

confirming the said reduction of share capital in terms of the said Special Resolution therefor as passed and confirmed, approving of the Minute set forth in the Petition, directing registration by the Registrar of Joint Stock Companies of the said Order confirming the said reduction of share capital and of the said Minute, directing notice of such registration to be given once by advertisement in the Edinburgh Gazette, dispensing altogether with the words "and reduced" as part of the name of the Company; and decerning; or to do further or otherwise as to the Court shall seem right.

The Scheme of Arrangement above referred to has been approved of and agreed to at General Meetings of the Company, and of the classes of Preference and Ordinary Shareholders held on 9th August 1917, and a Special Resolution in the following terms has been passed and confirmed at Extraordinary General Meetings of the Company held on 9th and 27th August 1917, viz. :—

"That, subject to the approval by the Court of Session of the Scheme of Arrangement now pending before it with or without any modification or variation thereof, and in conformity with the said Scheme, the share capital of the Company, consisting of £250,000, divided into 10,000 preference shares of £10 each all issued and fully paid, and 75,000 ordinary shares of £2 each, all issued and fully paid, be reduced to £150,000, consisting solely of the said 75,000 ordinary shares of £2 each all issued and fully paid, and that such reduction be effected by cancelling the whole of said 10,000 preference shares."

In which Petition the Lord Ordinary officiating on the Bills has been pleased to pronounce the following Interlocutors :—

"*Edinburgh, 28th August 1917.*—The Lord Ordinary officiating on the Bills dispenses during the currency of the Petition with the addition of the words 'and reduced' to the petitioning Company's name; further, remits to Mr. W. G. L. Winchester, Writer to the Signet, to inquire as to the regularity of the proceedings and the facts and circumstances set forth in the Petition, and to report.
(Sgd.) "W. J. CULLEN."

"*Edinburgh, 30th August 1917.*—The Lord Ordinary officiating on the Bills fixes the 30th day of June 1917 as the date with reference to which the list of Creditors of the Company within the meaning of Section 49 of the Companies (Consolidation) Act, 1908, shall be made up; appoints the Company to lodge in process a list of such Creditors on or before 6th September proximo; fixes the 20th day of November 1917 as the date on or before which the Creditors of the Company not entered on such list are to claim to be so entered or are to be excluded from the right of objecting to the proposed reduction of share capital; appoints advertisement of the Petition and of the dates above fixed to be made once in the Edinburgh Gazette and once in each of the Scotsman and the Chicago Tribune newspapers.
(Sgd.) "W. J. CULLEN."

Of all which Intimation is hereby given in terms of said last-mentioned Interlocutor.

FRASER, STODART, & BALLINGALL, W.S.,
16 Castle Street, Edinburgh, Agents
for Petitioners.

Edinburgh, 30th August 1917.

THE ELPHINSTONE PUBLIC HALL COMPANY LIMITED, ELPHINSTONE.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the Elphinstone Public Hall Company Limited, incorporated under the Companies Act, 1862, will be held within the Elphinstone Public Hall, Elphinstone, on the 13th (Thursday) day of September, at 6.30 o'clock afternoon, for the purpose of winding up the Company and arranging for the transference of the Hall and the Assets of the Company to Trustees to hold the same for the benefit of the Village of Elphinstone.

JOHN MAIN, Secretary.

Elphinstone Public Hall, Elphinstone,
30th August 1917.

COPLAND & BERRIE (1908) LIMITED.

AT Extraordinary General Meetings of the above-named Company, duly convened, and held respectively on 15th August 1917 and 30th August 1917, the subjoined Special Resolution was duly passed and confirmed :—

"That the Company be wound up voluntarily."

At the latter Meeting the following Resolution was passed :—

"That Norman M. Berrie, 38 Constitution Street, Leith, and George T. Clunie, C.A., Edinburgh, be appointed Liquidators, with power to the survivor, in the event of the death of either, to act as if he, had been appointed sole Liquidator."

In accordance with Section 188 of the Companies (Consolidation) Act, 1908, Notice is hereby given that a Meeting of the Creditors of the Company will be held within the Offices of George T. Clunie & Scott, C.A., 25 St. Andrew Square, Edinburgh, on Friday, 14th September 1917, at 11 forenoon.

NORMAN M. BERRIE,
GEO. T. CLUNIE, C.A.,
Liquidators.

38 Constitution Street, Leith,
4th September 1917.

NOTE.—It is understood that practically all the Creditors have been settled with. It is requested that any outstanding claims be sent to the Liquidators, at the Registered Office of the Company, 38 Constitution Street, Leith.

R. B. LAIRD DICKSON & SONS LIMITED (in Liquidation).

A NOTE having been presented to the Right Honourable the Lords of Council and Session by me, John Stuart Gowans, C.A., Edinburgh, the Liquidator of R. B. Laird Dickson & Sons Limited, Nurserymen and Seedsmen, Edinburgh, and having their Registered Office at No. 17A South Frederick Street, Edinburgh, craving the Court *inter alia* to order and ordain all Creditors of the Company to lodge their claims and grounds of debt with the Liquidator by the 30th day of September 1917, Lord Cullen, Lord Ordinary officiating on the Bills, on 28th August 1917 pronounced an Interlocutor *inter alia* ordering and ordaining all Creditors of the Company to lodge their claims and grounds of debt with me by the said 30th day of September next, and appointing notice of said order for claims to be advertised in the Edinburgh Gazette and in the newspapers mentioned in the crave of the said Note, all as therein craved.

All Creditors of the said R. B. Laird Dickson & Sons Limited are therefore required to lodge their claims and grounds of debt with me on or before 30th September 1917.

J. STUART GOWANS, C.A., Liquidator.

33 Charlotte Square, Edinburgh,
31st August 1917.

THE "CRAIGINA" STEAMSHIP COMPANY LIMITED (in Voluntary Liquidation).

NOTICE is hereby given, in pursuance of Section 195 of the Companies (Consolidation) Act, 1908, that a General Meeting of the Members of the above-named Company will be held within the Liquidator's Office, 45 West Nile Street, Glasgow, on Wednesday the 10th day of October 1917, at one o'clock afternoon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator; and also of determining by Extraordinary Resolution the manner in which the books, accounts, and documents of the Company, and of the Liquidator thereof, shall be disposed of.

Dated the 31st day of August 1917.

GEORGE A. P. ROY, Liquidator.