

JOHN FRASER & SONS LIMITED.

IN the Petition presented under the Companies Act, 1929, to the Lords of Council and Session (First Division,—Mr. Ford, Clerk) at the instance of John Fraser & Sons Limited, incorporated under the Companies Acts, 1862 to 1898, and having its Registered Office at 249 Ballater Street, Glasgow, craving their Lordships for an Order confirming the Reduction of the Share Capital of the Company resolved on by Special Resolution passed on 10th May 1932 (by repayment of 10s. per share to the holders of the 60,000 Preference Shares), all as set forth in the said Petition, the Court has pronounced the following Interlocutor :—

“*Edinburgh, 20th July 1932.*—The Lords having considered the Petition (no Answers having been lodged) along with the report by Mr. William Campbell Johnston, W.S., No. 25 of Process, and heard Counsel, approve of said report; find that it is unnecessary to apply the provisions of Section 56, Sub-section (2), of the Companies Act, 1929; confirm the Reduction of Capital resolved on by Special Resolution passed on 10th May 1932 set forth in the Petition; approve of the Minute set forth in said report; direct the registration of this Order and said Minute by the Registrar of Companies, and on this Order and said Minute being so registered direct notice of such registration to be given by advertisement once in the *Edinburgh Gazette* and once in each of the *Glasgow Herald* and *Scotsman* newspapers, and decern.

“J. A. CLYDE, I.P.D.”

The said Order and Minute therein referred to have been registered by the Registrar of Companies in Scotland on the 22nd day of July 1932, the said Minute being in the following terms :—

“The Capital of the Company, John Fraser & Sons Limited, was by virtue of a Special Resolution and with the sanction of an Order of the Court, dated 20th July 1932, reduced from £100,000, divided into 60,000 5 per cent. Cumulative Preference Shares of £1 each, and 40,000 Ordinary Shares of £1 each, all of which have been issued and are fully paid, to £70,000, divided into 60,000 5 per cent. Cumulative Preference Shares of 10s. each, and 40,000 Ordinary Shares of £1 each, all of which are issued and fully paid.

“A Special Resolution has been passed by the Company to the effect that, simultaneously with the confirmation by the Court of the said Reduction of Capital, the Capital of the Company be increased to £100,000, divided into 60,000 5 per cent. Cumulative Preference Shares of 10s. each, all of which have been issued and are fully paid, and 70,000 Ordinary Shares of £1 each, of which 40,000 are issued and fully paid, and 30,000 are unissued, by the creation of 30,000 new Ordinary Shares of £1 each.”

Of all which Notice is hereby given.

MITCHELLS, JOHNSTON & Co., Writers,
160 West George Street, Glasgow;

ROBSON, M'LEAN & PATERSON, W.S.,
28 Abercromby Place, Edinburgh,
Petitioners' Agents.

26th July 1932.

THE LANNER SYNDICATE LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 121 St. Vincent Street, Glasgow, on the 25th day of July 1932, the following Extraordinary Resolutions were duly passed, viz. :—

- (1) That the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up, and that the Company be wound up voluntarily.
- (2) That Frank Merricks, C.B.E., 5-6 Great Winchester Street, London, E.C.2, be and is hereby appointed Liquidator for the purpose of such winding up.

The appointment of the said Frank Merricks as Liquidator was confirmed at a Meeting of the

Creditors of the Company also held on the 25th day of July 1932.

AIRMAN & GLEN, Secretaries.

121 St. Vincent Street, Glasgow, C.2,
25th July 1932.

THE STEAMSHIP “GLENFINLAS” COMPANY LIMITED (in Voluntary (Members’) Liquidation).

AT an Extraordinary General Meeting of the Members of The Steamship “Glenfinlas” Company Limited, duly convened, and held at thirty George Square, Glasgow, on the twenty-first day of July nineteen hundred and thirty-two the following Special Resolution was duly passed :—

“That the Company be wound up voluntarily.”

R. GRAHAM NAPIER, Liquidator.

121 St. Vincent Street, Glasgow,
21st July 1932.

HIGHLAND FLOWER AND BULB FARM, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that a Meeting of the Members of Highland Flower and Bulb Farm, Limited, will be held within the Offices of Messrs. Wilson, Stirling & Co., C.A., 93 West George Street, Glasgow, on Wednesday, 3rd day of August 1932, at 2.30 o'clock in the afternoon, for the purpose of receiving the report of the Liquidators as to their acts and dealings, and of the conduct of the winding up during the past year.

RONALD H. MORRISON, C.A.,

PETER S. M'MILLAN,
Joint Liquidators.

Glasgow, 25th July 1932.

HIGHLAND FLOWER AND BULB FARM, LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that a Meeting of the Creditors of Highland Flower and Bulb Farm, Limited, will be held within the Offices of Messrs. Wilson, Stirling & Co., C.A., 93 West George Street, Glasgow, on Wednesday, 3rd day of August 1932, at 2.45 o'clock in the afternoon, for the purpose of receiving the report of the Liquidators as to their acts and dealings, and of the conduct of the winding up during the past year.

RONALD H. MORRISON, C.A.,

PETER S. M'MILLAN,
Joint Liquidators.

Glasgow, 25th July 1932.

JOHN PORTER & SONS LIMITED (in Liquidation).

NOTICE is hereby given that a Meeting of the Members of the Company will be held within the Offices of Messrs. Wilson, Stirling & Co., C.A., 93 West George Street, Glasgow, on Thursday the 4th day of August 1932, at 11.30 o'clock forenoon; and a Meeting of Creditors of the Company will be held within the Offices of Messrs. Wilson, Stirling & Co., C.A., 93 West George Street, Glasgow, on Thursday the 4th day of August 1932, at 12 o'clock noon, for the purpose of receiving the report of the Liquidator as to his acts and dealings, and of the conduct of the winding up during the past year.

All Creditors who have not already lodged an affidavit and claim must do so before that date.

JOHN D. ROSS, Liquidator.

Glasgow, 26th July 1932.