

"Resolution quoted in the Petition, passed at the Extraordinary General Meeting of the Company held on 18th February 1918, and duly confirmed at the subsequent Extraordinary General Meeting held on 7th March 1918, all as set forth in the Petition; approves of the Minute set forth in the Petition; directs the registration of this Order and of said Minute to be made by the Registrar of Joint Stock Companies in Scotland, and on the same being registered appoints notice thereof to be made by advertisement once in the Edinburgh Gazette and once in the Glasgow Herald newspaper; further, disposes altogether with the addition to the name of the Company of the words 'and reduced,' and decerns.

"C. KINCAID MACKENZIE."

And Notice is also hereby given that the said Order and the Minute therein referred to have been registered by the Registrar of Joint Stock Companies in Scotland on 19th April 1918, the said Minute being in the following terms, viz. :—

"DANIEL BROWN LIMITED.

"The Share Capital of the Company is £17,500, divided into 15,000 five per cent. Cumulative Preference Shares of 10s. each all issued and fully paid, and 15,000 Ordinary Shares of 13s. 4d. each, all issued and fully paid."

J. W. & J. MACKENZIE, W.S., Agents.

16 Duke Street, Edinburgh,  
19th April 1918.

#### THE GLASGOW HOUSEOWNERS' ASSOCIATION LIMITED.

NOTICE is hereby given that, at an Extraordinary General Meeting of the Members of The Glasgow Houseowners Association Limited, incorporated under the Companies Acts, 1862 to 1890, duly convened, and held within the Religious Institution Rooms, 200 Buchanan Street, Glasgow, on the 28th day of March 1918, the following Resolution, in accordance with notice sent to each Member, was duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Association, also duly convened, and held within the said Religious Institution Rooms on the 12th day of April 1918, the same was duly confirmed so as to become a Special Resolution of the Association, viz. :—

"(1) That it is expedient to effect an amalgamation of the Glasgow Houseowners' Association Limited with the Association of House Factors and Property Agents in Glasgow Limited; (2) That, with a view thereto, this Association be wound up voluntarily; (3) That, for the purpose of winding up the Association, James Johnston, C.A., Glasgow, be appointed Liquidator; (4) That the Liquidator be authorised to consent to the registration of a new Corporation to be called 'The Association of Heritable Proprietors and Factors, Glasgow, Limited,' with a Memorandum and Articles of Association as already approved on behalf of both parties, and to carry out the Agreement referred to in the said Memorandum and Articles of Association; (5) That the Liquidator be authorised, after payment of all the debts and liabilities of the Association, including the expenses of Liquidation and the Liquidator's remuneration, to transfer to the said 'The Association of Heritable Proprietors and Factors Glasgow, Limited' the whole remaining assets of every description of the Association; and (6) Upon receipt of the same by the said 'The Association of Heritable Proprietors and Factors, Glasgow, Limited,' to discharge all the members, office-bearers, and officials of the Association of their and each of their obligations as such."

J. JOHNSTON, Liquidator.

190 West George Street, Glasgow,  
16th April 1918.

#### THE GLASGOW HOUSEOWNERS' ASSOCIATION LIMITED (in Liquidation).

NOTICE is hereby given that, in pursuance of Section 188 of the Companies (Consolidation) Act, 1908, a Meeting of Creditors of the above-named

Association will be held within the Offices of D. & A. Cuthbertson, Provan, & Strong, C.A., 190 West George Street, Glasgow, on Tuesday the 30th day of April 1918, at eleven o'clock forenoon.

J. JOHNSTON, Liquidator.

NOTE.—The above Meeting is called in compliance with the Act. The Association is in Liquidation with the view to an amalgamation with the Association of House Factors and Property Agents in Glasgow Limited, and the Meeting will be purely formal.

190 West George Street, Glasgow,  
18th April 1918.

#### INVERAN STEAMSHIP COMPANY LIMITED.

AT an Extraordinary General Meeting of Inveran Steamship Company Limited, duly convened, and held in the Registered Office of the Company, 70 Wellington Street, Glasgow, on the 26th day of March 1918, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at the same place on the 11th day of April 1918, the same Resolution was duly confirmed as a Special Resolution :—

"That the Company be wound up voluntarily."

And at the last-mentioned Meeting Robert James Rowat and John Lindsay Lapraik, both of 70 Wellington Street, Glasgow, were appointed Liquidators for the purposes of the winding up.

Dated this 16th day of April 1918.

R. J. ROWAT, Chairman.

#### INVERAN STEAMSHIP COMPANY LIMITED.

WITH reference to the Special Resolution passed by the above-named Company for the winding up of its affairs voluntarily, Notice is hereby given that a Meeting of the Creditors of the Company will be held in the Office of Messrs. R. J. Rowat & Co., 70 Wellington Street, Glasgow, on Friday the 26th day of April 1918, at twelve o'clock noon, in compliance with Section 188 of the Companies (Consolidation) Act, 1908. Any persons claiming to be Creditors are requested to lodge particulars of their claims with us before the date of the Meeting.

R. J. ROWAT,  
J. LINDSAY LAPRAIK,  
Liquidators.

70 Wellington Street, Glasgow.  
16th April 1918.

#### THE BUSY PAINTER LIMITED (in Voluntary Liquidation).

NOTICE is hereby given, pursuant to Section 188 of the Companies (Consolidation) Act, 1908, that a Meeting of the Creditors of the above-named Company will be held within the Office of Messrs. Wm. H. Jack & Co., Accountants, 38 Bath Street, Glasgow, on Tuesday, 23rd April 1918, at 3 o'clock afternoon.

WM. H. JACK, F.S.A.A., Liquidator.

38 Bath Street, Glasgow,  
15th April 1918.

#### THE SCOTTISH GRANITE COMPANY LIMITED, in Liquidation.

A. J. PATERSON, C.A., and W. M. Kennedy, Joint Official Liquidators, have presented a final Note to the Court of Session to have their accounts audited and approved of; their remuneration fixed; their deliverances on claims approved of; authority to pay Dividends; discharge of Liquidators; Dissolution Order, and for other incidental purposes. Answers are due within eight days after this advertisement.

BURNS & WAUGH, W.S.

4 Wemyss Place, Edinburgh,  
18th April 1918.