foresaid Registered Office of the Company, to Mr. Thomas Watson Duncan, the Liquidator thereof, or to Messrs. Lindsay, Meldrum, & Oatts, Writers, 87 West Regent Street, Glasgow, or to the Subscriber. Holders of debentures must, to enable them to take part in the business of the Meeting, send their debentures to the Liquidator previous to the Meeting, or produce them at the Meeting.

JOHN RHIND, S.S.C.,

Agent for the Liquidator.

12 St. Andrew Square, Edinburgh,  
11th December 1896.

NOTICE is hereby given that at an Extraordinary General Meeting of WILLIAM F. BURNLEY & COMPANY LIMITED, incorporated under “The Companies Acts, 1862 to 1886,” having its Registered Office at 147 Bath Street, Glasgow, held at Glasgow on the 9th day of December 1896, the following Extraordinary Resolution was passed, viz:—

“That it has been proved to the satisfaction of the Company that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, under the provisions of “The Companies Acts, 1862,” and Acts explaining and amending the same.”

And at the same Meeting, James Muir, C.A., 149 West George Street, Glasgow, was appointed Liquidator of the said Company.

WRIGHT, JOHNSTON, MACKENZIE, & ROXBURGH,  
150 St. Vincent Glasgow, Agents.

10th December 1896.

A PETITION for Cessio, under the Cessio Acts, has been presented to the Sheriff of Ayrshire at Ayr, at the instance of John Paterson, Grocer and Wine Merchant, Prestwick, against TOMSON LAING, Artist, Prestwick; and the Sheriff-Substitute has ordained the said Tomson Laing to appear in Court, within the Sheriff Court House, County Buildings, Ayr, upon the 22nd day of December 1896, at ten o'clock forenoon, for public Examination, at which Diet all his Creditors are required to appear.

THOMAS ANDREW, Solicitor, Ayr,  
Agent for the Petitioner.

Ayr, 10th December 1896.