

Downing Street,
December 27, 1916.

The KING has been pleased to give directions for the appointment of Thomas Edward Fell, Esq. (Provincial Commissioner, Ashanti), to be Colonial Secretary of the Island of Barbados.

THE PORT GLASGOW DOCKHEAD LOAN COMPANY LIMITED AND REDUCED.

NOTICE is hereby given that a Petition has been presented to the Court of Session (Second Division, —Mr. Antonio, Clerk) by the Port Glasgow Dockhead Loan Company Limited and Reduced, incorporated under the Companies Acts, 1862 to 1900, and having their Registered Office in Customhouse Lane, Port Glasgow, which Petition craves the Court *inter alia* to confirm the reduction of the Capital of the said Company resolved on by the following Special Resolution of the Company, passed at an Extraordinary General Meeting of the Company held on 14th December 1915, and confirmed at a subsequent Extraordinary General Meeting held on 30th December 1915, viz. :—

“That the authorised Capital of the Company be reduced from £3000, in 300 shares of £10 each (whereof there is presently issued 270 shares), to £2000, in 300 shares of £6, 13s. 4d. each, and that said reduction be effected by returning to the holders of said issued shares, paid up capital to the extent of £3, 6s. 8d. per share, and by reducing the nominal amount of each of the shares, issued and unissued, from £10 to £6, 13s. 4d. That Clause 5 of the Memorandum of Association of the Company be altered by deleting the words ‘£3000 Sterling, divided into 300 shares of £10 each,’ and substituting the words ‘£2000 Sterling, divided into 300 shares of £6, 13s. 4d.’”

The Court has pronounced the following Interlocutor on the said Petition :—

Edinburgh, 28th January 1916.—The Lords appoint the Petition to be intimated on the Walls and in the Minute-Book in common form, and to be advertised once in the Edinburgh Gazette and once in each of the Glasgow Herald and Greenock Telegraph newspapers; and allow all parties having or claiming interest to lodge Answers within eight days after intimation and advertisement; further, dispense in the meantime and until further orders of the Court with the addition of the words ‘and reduced’ to the Petitioning Company’s name.

“CHARLES SCOTT DICKSON, I.P.D.”

Of all which Intimation is hereby given.

JAMES G. BRYSON, Solicitor, 50 George Street, Edinburgh,

ANDERSON & KERR, Solicitors, Port Glasgow, Agents for Petitioners.

31st January 1916.

“KIRKLEE” STEAMSHIP COMPANY LIMITED

A PETITION has been presented to the Lords of Council and Session (Second Division, —Mr. Antonio, Clerk) by the above-named Company, praying their Lordships *inter alia* to pronounce an Order confirming the reduction of the Capital of the said Company resolved on by the following Special Resolution of the Company, passed at an Extraordinary General Meeting of the Company held on 23rd December 1915, and confirmed at a subsequent Extraordinary General Meeting of the Company held on 14th January 1916, viz. :—

“That the Capital of the Company be reduced from £35,000, divided into 7000 shares of £5 each, of which 5500 have been issued and fully paid, to £5300, divided into 5300 shares of £1 each, and that such reduction be effected by—

“(a) cancelling 1500 shares which have not been issued;

“(b) cancelling 200 shares which have been purchased by the Company out of undivided profits, and are held by the Directors and Managers in Trust for the Company;

“(c) returning to the shareholders of the remaining 5300 shares which have been issued, paid-up capital to the extent of £4 per share.”

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

“*Edinburgh, 29th January 1916.*—The Lords 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; allow all persons having or claiming interest to lodge Answers, if so advised, within eight days after such intimations and advertisements; and meantime and during the dependence of this Petition dispense with the words ‘and reduced’ as an addition to the name of the Company.

(Sgd.) “CHARLES SCOTT DICKSON, I.P.D.”

Of all which Intimation is hereby made.

ANDREW H. HOGG, S.S.C., 38 York Place, Edinburgh.

KNOX & YOUNG, Writers, 48 West Regent Street, Glasgow, Agents for Petitioners.

1st February 1916.

HOLM FORGE COMPANY (BELLSHILL) LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at the Office of George Wolfe & Sons Ltd., Bathgate, on Friday, 14th January 1916, the following Special Resolutions were passed; and at a subsequent Extraordinary General Meeting of the Company, duly convened, and held at same place on Saturday, 29th January 1916, the said Special Resolutions were duly confirmed, viz. :—

- (1) That the Company be wound up voluntarily, and
- (2) That William Barclay Sievwright, Accountant, Perth, be appointed Liquidator.

GEORGE WOLFE, Chairman.

31st January 1916.

HOLM FORGE COMPANY (BELLSHILL) LIMITED (in Liquidation).

NOTICE is hereby given that a Meeting of the Creditors of this Company will be held on Monday the fourteenth day of February 1916, at eleven o'clock forenoon, within the Office of George Wolfe & Sons Ltd., Bathgate, in terms of Section 188 of the Companies Consolidation Act, 1908.

W. B. SIEVWRIGHT, Liquidator.

Royal Bank Buildings, Perth,

31st January 1916.

THE PITCHIKAWA RUBBER ESTATE LIMITED (in Liquidation).

NOTICE is hereby given that at the first Ordinary General Meeting of the Members of the Pitchikawa Rubber Estate Limited, duly convened, and held at No. 3 Glenfinlas Street, Edinburgh, on the 30th day of December 1915, the following Resolution was duly passed in the manner required for the passing of an Extraordinary Resolution; 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 25th day of January 1916, the same Resolution was duly confirmed as a Special Resolution, videlicet :—

“That the Pitchikawa Rubber Estate Limited be wound up voluntarily, and that Thomas Johnstone Carlyle Gifford, Writer to the Signet, 3 Glenfinlas Street, Edinburgh, be, and is hereby appointed Liquidator of the Company for the purpose of such winding up.”

T. L. MACGREGOR, Chairman.

BAILLIE & GIFFORD.

W. A. S. DOUGLAS, 3 Glenfinlas Street, Edinburgh, Writer to the Signet, Witness.

3 Glenfinlas Street, Edinburgh,

1st February 1916.