

M. & C. HILL LIMITED, incorporated under the Companies Acts, 1908 to 1917, and having its Registered Office at West Dudhope Mill, Anchor Lane, Dundee.

A PETITION having been presented to the Court of Session (Second Division,—Mr. Antonio, Clerk) by the above-named Company for Confirmation of Reduction of Capital, resolved on by Special Resolution passed on 17th October 1933, the Court has pronounced the following Order:—

“Edinburgh, 11th January 1934.—The Lords, having considered the Petition and Proceedings, together with the Report by J. Erskine Dods, Esq., S.S.C., approve of said Report; confirm the Reduction of Capital resolved upon by the Special Resolution of the Company passed on 17th October 1933 set forth in the Petition; approve of the Minute set out in the Petition; direct registration of this Order and said Minute by the Registrar of Companies, and on same being so registered appoint intimation thereof to be given by advertisement once in the Edinburgh Gazette and once in each of the Scotsman and Dundee Courier and Advertiser newspapers; and discern. CRAIGIE M. AITCHISON, I.P.D.”

A copy of the Minute referred to in the above Order is appended hereto, and copies of said Order and Minute have been registered by the Registrar of Companies in Scotland.

J. K. & W. P. LINDSAY, W.S.,
Agents for Petitioner.

16 Queen Street, Edinburgh,
17th January 1934.

COPY MINUTE REFERRED TO.

“The Capital of the Company M. & C. Hill Limited was, by virtue of a Special Resolution and with the sanction of an Order of the Court dated 11th January 1934, reduced from £65,000, divided into 40,000 Ordinary Shares of £1 each and 25,000 Preference Shares of £1 each, to £35,000, divided into 40,000 Ordinary Shares of 5s. each, and 25,000 Preference Shares of £1 each. At the date of the registration of this Minute the whole of the said 40,000 Ordinary Shares have been issued and upon each of them the sum of 5s. is to be deemed to be paid up, and 18,750 of said Preference Shares have been issued and upon each of them the sum of £1 has been and is to be deemed to be paid up. The remainder of said Preference Shares, viz. 6250, are unissued and nothing has been or is to be deemed to be paid up thereon.”

THE SUMMERLEA IRON COMPANY LIMITED, incorporated under the Companies Acts, 1862 to 1890, and having its Registered Office at 176 West George Street, Glasgow.

NOTICE is hereby given that the Order of the Lords of Council and Session (Second Division,—Mr. Antonio, Clerk) dated 16th January 1934 confirming the Reduction of the Capital of the above Company and the Minute approved by the Court showing with respect to the Share Capital of the Company as altered the several particulars required by the Companies Act, 1929, were registered by the Registrar of Companies on 17th January 1934. The Minute is in the following terms:—

“The Capital of the Company, The Summerlea Iron Company Limited, was, by virtue of a Special Resolution and with the sanction of an Order of the Court dated 16th January 1934, reduced from £1,200,000, divided into 30,000 Preference Shares of £10 each and 90,000 Ordinary Shares of £10 each, to £311,250, divided into 30,000 Preference Shares of £10 each, all issued and fully paid, and 90,000 Ordinary Shares of 2s. 6d. each, all issued and fully paid.

“A Special Resolution has been passed by the Company to the effect that on such reduction taking effect, and concurrently therewith, the Capital of the Company should be increased to £1,200,000 by the creation of 888,750 Shares of £1 each, to be issued on such terms and conditions as the Company may subsequently determine.”

WEBSTER, WILL & Co., W.S., 51 Castle Street, Edinburgh.

THE CLYDE FURNACE COMPANY (“A”) LIMITED (in Voluntary Liquidation).

AT an Extraordinary General Meeting of the above Company, duly convened, and held at 175 St. Vincent Street, Glasgow, on Wednesday the 17th day of January 1934, the following Special Resolution was duly passed:—

“That The Clyde Furnace Company (“A”) Limited be wound up voluntarily, and that Robert Armstrong, Chartered Accountant, Glasgow, be and is hereby appointed Liquidator for the purpose of such winding up.”

ROBT. ARMSTRONG, Liquidator.

175 St. Vincent Street, Glasgow,
17th January 1934.

“RENEWIT” PRODUCTS LIMITED (Creditors' Voluntary Liquidation).

NOTICE is hereby given that, at an Extraordinary General Meeting of the Members of above Company, duly convened, and held within the Office of Messrs. Turner & Houston, C.A., 90 Mitchell Street, Glasgow, on 17th January 1934, the following Extraordinary Resolution was duly passed:—

“That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. John Allan Houston, C.A., 90 Mitchell Street, Glasgow, be appointed Liquidator for the purpose of such winding up.”

At the Meeting of Creditors of said Company held on same day the appointment of the said Liquidator was confirmed, but no Committee of Inspection was appointed.

JNO. A. HOUSTON, C.A., Liquidator.

18th January 1934.

JOHN BENNIE LIMITED.

NOTICE is hereby given that, pursuant to Section 238 of the Companies Act, 1929, a Meeting of the Creditors of the above-named Company will be held at the Religious Institution Rooms, 200 Buchanan Street, Glasgow, on Monday the twenty-ninth day of January 1934, at 2.30 o'clock in the afternoon, for the purposes provided in that Section.

By Order of the Board.

A. E. FLETCHER, Secretary.

151 Moncur Street, Glasgow,
17th January 1934.

H. NELSON LIMITED.

NOTICE is hereby given that a Meeting of the Shareholders of the above Company has been called to consider and, if approved of, pass a Resolution for the voluntary winding up of the Company; and that, in pursuance of Section 238 of the Companies Act, 1929, a Meeting of the Creditors of the above Company will be held within 22 Charlotte Square, Edinburgh, on the 29th January 1934, at 11 a.m., when a statement of the position of the Company's affairs will be submitted.

J. A. M'L. LESLIE, Secretary.

Playhouse Buildings, Edinburgh,
19th January 1934.

SWAFCA FISHERIES LIMITED
(in Creditors' Voluntary Liquidation).

PURSUANT to Section 244 of the Companies Act, 1929, a General Meeting of the Company will be held at the undernoted address on Saturday, 27th January 1934, at 11.30 o'clock a.m., and a Meeting of Creditors in the Liquidation will be held in the same place on the same day, at 12 o'clock noon, for the purpose of receiving the Liquidator's