

WAVERLEY HOTEL (ABERDEEN) LIMITED.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened, and held on Friday the thirty-first day of January 1947, at 3.30 o'clock afternoon, the following Resolution was duly passed as a Special Resolution:—

"That the Company be wound up voluntarily, and that James King, C.A., Perth, be and he is hereby appointed Liquidator for the purposes of such winding up."

JAMES KING, Liquidator.

ALEXANDER SCOTT (CONTRACTORS) LIMITED
(in (Members') Voluntary Liquidation).

AT an Extraordinary General Meeting of the above Company, held within the offices of Messrs. Hardie, M'Farlane & Company, C.A., 175 West George Street, Glasgow, on 3rd February 1947, the following Resolution was duly passed, viz.:—

"That Alexander Scott (Contractors) Limited be wound up voluntarily, and that Mr. E. Scott M'Farlane, C.A., 175 West George Street, Glasgow, be and is hereby appointed Liquidator for the purpose of such winding up."

All Creditors have been or will be paid in full.

E. SCOTT M'FARLANE, C.A., Liquidator.

ANNAN PICTURES LIMITED.

MEMBERS' VOLUNTARY WINDING UP.

AT an Extraordinary General Meeting of the above Company held at 208 Bath Street, Glasgow, C.2, on Wednesday the fifth day of February 1947, the following Special Resolution was duly passed:—

"That Annan Pictures Limited be wound up voluntarily, and that Mr. William Duncan, Chartered Accountant, 208 Bath Street, Glasgow, C.2, be and is hereby appointed Liquidator for the purposes of such winding up."

W. DUNCAN, C.A., Liquidator.

208 Bath Street, Glasgow, C.2,
5th February 1947.

M. B. MACRAE & CO. LTD. (in Liquidation).

MEMBERS' VOLUNTARY WINDING UP.

AT an Extraordinary General Meeting of the above Company, held at 190 West George Street, Glasgow, C.2, on the 5th day of February 1947, the following Special Resolution was duly passed, viz.:—

"That the Company be wound up voluntarily, and that Mr. Dugald M'Intyre, Chartered Accountant, of 190 West George Street, Glasgow, C.2, be and is hereby appointed Liquidator for the purpose of such winding up."

DUGALD M'INTYRE, C.A., Liquidator.

190 West George Street, Glasgow, C.2,
6th February 1947.

NOTE.—All Creditors have been or will be paid in full. All parties claiming to be Creditors of the Company must lodge their claims with the Liquidator at 190 West George Street, Glasgow, C.2, within fourteen days from the date hereof, and all debts due to the Company should be paid within the like period.

THE DIAMOND HILL GOLD MINES LTD.
(in (Members') Voluntary Liquidation).

NOTICE is hereby given, in accordance with Section 142 of the Companies Act, 1862, that a Meeting of Shareholders will be held in the Chambers of Messrs. Aitken, Mackenzie & Clapperton, C.A., 2 West Regent Street, Glasgow, on Monday, 10th March 1947, at 12 o'clock, for the following purposes:—

- (1) To receive and approve the Liquidator's final account of the winding up of the Company.
- (2) To fix the Liquidator's remuneration.

H. COWAN-DOUGLAS, Liquidator.

THE HEATH MANUFACTURING COMPANY
LIMITED.

NOTICE is hereby given, in terms of Section 236 of the Companies Act, 1929, that a Meeting of the Members of the above Company will be held at 30 Bank Street, Dumfries, on the thirteenth day of March 1947, at 2.30 o'clock afternoon, for the purpose of receiving the account of the

Liquidator, showing how the winding up has been conducted and the property of the Company has been disposed of and any explanation thereof.

JAMES G. FARRIES, Liquidator.

158 Irish Street. Dumfries.

The Companies Act, 1929.

KINTORE GOLF CLUB, LIMITED (in Voluntary
Liquidation).

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held at 1 Bon-Accord Square, Aberdeen, on Friday the 14th day of March 1947, at 3 o'clock in the afternoon, to receive the Account of the Liquidator, showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanation that may be furnished by the Liquidator, and to pass an Extraordinary Resolution as to the disposal of the books, accounts, and other documents of the Company.

JOHN GRANT, C.A., Liquidator.

1 Bon-Accord Square, Aberdeen,
7th February 1947.

WESCAM PRODUCTS LIMITED (in Liquidation).

(Winding up by the Court.)

NOTICE is hereby given, in terms of Section 198 (Sub-section 2) of the Companies Act, 1929, regulated by Section 24 of Act of Sederunt (Statutory Rules and Orders, 20th March 1930), that a Meeting of the Creditors of Wescam Products Limited (in Liquidation) will be held at 5 St. Vincent Place, Glasgow, C.1, on Monday, 17th February 1947, at eleven o'clock forenoon, for the purposes provided for in said Section.

ARCHIBALD FERRIE, C.A., the Official Liquidator.

Glasgow, 7th February 1947.

AN Initial Writ has been presented to the Sheriff Court of Lanarkshire, at Glasgow, by John Coghlan, Lift Attendant, 202 Holm Street, Glasgow, for decerniture as Executor-dative *qua* Creditor to the deceased MARY JANE WALSH, widow, 202 Holm Street, Glasgow.

DAVID CRAWFORD & STENHOUSE, Solicitors, 104
West Campbell Street, Glasgow, Agents for
John Coghlan.

To the Creditors and other Persons interested in the Succession of the Deceased WILLIAM MILLER, Plumber, late of 12 Glover Street, Craigie, Perth.

MRS. ANNIE LORIMER or CRAM, Tayviewbank, 40 St. Magdalene's Road, Perth, Executrix of the late Duncan Cram, Solicitor, 41 South Methven Street, Perth, Judicial Factor on the Estate of the said deceased William Miller, has presented a Petition to the Sheriff Court of Perth and Angus, at Perth, for the discharge of the said Duncan Cram of the office of Judicial Factor, of which notice is hereby given, and that the Petition will be again moved in Court on or after the twenty-fifth day of February 1947.

A. M. M. CARRUTH, Solicitor, 41 South Methven
Street, Perth, Agent for the said Annie
Lorimer or Cram.

3rd February 1947.

NOTICE OF DISSOLUTION.

THE Firm of MESSRS. HENRY SMITH & SONS, Haulage Contractors, 31 Newtown Street, Duns, Berwickshire, of which John M'Donald Smith, Haulage Contractor, 31 Newtown Street, Duns, Berwickshire, and Harry Stewart Smith, Haulage Contractor, 24 The Mount, Duns, Berwickshire, were the sole Partners, has been DISSOLVED, by mutual consent, as from the eleventh day of February nineteen hundred and forty-seven.

The said John M'Donald Smith will continue to carry on the business at the same address, under the same Firm name, on his own account.

The said Harry Stewart Smith will in future carry on business from 24 The Mount, Duns, Berwickshire, in his own name, on his own account.

All debts due to the Firm will be collected by George Gray,