In the Matter of ALBAN VOIGT & CO. and JAMES SINTON LIMITED.

SPECIAL RESOLUTIONS.

Passed 19th February 1906. Confirmed 12th March 1906.

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at the Offices of Messrs. Frame & Macdonald, 104 West George Street, Glasgow, on Monday the 19th day of February 1906, 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 Monday the 12th day of March 1906, the following Special Resolutions were duly confirmed, viz.:—

(1) That Alban Voigt & Co., and James Sinton Limited be wound up voluntarily.

(2) That Mr. Henry John Self, of 63 Marloes Road, Kensington, London, W., be and is hereby appointed Liquidator to conduct the winding up.

Dated this 13th day of March 1906.

ALBAN VOIGT, Chairman.

RALPH RAPHAEL, Solicitor, 59 Moorgate Street, London.

STEAMSHIP "PERSIS" COMPANY LIMITED, IN LIQUIDATION.

NOTICE is hereby given that the following Special Resolution was passed at an Extraordinary General Meeting held on 28th February 1906, and duly confirmed at an Extraordinary General Meeting held on 15th March 1906, viz.:—

That the Steamship "Persis" Company Limited be wound up voluntarily, and Mr. Joseph Paton Maclay, Shipowner, Glasgow, be appointed Liquidator.

J. P. MACLAY, Liquidator.

21 Bothwell Street, Glasgow,
16th March 1906.

STEAMSHIP "ISIS" COMPANY LIMITED, IN LIQUIDATION.

NOTICE is hereby given that the following Special Resolution was passed at an Extraordinary General Meeting held on 28th February 1906, and duly confirmed at an Extraordinary General Meeting held on 15th March 1906, viz.:—

That the Steamship "Isis" Company Limited be wound up voluntarily, and Mr. Joseph Paton Maclay, Shipowner, Glasgow, be appointed Liquidator.

J. P. MACLAY, Liquidator.

21 Bothwell Street, Glasgow,
16th March 1906.

STEAMSHIP "THETIS" COMPANY LIMITED, IN LIQUIDATION.

NOTICE is hereby given that the following Special Resolution was passed at an Extraordinary General Meeting, held on 28th February 1906, and duly confirmed at an Extraordinary General Meeting held on 15th March 1906, viz.:—

That the Steamship "Thetis" Company Limited be wound up voluntarily, and Mr. Joseph Paton Maclay, Shipowner, Glasgow, be appointed Liquidator.

J. P. MACLAY, Liquidator.

21 Bothwell Street, Glasgow,
16th March 1906.

In the Matter of OVERTOWN STORES LIMITED.

AT an Extraordinary General Meeting of the above-named Company duly convened and held at No. 12 Garrioch Drive, Glasgow, on the 27th day of February 1906, the following Special Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened and held at the same place on the 15th day of March 1906, the following Special Resolution was duly confirmed:

"That Overtown Stores Limited be wound up voluntarily."

And at such last-mentioned Meeting, Mr. Thomas Rae, Solicitor, Wishaw, was appointed Liquidator for the purposes of the winding up.

GEO. S. LOGAN, Chairman.

D. A. ST. CLAIR SWANSON, Solicitor, Glasgow, Witness.

Glasgow, 16th March 1906.

THE CARRICK CLUB LIMITED.

NOTICE is hereby given that a General Meeting of the Members of the above-named Company will be held in the Free Gardeners' Hall, 6 Sandgate Street, Ayr, on Friday the 27th day of April 1906, at half-past seven o'clock evening precisely, 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.

Dated this 15th March 1906.

JOHN T. SCOTT, Liquidator.

LEONARD C. BOYD, Solicitor, Ayr,
ALAN G. SEMPLE, Law-Clerk, Ayr,
Witnesses to the Signature of the said John T. Scott.

THE BROADSEA AND EAST ABERDEENSHIRE BOAT MARINE INSURANCE COMPANY LIMITED.

NOTICE is hereby given that the final General Meeting of the Shareholders of the above Company will be held in the Broadsea Hall, College Bounds, Fraserburgh, on Saturday, 21st April 1906, at three o'clock afternoon, in order to receive the Liquidator's accounts and report in the final winding up.

ANDREW NOBLE, Liquidator.

6 George Street, Broadsea,
Fraserburgh.

THE CLYDESDALE BEDSTEAD COMPANY LIMITED, IN LIQUIDATION.

NOTICE is hereby given that a General Meeting of Members of above-named Company will be held within the Liquidator's Office, 24 George Square, Glasgow, on Monday, 23rd April 1906, 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 by the Liquidator, and to pass a Resolution as to the disposal of the books, accounts, and documents of the Company.

DAVID A. RICHMOND, C.A., Liquidator.

Glasgow, 17th March 1906.

A PETITION for Cessio, under the Cessio Acts, has been presented in the Sheriff Court of Ayrshire at Ayr, at the instance of Thomas B. Campbell & Sons Limited, Metal Merchants, 29 Wellington Street, Glasgow, against JAMES P. BOYD, Plumber, Carrick Street, Maybole; and the Sheriff-Substitute (Mr. Shairp) has granted Warrant for citing the said James P. Boyd to appear in the Court, within the Court House, County Buildings, Ayr, upon the 29th day of March current, at ten A.M., for public Examination, at which Diet all his Creditors are required to attend.

ANDREW PAUL & Co., Writers,
58 St. Vincent Street, Glasgow,
Agents for Petitioners.

19th March 1906.