

pany, if any, are to claim to be entered on the list of Creditors entitled to object to the proposed reduction of capital, or are to be excluded from objecting to the proposed reduction,—and to appoint advertisement of the days so fixed to be made; to settle a list of Creditors, if any, entitled to object to the proposed reduction; to find that such Creditors, if any, have either consented to the reduction, or that their debts have been discharged or secured or have determined; and thereafter to make an Order confirming the reduction of the capital of said Company resolved on by the following Special Resolution passed and confirmed at Extraordinary General Meetings of said Company, held at Edinburgh on 30th May and 16th June 1902 respectively, viz. :—

"That the capital of the Company be reduced from £320,000, divided into 64,000 shares of £5 each, of which—

"(a) 8134 shares have never been issued;

"(b) 8652 shares have been issued, but have subsequently been forfeited in respect of non-payment of calls; and

"(c) the remaining 47,214 shares have been issued, and £5 per share have been called and paid on each of them,—to

"£23,607, divided into 47,214 shares of ten shillings each fully paid; and that such reduction be effected—

"(1) By cancelling entirely the 8134 shares which have never been issued;

"(2) By cancelling entirely the 8652 shares which have been issued, but have subsequently been forfeited in respect of non-payment of calls; and

"(3) By (a) cancelling capital which has been lost or is unrepresented by available assets to the further extent of £188,856, being £4 per share on each of the remaining 47,214 shares, on each of which £5 per share have been called and paid, and (b) returning or repaying to the holders of the said 47,214 shares, capital to the extent of ten shillings per share, and cancelling the capital so repaid or returned."

To dispense altogether, or after such short period as their Lordships might appoint, with the words "and Reduced" as part of the name of the Company, and to approve of the Minute set forth in the Petition, all as fully set forth in the said Petition; on which Petition their Lordships of the First Division have been pleased to pronounce an Interlocutor in the following terms:—

"Edinburgh, 18th June 1902.—The Lords appoint the Petition to be intimated on the Walls and in the Minute Book in common form, and to be advertised once in the Edinburgh Gazette and Scotsman Newspaper, and allow all concerned to lodge Answers within eight days after such intimation and advertisement.

(Signed) "J. B. BALFOUR, I.P.D."

Of all which Intimation is hereby given, in terms of said Interlocutor.

MORTON, SMART, MACDONALD, & PROSSER, W.S.,  
Agents for Petitioners.

19 York Place, Edinburgh,  
19th June 1902.

#### THE PNEUMATIC HUB SYNDICATE LIMITED.

AT an Extraordinary General Meeting of the Company, held within its Registered Office, No. 209 West George Street, Glasgow, on 16th May 1902, the following Special Resolutions were unanimously passed, and at a subsequent Extraordinary General Meeting of the Company, held within its said Registered Office on 2nd June 1902, the same Special Resolutions were unanimously confirmed:—

First—"That the Agreement entered into between the Pneumatic Hub Syndicate Limited, of the first part, and Peter Fyfe, Sanitary Engineer, Sanitary Chambers, Glasgow, and various other parties, of the second part, dated 4th, 5th, 8th, 10th, 19th, and 26th March; 19th, 21st, and 30th April; and 1st and 2nd May 1902, is hereby approved of and confirmed."

Second—"That the Company shall be wound up voluntarily."

Third—"That David Simpson Carson, Chartered Accountant, Glasgow, be and is hereby appointed voluntary Liquidator for the purpose of such winding up of the Company, and that Messrs. Alexander Phillips, James Henderson, and Alexander M'Kinlay, be and are hereby appointed an advisory

Committee to act with the Liquidator, and to fix his remuneration."

D. S. CARSON, C.A., Liquidator.

209 West George Street, Glasgow,  
16th June 1902.

#### In the Matter of the METHIL RECREATION COMPANY LIMITED.

AT an Extraordinary General Meeting of the Members of the above Company, duly convened and held at Methil on the 16th day of June 1902, the following Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Methil Recreation Company Limited cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the said Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1890, and that William Thomas Ketchen, W.S., Methil, be appointed Liquidator for the purposes of such winding up."

ROBERT MORRIS, Chairman.

JOHN COOPER, Clerk, Methil, Witness.

#### D. STEWART & COMPANY LIMITED.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Registered Office of the Company, London Road Iron Works, Summer Street, Bridgeton, on the 18th day of June 1902, the following Extraordinary Resolutions were duly passed:—

(1) "That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily."

(2) "That Mr. Robert Henry Ballantine, Chartered Accountant, Glasgow, be and is hereby appointed Liquidator for the purpose of such winding up."

Dated this 19th day of June 1902.

JOSEPH BEARDMORE, Chairman.

ALEX. MONCRIEFF MITCHELL,  
of 160 West George Street, Glasgow, Solicitor,  
Witness.

#### NOTICE.

#### THE NATIONAL BUSINESS EXCHANGE LIMITED, IN LIQUIDATION.

AT an Extraordinary General Meeting of the National Business Exchange Limited, convened and held within the Chambers of William Charles Steven, Chartered Accountant, No. 21 St. Andrew Square, Edinburgh, upon Saturday the 14th day of June 1902, the following Special Resolution, which was passed at a General Meeting of the said Company on 29th May 1902, was duly confirmed:—

"That the Company be wound up voluntarily under the provisions of the Companies Acts, 1862 to 1900."

At the same Meeting the following Resolution was also duly confirmed, viz. :—

"That William Charles Steven, Chartered Accountant, Edinburgh, be, and is hereby appointed Liquidator for the purpose of such winding up."

Notice of which is hereby given.

WILL. CHAS. STEVEN, C.A., Liquidator.

21 St. Andrew Square, Edinburgh,  
18th June 1902.