

Scottish Office—April 1903.

Private Legislation Procedure (Scotland) Act, 1899.

**SCOTTISH ONTARIO AND MANITOBA
LAND COMPANY, LIMITED.**

Reduction of Capital and Repayment of Capital to shareholders. Filing of Minute of Reduction. Notice to creditors. Repayment or deposit of debts. Application of deposit. Limitation of repayment. Alteration of Acts and of Memorandum and Articles of Association, and other purposes.

NOTICE is hereby given that application is intended to be made to the Secretary for Scotland in the ensuing month of April by Petition for a Provisional Order (hereinafter called "the Order") under the Private Legislation Procedure (Scotland) Act, 1899, for all or some of the following among other purposes, that is to say:—

1. To authorise the Scottish Ontario and Manitoba Land Company Limited, incorporated under the Companies Acts, 1862 to 1900 (hereinafter called "the Company") at any time and from time to time to repay to the Shareholders of the Company out of the paid-up capital or other funds of the Company for the time being, such proportion of the amount paid up on the shares of the Company, and in such manner and at such date or dates as the directors shall think expedient, and or as may be determined by a resolution passed at a General or other Meeting of the Shareholders of the Company, or in such other manner as the Order may prescribe or as may be provided by the Order, and so far as necessary to provide for the passing of any such resolution.

2. To provide that upon any such repayment as aforesaid, the capital of the Company shall be reduced or cancelled by the amount so repaid, and the nominal value of and amount paid up on each issued share of the capital of the Company shall be reduced by the amount repaid in respect of each such share, and in the case of each unissued share by the same amount as in the case of each issued share, and to make provision so far as necessary for carrying such reduction and cancellation into effect.

3. To provide that the Directors of the Company shall cause a minute, showing the particulars required by the Companies Act, 1867, in the case of a reduction of capital effected under that Act, to be filed with the Registrar of Joint Stock Companies, and to provide for the registration of such minute.

4. To provide for notice in such manner and at such times as the Order may prescribe to the creditors of the Company of any repayment and reduction of the capital of the Company proposed to be made under the provisions of the Order, and to require repayment or deposit by the Company in bank or otherwise of the amount of any debts of or claims on the Company previous to such repayment or reduction.

5. To make provision for deciding the validity of any debt of or claim upon the Company, and for the application of any deposit made by the Company in bank or otherwise in respect thereof, or for the continued deposit thereof, or for the repayment thereof to the Company.

6. To provide that the total repayments to be made to the shareholders of the Company, under

the provisions of the Order shall not exceed a sum per share to be specified in the Order.

7. To alter, repeal, or amend the Companies Acts, 1862 to 1900, and the Memorandum and Articles of Association of the Company, and to confer, vary, or extinguish certain rights and privileges.

8. To provide that all costs, charges, and expenses preliminary to and of, and incidental to the preparing, applying for, obtaining, passing, and confirmation of the Order or otherwise, in relation thereto, shall be paid by the Company.

The Petition and draft Order and printed copies thereof, will be deposited at the office of the Secretary for Scotland, Whitehall, London, on or before the seventeenth day of April next.

The subsequent procedure in respect of the said application will be by way of Provisional Order (unless it be otherwise decided in terms of the Private Legislation Procedure (Scotland) Act, 1899), in which case this Notice will, subject to the Standing Orders of Parliament, apply to such Bill.

Dated this 9th day of March 1903.

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Scottish Office Provisional Order.

Session 1903 (April 1903).

Private Legislation Procedure (Scotland) Act,
1899.

WICK AND PULTENEY HARBOURS.

(Amendment of the Wick and Pulteney Harbours Acts, 1879 to 1899, and the Wick Burgh Extension Order Confirmation Act, 1902; Alteration of the Provisions of those Acts with respect to the Qualification, Disqualification, and Election of Harbour Trustees; Extension and Improvement of Harbours; Acquisition of Land; Appointment of single Arbitrator to determine questions of Compensation; Arbitrator to have regard to benefit to remaining or contiguous Lands; Alteration and Increase of Rates, Duties, and Charges, and additional provisions for recovering same; Imposition of new Rates, Duties, and Charges; Borrowing Powers, Bye-Laws, and Regulations; Power to Corporation of Royal Burgh of Wick to guarantee Harbour Loan, and provisionally to assess the Harbours for Municipal purposes on the full annual valuation thereof; Power to Trustees to make charges for services not otherwise provided for; Superannuation Allowances to Officers and Servants of the Trustees; Amendment and Incorporation of Acts; and other purposes.)

NOTICE is hereby given that application is intended to be made to the Secretary for Scotland by Petition under the provisions of the Private Legislation Procedure (Scotland) Act,