

THE NORTH OF SCOTLAND CANADIAN MORTGAGE COMPANY LIMITED, incorporated under the Companies Acts, 1862 and 1867, and having its Registered Office at 201 Union Street, Aberdeen.

A PETITION has been presented to the Lords of Council and Session (First Division,—Mr. Ford, Clerk) at the instance of the above-named Company for authority to convene Meetings of (a) the Members of the Company; (b) the Holders of its Terminable Deposit Receipts; (c) the Holders of its Terminable Debentures; (d) the Holders of its Debenture Stock; and (e) the Holders of Temporary Loans made by Members to the Company, for the purpose of considering at each Meeting and, if so resolved, approving of the Scheme of Arrangement set out in the Appendix to the Petition, and for sanction of the said Scheme. In the said Petition the Court has pronounced the following Order or Interlocutor:—

“Edinburgh, 27th April 1933.—The Lord Ordinary officiating on the Bills appoints the Petition to be intimated on the Walls and in the Minute-Book in common form and to be advertised as after-mentioned, and allows all concerned to lodge Answers thereto, if so advised, within eight days after such intimation and advertisement; orders Meetings to be convened of (a) the Members of the Company; (b) the Holders of its Terminable Deposit Receipts; (c) the Holders of its Terminable Debentures; (d) the Holders of its Debenture Stock; and (e) the Holders of Temporary Loans made by Members to the Company for the purpose set forth in the Prayer of the Petition at the times and places as may be fixed by the Directors of the Company, after advertisements and notices in accordance with the procedure proposed in the Prayer of the Petition, not less than seven days' previous notice of said Meetings being given as therein stated; appoints Colonel George Milne, C.B., of Logie, Aberdeenshire, Chairman of the Company, whom failing, The Right Honourable the Earl of Caithness, C.B.E., LL.D., one of its Ordinary Directors, whom failing, George Robb, Solicitor, Aberdeen, one of its Ordinary Directors, whom failing, such person as the said respective Meetings may appoint to act as Chairman of the said respective Meetings, and directs the Chairman so appointed to report the result of such Meetings to the Court.

D. P. FLEMING.”

In accordance with the authority given by the Court, the Board of Directors have fixed, and notice is now hereby given that the said Meetings will be held within the Music Hall, Union Street, Aberdeen, at the following times, viz.:—(a) the Meeting of the Holders of Debenture Stock on Thursday the 11th day of May 1933, at 11 o'clock forenoon; (b) the Meeting of Holders of Terminable Deposit Receipts on Thursday the 11th day of May 1933, at 2 o'clock afternoon; (c) the Meeting of Holders of Terminable Debentures on Thursday the 11th day of May 1933, at 3.30 o'clock afternoon, or as soon thereafter as the Meeting of Holders of Terminable Deposit Receipts shall have concluded its business; (d) the Meeting of Holders of Temporary Loans by Members on Friday the 12th day of May 1933, at 11 o'clock forenoon; and (e) the Meeting of Members on Friday the 12th day of May 1933, at 12 o'clock noon, or as soon thereafter as the Meeting of Holders of Temporary Loans by Members shall have concluded its business.

A copy of the Scheme of Arrangement can be seen at the Registered Office of the Company, 201 Union Street, Aberdeen.

Of all which Intimation is hereby given.

DAVIDSON & SYME, W.S., 28 Charlotte Square, Edinburgh, Agents for the Petitioning Company.

28th April 1933.

SCOTTISH WAGGON COMPANY LIMITED.

NOTICE is hereby given that on a Petition presented by Scottish Waggon Company Limited, incorporated under the Companies Acts, 1862-1900, and having their Registered Office at No. 4 St. Colme

Street, Edinburgh (First Division,—Mr. Ford, Clerk), craving their Lordships, *inter alia*, for Confirmation of Reduction of Capital, an Order was, on 27th April 1933; pronounced in these terms:—

“Edinburgh, 27th April 1933.—The Lord Ordinary officiating on the Bills having considered the Petition (no Answers having been lodged) along with the Report by William Campbell Johnston, W.S. (No. 24 of Process), approves of said Report; settles the List of Creditors (No. 13 of Process) as the List of Creditors entitled to object to the proposed Reduction of Capital; finds that such Creditors have either consented to the said reduction, or that their debts have been discharged, or have determined or have been secured; confirms the Reduction of Capital resolved on by the Special Resolution quoted in the Petition passed on 24th February 1933; approves of the Minute proposed in the Petition to be registered with the Registrar of Companies; directs the registration of this Order and of the said Minute by the Registrar of Companies in Scotland, and on said Order and Minute being so registered, orders notice of such registration to be given by advertisement once in the Edinburgh Gazette and once in each of the Scotsman and the Glasgow Herald newspapers, and decerns.

“D. P. FLEMING.”

The Minute of Reduction of Capital referred to in said Order is in these terms:—

“The Capital of the Scottish Waggon Company Limited was, by virtue of a Special Resolution, and with the sanction of an Order of the Court dated 27th April 1933, reduced from £360,000 (divided into 36,000 Shares of £10 each, of which 18,000 Shares had been issued as fully paid, and the remaining 18,000 Shares had been issued as paid up only to the extent of £4 per Share); to £180,000 (consisting of 36,000 Shares of £5 each, of which 18,000 Shares are issued as fully paid, and the remaining 18,000 Shares are issued as paid up only to the extent of £2 per Share).

“A further Resolution has been passed by the Company to the effect that simultaneously with the said reduction taking effect, the Capital of the Company shall be increased to £360,000, divided into 72,000 Shares of £5 each, of which 18,000 Shares are issued and fully paid, and 18,000 Shares are issued and paid up to the extent of £2 per Share, and 36,000 Shares are unissued. The said Reduction of Capital having now taken effect, the authorised Capital of the Company is now increased to £360,000, divided into 72,000 Shares of £5 each.”

The said Order and Minute have been registered by the Registrar of Companies on 27th April 1933.

MORTON, SMART, MACDONALD & PROSSER,
W.S., Agents for said Company.

19 York Place, Edinburgh,
27th April 1933.

J. W. & R. TORRANCE LIMITED.

MEMBERS' VOLUNTARY WINDING UP.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Edinburgh on the 24th day of April 1933, the following Resolution was duly passed as a Special Resolution, viz.:—

“That the Company be wound up voluntarily, and that Robert Henderson, Solicitor, 78 St. Vincent Street, Glasgow, be appointed Liquidator for the purposes of such winding up.”

W. J. THOMSON, Chairman.

GEORGE IRVINE (MOTORS) LIMITED.

NOTICE is hereby given that, in accordance with Section 238 of the Companies Act, 1929, a Meeting of the Creditors of the above Company will be held in Dowell's Rooms, 18 George Street, Edinburgh, on Friday, 5th May 1933, at 12 noon, to consider the appointment of a Liquidator and of a Committee of Inspection.

This Meeting will follow a Meeting of the

