

ships, *inter alia*, to pronounce an Order confirming the reduction of the capital of the said Company resolved on by the following Special Resolutions of the Company, passed at an Extraordinary General Meeting of the Company held on 14th June 1909, and confirmed at a subsequent Extraordinary General Meeting of the Company held on 29th June 1909:—

“That the preference share capital of the Company be reduced from £60,000, divided into 6000 preference shares of £10 each, to £48,000, divided into 48,000 preference shares of £1 each, and that such reduction be effected by returning to the holders of the 4789 preference shares which have been issued, paid-up capital to the extent of £2 per share, and by reducing the nominal amount of the preference shares from £10 to £8 per share, and subdividing each of the preference shares as so reduced into eight preference shares of £1 each.”

“That the ordinary share capital of the Company be reduced from £50,000, divided into 5000 ordinary shares of £10 each, to £25,000, divided into 25,000 ordinary shares of £1 each, and that such reduction be effected by cancelling paid-up capital to the extent of £5 per share upon each of 2770 ordinary shares which have been issued, and by reducing the nominal amount of the ordinary shares from £10 to £5 per share, and subdividing each of the ordinary shares as so reduced into five ordinary shares of £1 each.”

In the said Petition their Lordships have been pleased to pronounce the following Interlocutor:—

“*Edinburgh, 1st July 1909.*—The Lords dispense meantime with the addition of the words ‘and reduced’ to the Company’s name; appoint the Petition to be intimated on the Walls and in the Minute-Book in common form, to be advertised once in the Edinburgh Gazette and once in the Glasgow Herald newspaper; and allow all parties having interest to lodge Answers within eight days after such intimation and advertisement. “KINNEAR, I.P.D.”

Of all which Intimation is hereby made.

J. & J. ROSS, W.S., 68 Queen Street, Edinburgh.

MACLAY, MURRAY & SPENS, Writers, 169 West George Street, Glasgow,
Agents for the Petitioners.

2nd July 1909.

NOTICE is hereby given that, in the Petition presented by JAMES MUIR & SON LIMITED, Brewers, Calton Hill Brewery, Edinburgh, to the Right Honourable the Lords of Council and Session (Second Division,—Mr. Campbell, Clerk), praying their Lordships to confirm the reduction of capital therein set forth, the following Interlocutor has been pronounced:—

“*Edinburgh, 24th June 1909.*—The Lords having resumed consideration of the Petition, along with the Report by Mr. Charles Young, W.S., No. 18 Process, confirm the reduction of capital of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting of the Company held on the 7th day of May 1909, and confirmed at the Extraordinary General Meeting of the Company held on the 22nd day of May 1909; dispense altogether with the addition to the name of the Company of the words ‘and reduced’; approve of the Minute of Reduction of Capital printed in the Petition; appoint this Order and relative Minute to be registered by the Registrar of Joint Stock Companies, and, this having been done, direct notice of such registration to be made by advertisement once in the Edinburgh Gazette, and once in the Scotsman and Glasgow Herald newspapers; and decern.”

(Sgd.) J. H. A. MACDONALD, I.P.D.

And that the said Interlocutor and the said Minute have been registered by the Registrar of Joint Stock Companies on 30th June 1909; which Minute of Reduction is in the following terms:—

MINUTE OF REDUCTION OF THE CAPITAL OF JAMES MUIR & SON LIMITED.

“The capital of James Muir & Sons Limited is £26,500 (divided into 2000 preference shares of £10 each, and 2000 ordinary shares of £3, 5s. each). At the date of the registration of this Minute the whole of the said 2000 preference shares have been issued, and the sum of £10 has been paid up on each of said preference shares;

“and 1125 of the said 2000 ordinary shares have been issued, and the sum of £1, 5s. has been paid up on each of said ordinary shares.”

FINLAY & WILSON, S.S.C., Agents for the Petitioners.

118 Hanover Street, Edinburgh,
2nd July 1909.

J. PENNELL & COMPANY LIMITED (in Liquidation).

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held within the Registered Office of the Company, 49 Cathcart Street, Greenock, on Tuesday the 8th day of June 1909, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on Thursday the 24th day of June 1909, the following Special Resolution was duly confirmed, namely:—

“That the Company be wound up voluntarily, and that Alexander Williamson of 49 Cathcart Street, Greenock, Accountant, be, and he is hereby appointed Liquidator for the purpose of such winding up.”

In terms of the 188th section of the Companies (Consolidation) Act, 1908, the Liquidator hereby intimates that a Meeting of the Creditors of the said Company will be held within the Registered Office, No. 49 Cathcart Street, Greenock, on the 14th day of July 1909, at three o’clock afternoon.

All persons claiming to be Creditors are requested to lodge with the Liquidator forthwith particulars of their claim, duly vouched.

A. WILLIAMSON, Liquidator.

Greenock, 1st July 1909.

NOTICE.

AT a Meeting of the Shareholders of MATTHEW REID & COMPANY LIMITED, held within the Registered Office of the Company, 21 Townholm, Kilmarnock, on Monday the 7th day of June 1909, it was unanimously resolved—

- (1) 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 it be wound up voluntarily;
- (2) That Matthew Mitchell, Chartered Accountant, Glasgow, be appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets thereof, with every power which by the Companies (Consolidation) Act, 1908, is conferred upon Liquidators.

Further, at a Meeting of the Creditors of the said Company, held within the George Hotel, Kilmarnock, on Monday the 28th day of June 1909, it was unanimously resolved that the appointment of the said Matthew Mitchell as Liquidator of the Company be confirmed, and that it was not necessary to appoint any person as Liquidator jointly with the said Matthew Mitchell.

MACKINTOSH & BAIN, Solicitors, 42 Bank Street, Kilmarnock, Agents.

P. & W. MACNIVEN LIMITED.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at No. 19 Blair Street, Edinburgh, on the 10th day of June 1909, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held at the same place on the 28th day of June 1909, the following Special Resolutions were duly confirmed:—

1. That the Company of P. & W. Macniven Limited be wound up voluntarily.
2. That Mr. W. G. Paterson, C.A., of 10 Stafford Street, Edinburgh, be, and is hereby appointed the Liquidator to conduct the winding up.

W. M. ANDERSON, Chairman.

GEO. S. DONALDSON, S.S.C., 8 Albany Street, Edinburgh, Witness.