

Queen's and Lord Treasurer's
Remembrancer's Office, Exchequer Chambers,
Edinburgh, 17th February 1898.

NOTICE is hereby given that the Estate of JOHN OGG, sometime Spirit Salesman, 128 Main Street, Glasgow, who died at Whitefield, Rathven, Banff, on 19th December last, has fallen to Her Majesty as *ultimus heres*.

REGINALD MACLEOD, Q. & L.T.R.

THE Annual General Meeting of GEORGE YOUNGER & SON LIMITED will be held in the Registered Office of the Company, Meadow Brewery, Alloa, on Saturday the 26th day of February 1898, at one o'clock in the afternoon.

JAMES HEPBURN, Secretary.

Alloa, 17th February 1898.

THE SCOTTISH AND NEW ZEALAND INVESTMENT COMPANY LIMITED AND REDUCED.

A PETITION has been presented by the above-named Company to the Lords of Council and Session (First Division,—Mr. Couper, Clerk), for confirmation of the reduction of capital resolved on by the following Special Resolution passed and confirmed at Extraordinary General Meetings of the Company held at Edinburgh on 24th December 1897 and 8th January 1898 respectively, viz. :—

"That the capital of the Company be reduced from £750,000 to £500,000, divided into 100,000 ordinary shares of £5 each, and that such reduction be effected (1) by cancelling 20,000 of the existing ordinary shares which have not been taken, or agreed to be taken, by any person; (2) by cancelling 26,600 of the shares intended to have been fully paid up shares entitled to a fixed preferential dividend of 5 per centum per annum, but which have not been taken, or agreed to be taken by any person; and (3) by returning to the holders of the 3400 fully paid up shares that have been taken and paid up capital to the extent of £5 per share, and cancelling the capital represented by the said fully paid up shares."

And their Lordships, on considering the Petition, were pleased to pronounce the following Interlocutor:—

"Edinburgh, 16th February 1898.—The Lords having resumed consideration of the Petition, on the motion of the Petitioners, fix Tuesday the 1st day of March next as the date at which every Creditor who is then entitled to any debt or claim against the Company, within the meaning of section 13 of the Companies Act, 1867, shall be entitled to object to the proposed reduction of the Company's capital; also fix Thursday the 10th day of March next, as the day on or before which the Creditors of the Company, if any, not entered on the List of Creditors referred to in the Petition are to claim to be entered thereon, or are to be excluded from objecting to the proposed reduction, and appoint the Petition and the present Order to be advertised once in each of the Edinburgh Gazette and Scotsman newspaper; further, remit to Mr. C. B. Logan, W.S., to inquire as to the regularity of the proceedings, and the reasons for the proposed reduction of capital.

(Signed) "J. P. B. ROBERTSON, I.P.D."

Of all which Intimation is hereby given.

MORTON, SMART, & MACDONALD, W.S.,
Agents for Petitioners.

19 York Place, Edinburgh,
17th February 1898.

Companies Acts, 1862 to 1886.

Extraordinary Resolution of PATON, BROWN, & COMPANY LIMITED, passed 17th February 1898.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held within the Office of Messrs. John E. Watson & Son, C.A., 149 Saint Vincent Street, Glasgow, in the County of the City of Glasgow, on the 17th day of

February 1898, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily;"

And at the same Meeting, the following further Resolution was also passed:—

"That Charles Ker, Chartered Accountant in Glasgow, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this 17th day of February 1898.

A. MOIR, Secretary.

JAMES ANDREW, of 160 West George Street,
Glasgow, Solicitor, Witness.

THE CALEDONIAN AND AUSTRALIAN MORTGAGE AND AGENCY COMPANY LIMITED.

IN a Petition presented by William Garson, W.S., Edinburgh, Liquidator of the Caledonian and Australian Mortgage and Agency Company Limited (in voluntary Liquidation), to the Court of Session (First Division,—Mr. Couper, Clerk), craving approval of a Scheme of Arrangement under the Joint Stock Companies Arrangement Act, 1870, the following Deliverance has been pronounced:—"Edinburgh, 5th February 1898.—The Lords appoint the Petition to be intimated on the Walls and in the Minute-Book in common form, and authorise the Petitioner to convene a Meeting of the holders of terminable debentures and debenture stock of the Caledonian and Australian Mortgage and Agency Company Limited to be held within the Freemasons' Hall, No. 98A George Street, Edinburgh, on Tuesday the 8th day of March 1898, at three o'clock afternoon, for the purpose of considering, and, if thought fit, agreeing to the Scheme of Arrangement proposed to be made between the said Company and the Petitioner as Liquidator thereof, and the Creditors of said Company mentioned in the Petition, of which Meeting notice shall be given by advertisement inserted once in the Edinburgh Gazette and once in the Times and Scotsman newspapers, on a day or days at least fourteen days prior to the date of such Meeting, and also by Circular, accompanied by a proper form of proxy and a print of the said Scheme, posted at least fourteen days before the date of said Meeting to each of the holders of debentures or debenture stock of said Company whose address is known to the Petitioner. Further, appoint the Petitioner chairman of the said Meeting, and appoint him immediately to report the result of said Meeting to the Court.

(Signed) "J. P. B. ROBERTSON, I.P.D."

Of which Meeting Notice is hereby given, in terms of said Deliverance.

BUICK & HENDERSON, W.S.,
Agents for Petitioner.

4 Charlotte Place, Edinburgh,
17th February 1898.

GLASGOW FRIENDLY BREAD ASSOCIATION
LIMITED,
IN LIQUIDATION.

NOTICE is hereby given that a General Meeting of the Members of the above-named Association will be held in the Lesser City Hall, Albion Street, Glasgow, on Monday the 21st day of March 1898 at half-past seven o'clock P.M., to receive the Liquidator's report showing how the winding up of the Association has been conducted and its property disposed of, to hear any explanations that may be given by the Liquidator, and to pass a Resolution as to the disposal of the books, accounts, and other documents of the Company.

Dated this 18th day of February 1898.

DAVID FORTUNE, Liquidator.
J. & D. T. COLQUHOUN, Solicitors;