

THE MILLPORT PIER AND HARBOUR COMPANY  
LIMITED.

Special Resolutions passed and confirmed by  
the Company.

AT an Extraordinary General Meeting of The Millport Pier and Harbour Company Limited, held in the Ante-Room of the Town Hall, Millport, on Friday the 29th day of September 1899, the following Special Resolutions were passed, and at an Extraordinary General Meeting of the said Company, held in the same place on Friday the 20th day of October 1899, the following Special Resolutions were confirmed, viz. :—

SPECIAL RESOLUTIONS.

- First. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that Robert Stuart M'Kay, Solicitor in Largs, be hereby appointed Liquidator for the purposes of such winding up.
- Second. That the said Liquidator be and hereby is authorised to consent to the registration of a new Company, to be named "The Millport Pier and Harbour Company Limited," with a Memorandum and Articles of Association, which have already been prepared, with the privity and approval of the Directors of the Company; and
- Third. That the Draft Agreement submitted to this Meeting, and expressed to be made between this Company and its Liquidator of the one part, and John M'Gown, Doctor of Medicine, Millport, as Trustee for behoof of the said Millport Pier and Harbour Company Limited (the new Company), of the other part, be and the same hereby is approved of, and the said Liquidator is hereby authorised to enter into an agreement with the said new Company (when incorporated), in terms of said Draft, and to carry the same into effect, with such, if any, modifications thereon, either before or after execution thereof, all as he may think expedient.

JOHN M'GOWN, Chairman.  
ROBERT WOOD, Secretary.

NOTICE is hereby given that THE PORT-DUNDAS BRICK COMPANY LIMITED, at a Meeting called for that purpose, has passed an Extraordinary Resolution to the effect that it has been proved to the satisfaction of the Shareholders that the Company, by reason of its liabilities, cannot continue its business, and that it is advisable to wind up the same, and that the Company therefore be wound up voluntarily, and James Bain Paterson, Chartered Accountant in Glasgow, has been appointed Liquidator.

JAMES B. PATERSON, C.A., Liquidator.

196 St. Vincent Street, Glasgow,  
24th October 1899.

THE COMMERCIAL FIRE INSURANCE COMPANY  
OF SCOTLAND LIMITED,

IN LIQUIDATION.

NOTICE.—A Petition has been presented to the Lords of Council and Session (First Division,—Mr. Couper, Clerk), by James Romanes, C.A., Edinburgh, and another, contributories of The Commercial Fire Insurance Company of Scotland Limited, in Liquidation, having its Registered Office at 102 George Street, Edinburgh, praying their Lordships, *inter alia*, to order the voluntary winding up of the said Company to be continued, but subject to the supervision of the Court; and further, to remove the Liquidator of the said Company, and to appoint another in his place, or alternatively to appoint an additional Liquidator of said Company; upon which Petition their Lordships have pronounced the following Interlocutor :—

"Edinburgh, 24th October 1899.—The Lords appoint the Petition to be intimated upon the Walls and in the Minute-Book in common form, and to be served upon The Commercial Fire Insurance Company of Scotland by delivery of a copy thereof at their Registered Office, 102 George Street, Edinburgh, and upon William Richardson at said Office, the Liquidator of said Company, and to be advertised once in the Edinburgh Gazette and once in each of the Scotsman and Glasgow

"Herald newspapers; and allow all persons having interest to lodge Answers within eight days after such intimation, service, and advertisement, if so advised.

"J. P. B. ROBERTSON, J.P.D."

Of all which Intimation is hereby made.

JOHN H. ROMANES, W.S.,  
Agent for Petitioners.

26 Frederick Street, Edinburgh.

THE ROSSLEIGH CYCLE COMPANY LIMITED,  
IN VOLUNTARY LIQUIDATION:

THE affairs of the above Company being now fully wound up, I hereby call the Statutory Final General Meeting of the Company, to be held within No. 1 York Buildings, Edinburgh, on Thursday the 30th day of November 1899, at four o'clock in the afternoon, for the purpose of having an account laid before the Meeting showing the manner in which the winding up of the Company has been conducted, of hearing any explanation by the Liquidator, and determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company, and of the Liquidator, shall be disposed of.

This Notice is given in terms of Section 142 of the Companies Act of 1862, and for the purpose of having the Company finally dissolved.

JAMES WILSON, C.A.,  
26 Renfield Street, Glasgow,  
Liquidator.

THE SULPHITE PULP COMPANY LIMITED,  
IN LIQUIDATION.

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held in the Office of the Liquidator, 82 Gordon Street, Glasgow, on Tuesday the 5th day of December 1899, at twelve o'clock noon, to receive the Liquidator's report showing how the winding up of the Company has been conducted and its property disposed of, to hear any explanations that may be given by the Liquidator, and to pass a Resolution as to the disposal of the books, accounts, and other documents of the Company.

ROBERT STEWART, Liquidator.

Glasgow, 25th October 1899.

A PETITION for Cessio, under the Cessio Acts, has been presented to the Sheriff of Lanarkshire at Glasgow by Buchanan Brothers, Foyle Street, Londonderry, against WILLIAM CRAIG, 16 Nicholson Street, Glasgow; and the Sheriff-Substitute has ordained the said William Craig to appear for public Examination within the Chambers of Mr. Sheriff Boyd, County Buildings, Glasgow, upon the 6th day of November next, at ten o'clock forenoon, at which Diet all the Creditors are required to appear.

WILLIAM M'CONNACHIE, Writer, Glasgow,  
Agent.

26th October 1899.

A PETITION for Cessio, under the Cessio Acts, has been presented to the Sheriff of Perthshire at Perth, at the instance of Sinclair & Ash, Victoria Carriage Works, Perth, against ANDREW FOOTE, Job and Postmaster, Stanley; and the Sheriff has ordained the said Andrew Foote to appear within the Sheriff Court House, County Buildings, Perth, upon Friday the 10th day of November 1899, at two o'clock afternoon, for public Examination, at which Diet all his Creditors are required to appear; of all which Notice is hereby given.

J. HILL THOMAS, Solicitor Perth,  
Agent for Pursuers.

3 High Street, Perth,  
24th October 1899.