

INTIMATION is hereby given that THOMAS STOKES GEORGE HUGH ROBERTSON AIKMAN, Esquire, Heir of Entail in possession of the Lands of ROSS and BROOMHILTON, lying in the Parish of Hamilton and County of Lanark, has presented a Petition to the Lords of Council and Session (First Division, Junior Lord Ordinary,—Mr. Antonio, Clerk), in terms of "The Lands Clauses Consolidation (Scotland) Act, 1845," and of the Entail Acts, particularly the Act 11th and 12th Victoria, chapter 36, and relative Acts of Sederunt, for authority to uplift and acquire for his own use and behoof (1) the sum of £644, 3s. 9d., consigned in the Clydesdale Bank at Hamilton on 11th February 1879; (2) the sum of £1041, 8s. 4d. and (3) the sum of £1211, 14s. 2d., both consigned in the Commercial Bank of Scotland Limited at Glasgow on 19th December 1895 and 20th January 1898 respectively, being the purchase money or compensation consigned as aforesaid by the Caledonian Railway Company in respect of certain land and areas of coal taken by the said Company from the said Entailed Estate of Ross. Date of Interlocutor ordering intimation, the 2nd day of July 1898.

HAMILTON, KINNEAR, & BEATSON, W.S.,
Agents of the Petitioner.

35 Queen Street, Edinburgh.

1897, S. 0158.

In the High Court of Justice,
Chancery Division,—Mr. Justice Romer.

In the Matter of THE STOCK CONVERSION AND INVESTMENT TRUST LIMITED AND REDUCED, and in the Matter of the Companies Act, 1867.

NOTICE is hereby given that, by an Order of the High Court of Justice, Chancery Division, made by Mr. Justice Romer on the 18th day of June 1898, in the above-mentioned matters, the said Court did thereby confirm the reduction effected by the Special Resolution passed at an Extraordinary General Meeting of the above-mentioned Company held on the 22nd day of July 1897, and confirmed at an Extraordinary General Meeting of the said Company held on the 19th day of August 1897, which Resolution was in the words and figures following, that is to say:—

"That the capital of the Company be reduced from £1,450,500 (divided into 40,000 Preference Shares of £5 each, since converted into Stock, 249,900 shares of £5 each, in this Resolution called 'Ordinary Shares,' and 20,000 shares of 1s each) to £700,800, divided into 40,000 Preference Shares of £5 each (since converted into stock) 249,900 shares of £2 each, and 20,000 shares of 1s each, and that such reduction be effected by extinguishing the liability in respect of uncalled capital to the extent of £3 per share on each of the 199,900 Ordinary Shares which have been issued, and by reducing the nominal amount of all the Ordinary Shares from £5 to £2 each, so that, with respect to all the Ordinary Shares, there shall after such reduction remain and be £1 per share, which shall not be capable of being called up except in the event of and for the purposes of the Company being wound up."

And it was ordered that notice of the registration of the said Order be published as follows:—Once in the London Gazette, once in the Edinburgh Gazette, and once each in the Times, Standard, and Scotsman newspapers, within seven days after registration. And Notice is hereby also given that the said Order has been produced to the Registrar of Joint Stock Companies, and an Office Copy thereof has been delivered to him, together with a Minute approved by the said Judge, in the words and figures following:—

"The capital of The Stock Conversion and Investment Trust Limited and Reduced is £700,800, divided into £200,000 Preference Stock, 249,900 shares of £2 each, and 20,000 shares of 1s each.

"At the time of the registration of this Minute, all the said £200,000 Preference Stock is fully paid, 199,900 of the said £2 shares have been issued, on each of which the sum of £1 has been and is to be deemed to have been paid up. All the said 1s shares have been issued, and on each of them the sum of 1s has been paid, and is to be deemed to have been paid up, and 50,000 £2 shares, being the residue of the said £2 shares, have not been issued, and nothing has been or is to be deemed to have been paid up therein.

"The sum of £2 per share and no more (being part of the £3 per share by which the said £5 shares are to be reduced), is to be and is to be deemed to be written off the sum of £3 per share, which under the Special Resolutions of the 31st of December 1888 (confirmed on the 16th of January 1889), as modified by the reduction of capital effected in 1893, is not to be called up, except in the event and for the purposes of the winding up of the Company."

And such Order and Minute have been duly registered by the said Registrar of Joint Stock Companies.

Dated this 1st day of July 1898.

FRESHFIELDS & WILLIAMS,
New Bank Buildings,
31 Old Jewry, London, E.C.,
Solicitors for The Stock Conversion
and Investment Trust Limited and
Reduced.

THE MAYFLOWER GOLD MINE LIMITED.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Glasgow, in the County of the City of Glasgow, on the 7th day of June 1898, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened and held at the same place on the 22nd day of June 1898, the following Special Resolutions were duly confirmed:—

1. That the Mayflower Gold Mine Limited be wound up voluntarily under the provisions of the Companies Acts, 1862 and 1867, and that John Hogarth, Writer, Glasgow, be and he is hereby, appointed Liquidator for the purposes of such winding up, at a fee, exclusive of outlay, of £50.

2. That it is desirable in such Liquidation to reconstruct the Company, and that the following scheme of reconstruction be, and the same is approved, namely:—

(a) A new Company to be formed, to be called the Mayflower Gold Mine Limited, or by some other suitable name, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors, with a capital of £90,000, divided into 90,000 shares of £1 each, with a sum of 17s per share credited as paid up thereon.

(b) All the undertakings, property, assets, liabilities, and rights of action in this Company to be made over and transferred to the new Company, and the transfer to be in consideration of—

(1) The allotment to the Liquidator of this Company, or to his nominee, of 90,000 shares of £1 each, credited with 17s paid up on each share, or so many of such 90,000 shares as the Liquidator shall apply for, or cause application to be made for, within four months from the date of the Agreement referred to in the 3rd of these Resolutions, or within such extended time as the new Company may agree with the Liquidator, a proper Agreement being executed and filed.

(2) The new Company undertaking all the liabilities of this Company and its Liquidator, including the Liquidator's statutory obligations.

(3) The new Company paying the cost and expense of and incidental to the winding up and reconstruction of this Company, including the remuneration of the Liquidator, and the carrying this scheme into effect.

(4) Every Member of this Company complying with the conditions hereinafter contained shall, in respect of every fully paid share held by him in this Company, be entitled to receive from the