

The Edinburgh Gazette

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TUESDAY, AUGUST 21, 1906.

CHANCERY OF THE ROYAL VICTORIAN ORDER,

ST. JAMES' PALACE, August 13, 1906.

THE King has been graciously pleased to make the following appointment to the Royal Victorian Order:-

To be Member of the Fifth Class.

Superintendent Jame William Carter, Portsmouth Division, Metropolitan Police.

WHITEHALL, August 16, 1906.

The King has been pleased, by Letters Patent under the Great Seal of the United Kingdom of Great Britain and Ireland, to appoint Colonel John Mount Batten, C.B., to be Leutemant and Custos Rotulorum of and in the county of Dorset, in the room of Henry Edward, Earl of Ilchester, deceased.

WHITEHALL, August 16, 1906.

The King has been pleased to give and grant unto Arthur Fischel, Esq., His Majesty's Royal licence and anthority that he may accept and wear the Insignia of the Third Class of the Order of the Crown of Prussia, conferred upon him by His Majesty the Emperor of Germany, King of Prussia, in recognition of valuable services rendered by him. INDIA OFFICE, August 11, 1906.

The King has been pleased to approve the appointment of Mr. Asutosh Mukherji to be a Judge of the High Court of Judicature at Fort William, in Bengal, in the place of Mr. Gilbert Stuart Henderson, deceased.

FOREIGN OFFICE, August 1, 1906.

The King has been graciously pleased to appoint—

Ronald James Hamilton, Esq., to be a Second Secretary in His Majesty's Diplomatic service.

FOREIGN OFFICE, August 3, 1906.

The King has been graciously pleased to appoint—

John Anthony Cecil Tilley, Esq., to be an Acting First Secretary in His Majesty's Diplomatic Service.

FOREIGN OFFICE, August 10, 1906.

The King has been pleased to approve of-

Monsieur Alexandre Bonrnaschow as Consul of Russia, at Hull;

Monsieur Mathieu Hedenstrom as Consul of Russia, at Malta;

Mr. Arnold E. Davey as Consul of Peru, at | Companies Acts, 1862 to 1900, or any statutory Adelaide, for South Australia.

CIVIL SERVICE COMMISSION,

August 17, 1906.

Notice is hereby given that, upon a special recommendation from the Paymaster-General, and with the assent of the Treasury, Mr. Daniel O'Donoghue, having served as a Clerk of the Second Division for upwards of eight years, has been promoted to a Junior Examinership in the Paymaster-General's Office, with a special certificate granted exceptionally by the Civil Service Commissioners.

POST OFFICE TELEGRAPHS.

FOREIGN WRITTEN PRESS TELEGRAMS.

In pursuance of the Rules Publication Act, 1893, His Majesty's Postmaster-General hereby gives notice that Regulations, dated the 16th day of August 1906, has been made by him, with the consent of the Commissioners of His Majesty's Treasury, in pursuance of the Telegraph Acts, 1862 to 1906, on the subject of Foreign Written Press Telegrams.

And the Postmaster - General further gives notice that copies of the said Regulations may be purchased, either directly or through any book-seller. from Oliver & Boyd, Edinburgh; or Wyman & Sons Limited, Fetter Lane, E.C.; or Edward Ponsonby, 115 Grafton Street, Dublin.

Dated this 16th day of August 1906.

THE COMPANIES ACTS, 1862 to 1900.

Whereas by the 71st section of the Companies Act, 1862, the Board of Trade are empowered to make such alterations in the Tables and Forms contained in the First Schedule to the said Act as they deem requisite.

And whereas it is deemed desirable to substtute the Table hereafter set forth for the Table A contained in the said First Schedule.

Now, therefore, the Board of Trade do hereby order and direct that the Table hereafter set forth shall from and after the 1st day of October 1906, be substituted for the said Table A contained in the said First Schedule.

By Order of the Board of Trade,

G. S. BARNES,

Comptroller of the Companies Department of the Board of Trade,

30th July 1906.

TABLE A.

(Revised.)

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES.

Preliminary.

1. In these regulations, unless the context otherwise requires, expressions defined in the | share (not being a fully-paid share) for all

modification thereof in force at the date at which these regulations become binding on the company, shall have the meanings so defined; and words importing the singular number only shall include the plural number, and vice versa, and words importing the masculine gender shall include the feminine, and words importing persons shall include corporations.

Business.

2. The directors shall have regard to the restrictions on the commencement of business imposed by section 6 of the Companies Act, 1900, if, and so far as, such restrictions shall be binding upon the company.

Shares.

3. Subject to the provisions, if any, in that behalf of the memorandum of association of the company, and without prejudice to any special rights previously conferred on the holders of existing shares in the company, any share in the company may be issued with such pretend, deferred, or other special rights, or such restric tions, whether in regard to dividend, voting, return of capital or otherwise, as the company may from time to time by special resolution determine.

4. If at any time the capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of an extraordinary resolution passed at a separate general meeting of the holders of the shares of the class. To every such separate general meeting the provisions of these regulations relating to general meetings shall mutatis mutandis spply, but so that the necessary quorum shall be two persons at least holding or representing by proxy one-third of the issued shares of the class.

5. No share shall be offered to the public for subscription except upon the terms that the amount payable on application shall be at least 5 per cent. of the nominal amount of the share; and the directors shall, as regards any allotment of shares, duly comply with such of the provisions of the Companies Act, 1900, sections 4 and 7 as may be applicable thereto. 6. Every person whose name is entered as a

member in the register of members shall, with out payment, be entitled to a certificate under the common seal of the company specifying the share or shares held by him and the amount paid up thereon, provided that in respect of a share or shares held jointly by several persons the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all.

7. If a share certificate is defaced, lost, or destroyed, it may be renewed on payment of such fee, if any, not exceeding one shilling, and on such terms, if any, as to evidence and indemnity as the directors think fit.

8. No part of the funds of the company shall be employed in the purchase of, or in loans upon the security of, the company's shares.

Lien.

9. The company shall have a lien on every

moneys (whether presently payable or not) called or payable at a fixed time in respect of such share, and the company shall also have a lien on all shares (other than fully-paid shares) standing registered in the name of a single person, for all moneys presently payable by him or his estate to the company; but the directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. The company's lien, if any, on a share shall extend to all dividends payable thereon.

10. The company may sell, in such manner as the directors think fit, any shares on which the company has a lien, but no sale shall be made unless some sum in respect of which the lien exists is presently payable, nor until the expiration of fourteen days after a notice in writing, stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share, or the person entitled by reason of his death or bankruptcy to the share.

11. The proceeds of the sale shall be applied in payment of such part of the amount in respect of which the lien exists as is presently payable, and the residue shall (subject to a like lien for sums not presently payable as existed upon the shares prior to the sale) be paid to the person entitled to the shares at the date of the sale. The purchaser shall be registered as the holder of the shares, and he shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.

Calls on Shares.

12. The directors may from time to time make calls upon the members in respect of any moneys unpaid on their shares, provided that no call shall exceed one-fourth of the nominal amount of the share, or be payable at less than one month from the last call; and each member shall (subject to receiving at least fourteen days' notice specifying the time or times of payment) pay to the company at the time or times so specified the amount called on his shares.

13. The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.

14. If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest upon the sum at the rate of $\pounds 5$ per cent. per annum from the day appointed for the payment thereof to the time of the actual payment, but the directors shall be at liberty to waive payment of such interest wholly or in part.

15. The provisions of these regulations as to payment of interest shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the amount of the share, or by way of premium, as if the same had become payable by virtue of a call duly made and notified.

16. The directors may make arrangements on the issue of shares for a difference between the holders in the amount of calls to be paid and in the times of payment.

17. The directors may, if they think fit, would have had in the can neevive from any member willing to advance the share by the deceased or b ame all or any part of the moneys uncalled and the death or bankruptcy.

unpaid upon any shares held by him; and upon all or any of the moneys so advanced may (until the same would, but for such advance, become presently payable) pay interest at such rate (not exceeding, without the sanction of the company in general meeting, six per cent.) as may be agreed upon between the member paying the sum in advance and the directors.

Transfer and Transmission of Shares.

18. The instrument of transfer of any share in the company shall be executed both by the transferor and transferee, and the transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.

19. Shares in the company shall be transferred in the following form, or in any usual or common form which the directors shall approve :—

I, A.B. of in consideration of the sum of \pounds paid to me by C.D. of (hereinafter called "the said transferee") do hereby transfer to the said transferee ") do unto the said transferee, his executors, administrators and assigns, subject to the several conditions on which I held the same at the time of the execution hereof: and I, the said transferee, do hereby agree to take the said share [or shares] subject to the conditions aforesaid. As witness our hands the day of

Witness to the signatures of, &c.

20. The directors may decline to register any transfer of shares, not being fully-paid shares, to a person of whom they do not approve, and may also decline to register any transfer of shares on which the company has a lien. The directors may also suspend the registration of transfers during the fourteen days immediately preceding the ordinary general meeting in each year. The directors may decline to recognise any instrument of transfer unless (a) a fee not exceeding two shillings and sixpence is paid to the company in respect thereof, and (b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the directors may reasonably require to show the right of the transferor to make the transfer.

21. The executors or administrators of a deceased sole holder of a shale shall be the only persons recognised by the company as having any title to the share. In the case of a share registered in the names of two or more holders, the survivors or survivor, or the executors or administrators of the deceased survivor, shall be the only persons recognised by the company as having any title to the share.

22. Any person becoming entitled to a share in consequence of the death or bankruptcy of a member shall upon such evidence being produced as may from time to time be required by the directors, have the right, either to be registered as a member in respect of the share, or instead of being registered himself, to make such transfer of the share as the deceased or bankrupt person could have made; but the directors shall, in either case, have the same right to decline or suspend registration as they would have had in the case of a transfer of the share by the deceased or bankrupt person before the death or bankrupty. 23. A person becoming entitled to a share by reason of the death or bankruptcy of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company.

Forfeiture of Shares.

24. If a member fails to pay any call or instalment of a call on the day appointed for payment thereof, the directors may, at any time thereafter during such time as any part of such call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.

25. The notice shall name a further day (not earlier than the expiration of fourteen days from the date of the notice) on or before which the payment required by the notice is to be made, and shall state that in the event of non-payment at or before the time appointed the shares in respect of which the call was made will be liable to be forfeited.

26. If the requisitions of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the directors to that effect.

27. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the directors think fit, and at any time before a sale or disposition the forfeiture may be cancelled on such terms as the directors think fit.

28. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding, remain liable to pay to the company all moneys which, at the date of forfeiture, were presently payable by him to the company in respect of the shares, but his liability shall cease if and when the company shall have received payment in full of the nominal amount of the shares.

29. A statutory declaration in writing that the declarant is a director of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share, and such declaration, and the receipt of the company for the consideration, if any, given for the share on the sale or disposition thereof, shall constitute a good title to such share, and the person to whom the share is sold or disposed of shall be registered as the holder of the share and shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale, or disposal of the share.

30. The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the amount of the share, or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

Conversion of Shares into Stock.

31. The directors may, with the sanction of the company previously given in general meeting, convert any paid-up shares into stock, and may with the like sanction reconvert any stock into paid-up shares of any denomination.

32. The holders of stock may transfer the same, or any part thereof, in the same manner, and subject to the same regulations as, and subject to which, the shares from which the stock arose might previously to conversion have been transferred or as near thereto as circumstances admit; but the directors may from time to time fix the minimum amount of stock transferable, and restrict or forbid the transfer of fractions of such minimum, but the minimum shall not exceed the nominal amount of the shares from which the stock arose.

33. The holders of stock shall, according to the amount of the stock held by them, have the same rights, privileges, and advantages as regards dividends, voting at meetings of the company, and other matters as if they held the shares from which the stock arose, but no such privilege or advantage (except participation in the dividends and profits of the company) shall be conferred by any such aliquot part of stock as would not, if existing in shares, have conferred such privilege or advantage.

such privilege or advatage. 34. Such of the regulations of the company (other than those relating to share warrants) as are applicable to paid-up shares shall apply to stock, and the words "share" and "sharholder" therein shall include "stock" and "stock-holder."

Share Warrants.

35. The company may issue share warrants, and accordingly the directors may in their discretion, with respect to any share which is fully paid up, on application in writing signed by the person registered as holder of the share, and authenticated by such evidence, if any, as the directors may from time to time require as to the identity of the person signing the request, and on receiving the certificate, if any, of the share, and the amount of the stamp duty on the warrant and such fee as the directors may from time to time require, issue under the company's seal a warrant, duly stamped, stating that the bearer of the warrant is entitled to the share therein specified, and may provide by coupons, or otherwise, for the payment of dividends, a other moneys, on the shares included in the warrant.

36. A share warrant shall entitle the beam to the shares included in it, and the shares shall be transferred by the delivery of the share warrant, and the provisions of the regulations of the company with respect to transfer and transmission of shares shall not apply therete.

37. The bearer of a share warrant shall, surrender of the warrant to the company to cancellation, and on payment of such sum s the directors may from time to time presents, be entitled to have his name entered as a member in the register of members in respect of the shares included in the warrant,

38. The bearer of a share warrant may stary time deposit the warrant at the office of the company, and so long as the warrant remains of deposited the depositor shall have the same right of signing a requisition for calling a meeting of the company, and of attending and voting

and exercising the other privileges of a member at any meeting held after the expiration of two clear days from the time of deposit, as if his name were inserted in the register of members as the holder of the shares included in the deposited warrant. Nor more than one person shall be recognised as depositor of the share warrant. The company shall on two days' written notice return the deposited share warrant to the depositor.

39. Subject as herein otherwise expressly provided no person shall, as bearer of a share warrant, sign a requisition for calling a meeting of the company, or attend, or vote, or exercise any other privilege of a member at a meeting of the company, or be entitled to receive any notices from the company; but the bearer of a share warrant shall be entitled in all other respects to the same privileges and advantages as if he were named in the register of members as the holder of the shares included in the warrant, and he shall be a member of the company.

40. The directors may from time to time make rules as to the terms on which (if they shall think fit) a new share warrant or coupon may be issued by way of renewal in case of defacement, loss, or destruction.

Alteration of Capital.

41. The directors may, with the sanction of an extraordinary resolution of the company, increase the capital by such sum, to be divided into shares of such amount as the resolution shall prescribe.

42. Subject to any direction to the contrary that may be given by the resolution sanctioning the increase of capital, all new shares shall, before issue, be offered to such persons as at the date of the offer are entitled to receive notices from the company of general meetings in proportion, as nearly as the circumstances admit, to the amount of the existing shares to which they are entitled. Such offer shall be made by notice specifying the number of shares offered, and limiting a time within which the offer, if not accepted, will be deemed to be declined, and after the expiration of such time, or on the receipt of an intimation from the person to whom the offer is made th the declines to accept the shares offered, the directors may dispose of the same in such manner as they think most beneficial to the company. The directors may likewise so dispose of any new shares which (by reason of the ratio which the new shares bear to shares held by persons entitled to an offer of new shares) cannot, in the opinion of the directors, be conveniently offered under this article.

43. The new shares shall be subject to the same provisions with reference to the payment of calls, lien, transfer, transmission, forfeiture, and otherwise as the shares in the original capital.

- 44. The company may, by special resolution :
- (a) Consolidate and divide its capital into shares of larger amount than its existing shares.
- (b) By sub-division of its existing shares, or any of them, divide the whole, or any part, of its capital into shares of smaller amount than is fixed by the Memorandum of Association, subject, nevertheless, to the proviso contained in the Companies Act, 1867, section 21.

- (c) Cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
- (d) Reduce its capital in any manner and with and subject to, any incident authorised, and consent required, by law.

General Meetings.

45. The statutory general meeting of the company shall be held within the period required by the Companies Act, 1900, section 12.

46. A general meeting shall be held once in every year at such time and place as may be prescribed by the company in general meeting, or, in detault, at such time in the month follow ing that in which the anniversary of the company's incorporation occurs, and at such place, as the directors shall appoint. In default of a general meeting being so held, a general meeting shall be held in the month next following, and may be convened by any two members in the same manner as nearly as possible as that in which meetings are to be convened by the directors.

47. The above-mentioned general meetings shall be called ordinary meetings; all other general meetings shall be called extraordinary.

48. The directors may, whenever they think fit, convene an extraordinary general meeting, and extraordinary general meetings shall also be convened, on such requisition, or, in default, may be convened by such requisitionists as provided by the Companies Act, 1900, section 13. If at any time there shall not be within the United Kingdom sufficient directors capable of acting to form a quorum, any director or any two members of the company may convene an extraordinary general meeting in the same manner as nearly as possible as that in which meetings may be convened by the directors.

Proceedings at General Meetings.

49. Seven days' notice at the least (exclusive of the day on which the notice is served or deemed to be served. but inclusive of the day for which notice is given) specifying the place, the day, and the hour of meeting, and, in case of special business, the general nature of such business shall be given in manner hereinafter mentioned, or in such other manner, if any, as may be prescribed by the company in general meeting, to such persons as are, under the regulations of the company, entitled to receive such notices from the company; but the nonreceipt of such notice by any member shall not invalidate the proceedings at any general meeting.

50. All business shall be deemed special that is transacted at an extraordinary meeting, and all that is transacted at an ordinary meeting, with the exception of sanctioning a dividend, the consideration of the accounts, balance-sheets, and the ordinary report of the directors and auditors, the election of directors and other officers in the place of those retiring by rotation, and the fixing of the remuneration of the auditors.

51. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided, three members personally present shall be a quorum.

52, If within half an hour from the time

appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.

53. The chairman, if any, of the board of directors shall preside as chairman at every general meeting of the company.

54. If there is no such chairman, or if at any meeting he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairman, the members present shall choose some one of their number to be chairman.

55. The chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid it shall not be necessary to give any notice of an adjournment, or of the business to be transacted at an adjourned meeting.

56. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded in case the resolution be proposed as a special or extraordinary resolution by at least five members, or in any other case by at least two members, and, unless a poll is so demanded, a declaration by the chairman that a resolution has, on a show of hands, been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book of proceedings of the company, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against, such resolutior

57. If a poll is duly demanded it shall be taken in such manner as the chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

58. In the case of an equality of votes, whether on a show of hands, or on a poll, the chairman of the meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.

59. A poll demanded on the election of a chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the chairman of the meeting directs.

Votes of Members.

60. On a show of hands every member present in person shall have one vote. On a poll every member shall have one vote for each share of which he is the holder.

61. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders; and for this purpose seniority shall be determined by the

order in which the names stand in the register of members.

62. A member of unsound mind, or in respect of whom an order has been made by any Court having jurisdiction in lunacy may vote, whether on a show of hands or on a poll, by his committee, curator bonis, or other person in the nature of a committee or curator bonis appointed by such Court, and such committee, curator bonis, or other person may, on a poll, vote by proxy.

63. No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.

64. On a poll votes may be given either personally or by proxy.

65. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or. if the appointor is a corporation, either under the common seal, or under the hand of an officer or attorney so authorised. No person shall act as a proxy unless either he is entitled on his own behalf to be present and vote at the meeting at which he acts as proxy, or he is appointed to act at that meeting as proxy for a corporation.

66. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the company not less than forty-eight hours before the time for holding the meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.

67. An instrument appointing a proxy may be in the following form, or in any other form which the directors shall approve :--

	Company, Lin	lited.
I	of	in the county
	being a membe	r of the

Company, Limited, hereby appoint

of as my proxy to vote for me and on my behalf at the [ordinary or extraordinary, as the case may be] general meeting of the company to be held on the day of and at any adjournment thereof.

Signed this day of

of

Directors.

68. The number of the directors, and the names of the first directors, shall be determined in writing by a majority of the subscribers of the memorandum of association.

69. The remuneration of the directors shall from time to time be determined by the company in general meeting.

70. The qualification of a director shall be the holding of at least one share in the company, and it shall be his duty to comply with the provisions of the Companies Act, 1900, section 3.

Powers and Duties of Directors.

71. The business of the company shall be managed by the directors, who may pay all expenses incurred in getting up and registering the company, and may exercise all such powers of the company as are not, by the Companies Acts, 1862 to 1900, or any statutory modification thereof for the time being in force, or by these articles, required to be exercised by the company in general meeting, subject nevertheless to any regulations of these articles, to the provisions of the said Acts, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the company in general meeting; but no regulations made by the company in general meeting shall invalidate any prior act of the directors which would have been valid if such regulation had not been made.

72. The directors may from time to time appoint one or more of their body to the office of managing director or manager for such term, and at such remuneration (whether by way of salary, or commission, or participation in profits, or partly in one way, and partly in another), as they may think fit, and a director so appointed shall not, while holding such office, be subject to retirement by rotation, or taken into account in determining the rotation of retirement of directors; but his appointment shall be subject to determination *ipso facto* if he shall cease from any cause to be a driector, or if the company in general meeting shall resolve that his tenure of the office of managing director or manager be determined.

73. The amount for the time, being remaining undischarged of moneys borrowed or raised by the directors for the purposes of the company (otherwise than by the issue of share capital) shall not at any time exceed the issued capital of the company without the sanction of the company in general meeting.

74. The directors shall duly comply with the provisions of the Companies Acts, 1862 to 1900, or any statutory modification thereof for the time being in force, and in particular the provisions in regard to the registration of mortgages and charges affecting the property of, or created by, the company, and to keeping a register of the directors, and in regard to sending to the Registrar of Joint Stock Companies an annual list of members, and a summary of particulars relating thereto, and notice of any consideration or increase of capital, or conversion of shares into stock, and copies of special resolutions, and a copy of the register of directors, and notifications of any changes therein.

75. The directors shall cause minutes to be made in books provided for the purpose—

(a) of all appointments of officers made by the directors;

(b) of the names of the directors present at each meeting of the directors and of any committee of the driectors;

(c) of all resolutions and proceedings at all meetings of the company, and of the directors, and of committees of directors,

and every director present at any meeting of directors or committee of directors shall sign his name in a book to be kept for that purpose.

The Seal.

76. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the board of directors, and in the presence of at least two directors, and of the secretary or such other person as the directors may appoint for the purpose; and those two directors and secretary or other person as aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

Disqualifications of Directors.

17. The office of director shall be vacated--

If he ceases to be a director by virtue of the Companies Act, 1900, Section 3.

If he holds any other office of profit under the company except that of managing director or manager.

If he becomes bankrupt.

If he is found lunatic or becomes of unsound mind.

If he is concerned or participates in the profits of any contract with the company.

But the above rules shall be subject to the following exceptions :—That no director shall vacate his office by reason of his being a member of any company which has entered into contracts with or done any work for the company of which he is director : nevertheless, he shall not vote in respect of such contract or work : and if he does so vote his vote shall not be counted.

Rotation of Directors.

78. At the first ordinary meeting of the company the whole of the directors shall retire from office, and at the ordinary meeting in every subsequent year one-third of the directors for the time being, or if their number is not three or a multiple of three, then the number nearest to one-third shall retire from office.

79. The directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who bec me directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

80. A retiring director shall be eligible for re-election.

81. The company at the general meeting at which a director retires in manner aforesaid may fill up the vacated office by electing a person thereto.

82. If at any meeting at which an election of directors ought to take place the places of the vacating directors are not filled up, the meeting shall stand adjourned till the same day in the next week at the same time and place, and if at such adjourned meeting the places of the vacating directors are not filled up, the vacating directors, or such of them as have not had their places filled up, shall be deemed to have been re-elected at such adjourned meeting.

83. The company may from time to time in general meeting increase or reduce the number of directors, and may also determine in what rotation such increased or reduced number is to go out of office.

84. Any casual vacancy occurring in the board of directors may be filled up by the directors, but the person so chosen shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director.

85. The directors shall have power at any time, and from time to time, to appoint a person as an additional director who shall retire from office at the next following ordinary general meeting, but shall be eligible for election by the company at that meeting as an additional director.

86. The company may by extraordinary resolution remove any director before the expiration of his period of office, and may by an ordinary resolution appoint another person in his stead; the person so appointed shall be subject to retirement at the same time as if he had become a director on the day on which the director in whose place he is appointed was last elected a director.

Proceedings of Directors.

87. The directors may meet together for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the chairman shall have a second or casting vote. A director may and the secretary on the requisition of a director shall at any time summon a meeting of the directors.

88. The quorum necessary for the transaction of the business of the directors may be fixed by the directors, and unless so fixed shall (when the number of directors exceeds three) be three.

89. The continuing directors may act notwithstanding any vacancy in their body, but, if and so long as their number is reduced below the number fixed by or pursuant to the regulations of the company as the necessary quorum of directors, the continuing directors may act for the purpose of increasing the number of directors to that number, or of summoning a general meeting of the company, but for no other purpose.

90. The directors may elect a chairman of their meetings and determine the period for which he is to hold office; but if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the directors present may choose one of their number to be chairman of the meeting.

91. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit; any committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on them by the directors.

92. A committee may elect a chairman of their meetings : if no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to be chairman of the meeting.

93. A committee may meet and adjourn as they think proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in case of an equality of votes the chairman shall have a second or casting vote.

94. All acts done by any meeting of the directors, or of a committee of directors, or by any person acting as a director, shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.

Dividends and Reserve.

95. The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the directors.

96. The directors may from time to time pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.

97. No dividend shall be paid otherwise than out of profits.

98. Subject to the rights of persons, if any, entitled to shares with special rights as to dividend, all dividends shall be declared and paid according to the amounts paid on the shares, but if and so long as nothing is paid up on any of the shares in the company, dividends may be declared and paid according to the amounts of the shares. No amount paid on a share in advance of calls shall, while carrying interest, be treated for the purposes of this article as paid on the share.

99. The directors may, before recommending any dividend, set aside out of the profits of the company such sums as they think proper as a reserve or reserves which shall, at the discretion of the directors, be applicable for meeting contingencies, or for equalising dividends, or for any other purpose to which the profits of the company may be properly applied, and pending such application may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the directors may from time to time think fit.

100. If several persons are registered as joint holders of any share, any one of them may give effectual receipts for any dividend payable on the share.

101. Notice of any dividend that may have been declared shall be given in manner hereinafter mentioned to the persons entitled to share therein.

102. No dividend shall bear interest against the company.

Accounts.

103. The directors shall cause true accounts to be kept-

Of the sums of money received and expended by the company and the matter in respect of which such receipt and expenditure takes place; and

Of the assets and liabilities of the compan.

104. The books of account shall be kept at the registered office of the company, or at such other place or places as the directors think fit, and shall always be open to the inspection of the directors.

105. The directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the company or any of them shall be open to the inspection of members not being directors, as no member (not being a director) shall have any right of inspecting any account or book of document of the company except as conferred by statute or authorised by the directors or by the company in general meeting.

106. Once at least in every year the directors shall lay before the companyin general meeting a profit and loss account for the period since the preceding account, or (in the case of the first account) since the incorporation of the company made up to a date not more than six mostles before such meeting.

107. A balance sheet shall be made out in every year and laid before the company in general meeting made up to a date not more than six months before such meeting. The balance sheet shall be accompanied by a report of the directors as to the state of the company's

affairs, and the amount which they recommend to be paid by way of dividend, and the amount, if any, which they propose to carry to a reserve fund.

108. A copy of such balance sheet and report shall, seven days previously to the meeting, be sent to the persons entitled to receive notices of general meetings in the manner in which notices are to be given hereunder.

Audit.

109. Auditors shall be appointed and their duties regulated in accordance with the Companies Act, 1900, sections 21, 22, and 23, or any statutory modification thereof for the time being in force.

Notices.

110. A notice may be give by the company to any member either personally, or by sending it through the post in a prepaid letter addressed to such member at his registered address, or (if he has no registered address in the United Kingdom) at the address, if any, within the United Kingdom supplied by him to the company for the giving of notices to him.

111. If a member has no registered address in the United Kingdom, and has not supplied to the company an address within the United Kingdom for the giving of notices to him, a notice addressed to him, and advertised in a newspaper circulaing in the neighbourhood of the registered office of the company, shall be deemed to be duly given to him on the day on which the advertisement appears.

112. A notice may be given by the company to the joint holders of a share by giving the notice to the joint holder named first in the register in respect of the share.

113. A notice may be given by the company to the persons entitled to a share in consequence of the death or bankruptcy of a member by sending it through the post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or trust e of the bankrupt, or by any like description, at the address, if any, in the United Kingdom supplied for the purpose by the persons claiming to be so entitled or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or bankruptcy had not occurred.

114. Notice of every general meeting shall be given in some manner hereinbefore authorised to (a) every member of the company (including bearers of share warrants) except those members who (having no registered address within the United Kingdom) have not supplied to the company an address within the United Kingdom for the giving of notices to them, and also to (b) every person entitled to a share in consequence of the death or bankruptcy of a member, who, but for his death or bankruptcy, would be entitled to receive notice of the meeting. No other persons shall be entitled to receive notices of general meetings.

115. Any notice, if given by post, shall be deemed to have been served at the time when the letter containing the same is put into the Post Office, and in proving the giving of the notice it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office.

2

BANKRUPTS.

FROM THE LONDON GAZETTE.

RECEIVING ORDERS.

- Frank Keeling, carrying on business at 3 East Street, Walworth, in the county of London, butcher.
- Alexander Macmillan, 8 Alexandra House, St. Mary's Terrace, Paddington, in the county of London, gentleman.
- Morgan Morgan, 1 Pump Court, Temple, in the city of London, barrister-at-law.
- Charles Edward Scott (carrying on business as Maitland & Co.), residing and carrying on business at 233 East India Dock Road, in the county of London, chemist.
- Alfred John Charles Shiner, 57 Hoxton Street, Hoxton, in the county of London, brass and ironmonger.
- James Snith, 28 Tollington Park and Birnham Road, Tollington Park, both in the county of London, lately residing at Cubrieshaw Hall, in the county of Ayr, contractor.
- Cyril Aıthur Lennox Tredcroft, 26 Westminster Palace Gardens, Artillery Row, in the city of Westminster, and of the Blenheim Club, 12 St. James' Square, in the county of London, wine merchant.
- William Bra lley Chew, the Eagle Inn, Commercial Street, Aberdare, Glamorgan, innkeeper.
- Benjamin Tustiau, the Grange Farm, Bodicote, Oxon, tarmer.
- Ernest Alexander Ivey, residing at the Voryd Harbour Hotel, Voryd, Rhyl. in the county of Flint, late of the Liverpool Arms, Wellington Road, Rhyl aforesaid, late licensed victualler, now out of employment.
- Helen Fletcher, Lever House, Little Lever, near Bolton, Lancs., of no occupation, spinster.
- James Shaw Wilson, 12 Balfour Street, Keighley, Yorkshire, and carrying on business at 39 Low Street, Keighley aforesaid, stationer and newsagent.
- George William Haines (trading as Tapp & Haines), 37 College Green, in the city and county of Bristol, hairdresser.
- George William Mason, 45 Belmont Street, Swadlincote, in the county of Derby, plumber and painter.
- David John Phillips, 114 Bidgend R ad, Maesteg, in the county of Glamorg n, builder and contractor.
- George Edward Croxson, Vulcan Works, Southend-on-Sea, Essex, engineer.
- William Walter Piggott, Peel Street, South Normanton, Derbyshire, and Sanuel Wetton, Alfreton Road, South Normanton aforesaid, carrying on business in copartn rship under the style of Piggott & Wetton at the Market Place, South Norm nton aforesaid, painters, grain 18, and paperhangers.
- Edward Henry Lindsay, the Star Hotel, Horseley Heath, Tipton, in the county of Stafford, lice sed victualler and brewer.
- H. C. Street & Co., 25 Stoke Newington Road, in the county of London, lately carrying on business at 28A Stamford Street, Kingsland, in the said county, cabinetmakers.
- John Endicott, residing at 11 Alexandra Villas, Abbotsbury, and trading at 65A Queen Stneet, both in Newt n Abbot, Devonshire, coachbuilder.
- L. A. Casartelli, 8 Greenholme Road, Well Hall, Eltham, Kent, lately trading at 18 Castle Stre t, Long Acre, London, now out of business, lately fruit salesman.
- Helen Greenhill (trading as A. H. Greenhill), 182 Eglinton Road, Plumstead, trading at Cross Street, Woolwich, both in Kent, coal and coke factor and merchant, widow.
- F. Cockle & Co., 147 Queen's Road, Hastings, Sussex, grocers and provision dealers.
- William Pearson, Little Engham Farm, Woodchurch, Kent, farmer and grazier.
- Jesse Hunn, residing at 36 Gibson Street, formerly residing and carrying on business at 9 Wellington Lane and 5 Brook Street, all in the city and county of Kingston-upon-Hull, newsagent and stationer.
- Arthur Smith, residing at 166 Milligan Road, in the county borough of Leicester, shoe finisher.
- Harry Edward Johnson (trading as Johnson & Co.), 16 Oxford Road, Chorlton-upon-Medlock, and 111 Lloyd Street, Greenheys, both in the city of Manchester, furniture dealer.

- James Houghton, 13 Gloucester Road, Birkdale, Southport, in the county of Lancaster, and lately residing at 8 Lord Street West, Southport aforesaid, and formerly residing at Greenbank, The Promenade, Hoylake, in the county of Chester, solicitor.
- Richard Seddon, residing at 66 Barrington Road, Wavertree, Liverpool, in the county of Lancaster, lately coal dealer, but now out of business.
- John Phillips, 2 Foundry Houses, Twynyrodyn, Merthyr Tydfil, fruiterer.
- Charles Marley, 68 Middlesborough Road, South Bank, in the county of York, plumber.
- Richard Mayers, 39 and 41 Wind Street, Neath, in the county of Glamorgan, fruiterer and fishmonger.
- Alfons Lund and August Johannsen (trading in copartnership as A. Lund & Company), Empire Buildings, Newgate Street, Newcastle-on-Tyne, butter importers.
- Annie Jane Doncaster, residing and trading at 59 Sleaford Road, Newark-upon-Trent, Nottinghamshire, boardinghouse keeper, wife of Frederick Doncaster, trading separately and apart from her husband, and having separate estate.
- Frederick James Harris, 115 Walton Street, Oxford, lately carrying on business at 102 Cowley Road, Oxford, tailor.
- John William Badger, Princess Road, Branksome, in the county of Dorset, lately residing at 6 Queen's Road, Bournemouth, in the county of Hants, and formerly carrying on business at 98 Commercial Road, Bournemouth aforesaid, formerly dairyman.
- John Davies and James Roberts (trading as Davis & Roberts, both residing at the Baptist Chapel House, Chapel Street, Portmadoc, Carnarvonshire, and carrying on business at 101 High Street, Portmadoc aforesaid, greengrocers and fruiterers.
- Robert William Fletcher, residing at 86 Charles Street, and carrying on business at 28 Caunce Street, and lately carrying on business at 6 King Street, all in Blackpool, in the county of Lancaster, tailor.
- Herman Eschle, 11 Brunswick Street, in the county borough of Swawsea, boot and shoe salesman.
- Frederick Thomas Kent, Brook Place Farm, Ide Hill, in the county of Kent, farmer.
- Edward Luther, 91 Ablewell Street, Walsall, lately residing at 45 Borneo Street, Walsall, Staffordshire, fishmonger and poultry dealer.
- Arthur Smith, formerly of Haselor, near Alcester, in thcounty of Warwick, but now of Shrawley, near Stoure port, in the county of Worcester, formerly licensed victualler, now out of employment.

ADJUDICATION ANNULLED.

Robert Herbert Hill, residing at 36 Shakespeare Avenue, Portswood, in the county borough of Southampton, and carrying on business at 108A Northam Road, and 110 St. Mary's Road, Southampton aforesaid, boot dealer.

INTIMATION is hereby given that MRS. ELIZA STEWART ELLICE, widow of the deceased Edward Ellice, Esquire, of Glengarry and Glenquoich, in the County of Inverness, and others, the accepting, surviving, and assumed Trustees of the said deceased Edward Ellice, acting under his Trust Disposition and Settlement, dated 21st March 1872, and two codicils, dated respectively 5th February 1874 and 23rd September 1877, and other testamentary writings, all registered in the Books of Council and Session 18th August 1880, have presented a Petition to the Lords of Council and Session (First Division, Lord Salvesen, Ordinary,— Mr. Brown, Clerk), in terms of the Trusts (Scotland) Acts, and particularly of the Act 30 and 31 Victoria, cap. 97, sections 3 and 8, craving the Court to authorise the Petitioners, as Trustees foresaid, to borrow money to an amount not exceeding the sum of £4104, 9s. 4d. on the security of the Estates of Glengarry and Glenquoich, or part thereof, and to grant the necessary Deeds in connection therewith, or alternatively to authorise and empower the Petitioners, as Trustees foresaid, to pay the whole of said sum out of the residue Estates in their hands, and to grant the necessary Deeds in connection therewith; and further, to authorise the expenses of the application and the procedure incident thereto, including the expense of the necessary Deeds as aforesaid, to be

paid out of said residue Estate; and to deven,-11 as the said Petition more fully beers. Date of Interlocutor ordering intimation, the 17th day of Angust 1996.

JOHN C. BRODIE & Sons, W.S.,

Agents for Petitioners.

5 Thistle Street, Edinburgh, 17th August 1906.

INTIMATION is hereby given that THE RIGHT HONOURABLE GAVIN GEORGE HAMILTON, BARON HAMILTON OF DALZELL, Heir of Entail in possession of the Entailed Lands and Estates of DALZEL and JERVISTON, and Others, in the 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 Entail Acts, and particularly the Entail Amendment Act, 1848; the Entail Amendment Act, 1875; and the Entail (Scotland) Act, 1882, and relative Acts of Sederunt, for authority to acquire in fee simple the residue of the Trust Estate of the late Right Honourable John Gleneain Carter Hamilton, Baron Hamilton of DalZell, who died on 15th October 1900. Date of Interlocutor ordering intimation, the 17th day of August 1906.

HAMILTON, KINNEAR, & BEATSON, WS., Agents of the Petitioner.

35 Queen Street, Edinburgh, 20th August 1906.

> King's and Lord Treasurer's Remembrancer's Office, Exchequer Chambers, Edinburgh, 15th June 1906.

NOTICE is hereby given that a moiety of the Estate of GEORGE ANDERSON THOMSON, Hillhouse Bank, Kelso, who died there on 5th July 1904, has fallen to His Majesty as ultimus hares.

KENNETH MACKENZIE, K. & L.T.R.

To the Creditors and other Persons interested in the Succession of the Deceased JAMES HOGARTH RUTHERFURD, Bookseller and Stationer, Kelso.

R ICHARD SCOTT AITCHISON, Chartered Accountant, Edinburgh, Judicial Factor upon the Estate of the said deceased James Hogarth Butherfurd, hereby intimates that he has prepared and lodged in Court (First Division, Bill Chamber, --Mr. Antonio, Clerk), a state of funds and scheme of division of the said Estate to be considered and approved of by the Court, of which all concerned are hereby required to take notice.

RICHARD S. AITCHISON, C.A.,

44 Queen Street, Edinburgh.

21st August 1906.

NOTICE TO CREDITORS.

A LL Parties having claims against the Estate of the late MR. PETER MACLEAN, Fishmonger, Leoped Street, Nairn, who have not already lodged same, are requested to do so with the Subscribers within seren days from this date, as the Estate is about to be divided.

LAMB & CO., Solicitors,

Agents for deceased's Executors.

Nairn, 21st August 1906.

A LL Parties having claims against THE LARKHALL FIRECLAY COMPANY LIMITED, in Liquidation, who have not already lodged claims, are requested to lodge the same with Walter Nelson, Chartered de countant, 135 Wellington Street, Glasgow, the Liquidate, within ten days from this date, otherwise they will ast participate in the division of funds now about to be made

MITCHELLS, JOHNSTON, & Co., Agenta

160 West George Street, Glasgow, 21st August 1906.

Re ELIZABETH FOOTE TREGGON, Deceased.

Pursuant to the Statute 22nd and 23rd Vict. cap. 35, initialed "An Act to further amend the Law of Property and to relieve Trustees."

NOTICE is hereby given that all Creditors and other persons having any claims or demands against the Estate of Elizabeth Foote Treggon, late of No. 32 Earl's Court Gardens, Earl's Court, in the County of Middlesex, formerly of No. 42 Abingdon Villas, Kensington, Middlesex, spinster, who died on the 27th day of May 1906, and to whose Estate Letters of Administration with the Will annexed were granted by His Majesty's High Court of Justice at the Principal Probate Registry thereof, on the 8th day of August 1906, to Nancy Cutts Gale, are hereby required to send particulars in writing of their claims and demands to us, the undersigned Solicitors of the said Nancy Cutts Gale, the Administratrix, on or before the l6th day of October 1906. after which date the said Administratix will proceed to distribute the assets of the deceased, having regard only to the claims of which she shall then have received notice, and that she will not be liable for the said assets or any part thereof so distributed to any person of whose claim or demand she shall not then have had notice.

Dated this 16th day of August 1906.

GUSH, PHILLIPS, WALTERS, & WILLIAMS, 3 Finsbury Circus. London, E.C.. Solicitors to the said Administratrix.

Re ELEANOR JANE TREGGON, Deceased.

Pursuant to the Statute 22nd and 23rd Vict. cap. 35, initialed "An Act to further amend the Law of Property and to relieve Trustees."

NOTICE is hereby given that all Creditors and other persons having any claims or demands against the Estate of Eleanor Jane Treggon, late of No 32 Earl's Court (Rardens, Earl's Court, in the County of Middlesex, formerlv of No. 42 Abingdon Villas, Kensington, Middlesex, spinster, who died on the 4th day of June 1906, and to whose Estate Letters of Administration with the Will annexed were granted by His Majesty's High Court of Justice at the Principal Probate Registry thereof. on the 17th day of July 1906, to Nancy Cutts Gale, are hereby required to send particulars in writing of their elaims or demands to us, the undersigned Solicitors for the said Nancy Cutts Gale, the Administratrix, on or before the 16th day of October 1906, after which date the said Administratrix will proceed to distribute the assets of the deceased, having regard only to the claims of which she shall then have received notice, and that thereof so distributed to any person of whose claim or demand she shall not then have had notice.

Dated this 16th day of August 1906.

GUSH, PHILLIPS, WALTERS, & WILLIAMS, 3 Finsbury Circus, London, E.C., Solicitors to the said Administratrix.

THOMAS GIBB & SONS LIMITED.

IN the Petition presented by the above-named Company to the Lords of Council and Session (Second Division,—Mr. Campbell, Clerk), praying their Lordships, *inter al'a*, to confirm the reduction of the cap'tal as set out in said Petition, the Lord Ordinary ficiating on the Bills, on 17th August current, prononneed an Interlocutor, *inter alia*, fixing 7th September next as the date at which every Creditor entitled to any debt or claim against the Company, within the meaning of section 13 of the Companies Act, 1867, shall be entitled to object to the propsed reduction of the Company's capital; and further, fixing 14th September wet as the day on or before which the Creditors of the Company not entered on the list in the said Petition are to laim to be entered thereon, or are to be excluded from objecting to the proposed reduction of capital; of all which Notice is hereby given.

> D. HILL MURBAY, S.S.C., 13 Rutland Street, Edinburgh, Petitioners' Agent.

J. & M. CRAIG LIMITED, IN LIQUIDATION.

INTIMATION is hereby given that on a Note presented to the Right Honourable the Lords of Council and Session (Lord Johnston, Ordinary,—Mr. M'Caul, Clerk), for James Taylor, Chartered Accountant, 24 George Square, Glasgow, Liquidator of J. & M. Craig Limited, craving the Court for certain powers, Lord Johnston, Ordinary, on 11th July 1906 pronounced an Interlocutor, *inter alia*, fixing the 1st day of October 1906 as the date on or before which all Creditors of the Company are to prove their debts or claims, or to be excluded from the benefit of any distribution made before such debts are proved.

And all Creditors of the said Company are required to lodge with the Liquidator their claims and grounds of debt on or before 1st October 1906 accordingly.

JAMES TAYLOR, C.A., Liquidator.

Glasgow, 15th August 1906.



IN terms of a Warrant of the Sheriff Substitute of the Lothians and Peebles at Edinburgh, notice is hereby given that a Petition for Decree of cessio bonorum has been presented to the Sheriff of the Lothians and Peebles at Edinburgh, at the instance of Bonnar & Mac, Fish Merchants, Poynernook Road, Aberdeen, against JAMES CHREE & COMPANY, 19 Jeffrey Street, Edinburgh, and James Chree and Thomas Simpson, the Individual Partners of said Firm, as such Partners, and as Individuals; and all the Creditors of the said James Chree & Company, James Chree, and Thomas Simpson, are required to appear in Court, within the Sheriff Court House, Edinburgh, on the 5th day of September 1906, at 1.30 o'clock P.M., at which Diet the said James Chree & Company, James Chree, and Thomas Simpson are ordained to appear for public Examination.

> D. HILL MUBRAY, S.S.C., and Enrolled Law Agent.

13 Rutland Street, Edinburgh, 21st August 1906.

THE Estates of ANDREW WILLIAMSON, JUNIOR, Engineer, sometime carrying on business at 93 Waterloo Street, Glasgow, and presently residing at Mayfield, Stonelaw Road, Rutherglen, have, in virtue of and for the purposes of the Cessio Acts, been transferred to William Davidson Hall, Accountant, 183 West George Street, Glasgow, as Trustee for behoof of his Creditors. Creditors must lodge their claims with the Trustee on or before 4th September 1906. The Creditors meet before the Sheriff, within Sheriff Mackenzie's Chambers, County Buildings, Glasgow, on the 26th September 1906, at ten o'clock forenoon.

W. DAVIDSON HALL, Trustee.

THE Estates of WILLIAM STUART, Stag Inn, Inverness, were Sequestrated on the 17th day of August 1906, by the Sheriff of Inverness, Elgin, and Nairn at Inverness.

The first Deliverance is dated the 8th day of August 1906.

The Meeting to elect the Trustee and Commissioners is to be held at twelve o'clock noon, on Friday the 31st day of August 1906, within the Faculty Hall, The Castle, Inverness.

A Composition may be offered at this Meeting; and to entitle Creditors to the first Dividend, their oaths and grounds of debt must be lodged on or before the 17th day of December 1906.

All future Advertisements relating to this Sequestration will be published in the Edinburgh Gazette alone.

W. CHARLES MACBEAN, Solicitor,

42 Union Street, Inverness, Agent.

21st August 1906.

THE EDINBURGH GAZETTE, AUGUST 25, 1905 888 SEQUESTRATION of JOHN WEBSTER, sometime | SEQUESTRATION of ISAAC GERSHON, Wholeade Clothier, sometime carrying on business at 139 Trony Hotel Keeper, Moncrieffe Arms Hotel, Princes Street, gate, Glasgow, and now at 73 Brunswick Street, Perth, and now residing at The Groan, Logiealmond, Glasgow. near Methven. THE Trustee hereby intimates that an account of his intromissions with the funds of this Estate, brought THE Trustee hereby calls a General Meeting of Creditors, to be held within the Office of Hugh Campbell, Solicitor at 36 George Street, Perth, on Friday the 14th day of September next, at two o'olock afternoon, to down to 4th instant, has been audited by the Commissioners, who have postponed the declaration of a final Dividend till the recurrence of another statutory period. consider as to an application to be made for his discharge. JAMES TAYLOR, C.A., Trustee. WALTER STUART, Trustee. 24 George Square, Glasgow, 12 Charles Street, Perth, 18th August 1906. 20th August 1906. WILLIAM KING, Writer and Bank Agent in W Motherwell, Trustee on the Sequestrated Estate of P. GRIMSON & CO., Builders and Contractors, Hill-A^S Trustee on the Sequestrated Estate of ROBERT LAWRENCE, Hotel Keeper, Persey Hotel, Black-water, by Blairgowrie, I hereby intimate that an account of my intromissions, brought down to 6th August 1906, has been audited by the Commissioners, and that a Divi-dend will be paid to the Creditars within the Chambers of Messrs. Romanes & Munro, C.A., 50 Frederick Street, Edinburgh, on the 6th day of October 1906. side, in the Parish of Shotts, and Peter Grimson, the only known Partner of said Firm, hereby intimates that the Commissioners have postpoued a Dividend until the recurrence of another statutory period. WILLIAM KING, Trustee. Royal Bank, Motherwell, 20th August 1906. CHARLES S. ROMANES, C.A., Trustee. Edinburgh, 21st August 1906. To the Creditors on the Sequestrated Estates of MPS. RACHEL ISABELLA LOCKHART BEGG, 27 Frede-In the SEQUESTRATION of MARGARET WYLLIE rick Street, Edinburgh. BY Order of the Sheriff-Substitute of the Lothians and Peebles at Edinburgh, dated 21st August 1906, Mrs. or ANDERSON, widow, sometime residing at No. 5 Henrietta Street, Kilmarnock, thereafter Wine and Begg, above designed, hereby intimates that she has presented a Petition to be finally discharged of all debts con-tracted by her before the date of her Sequestration, in Spirit Merchant, Portland Inn, Fenwick A NDREW TURNBULL, Accountant, Kilmarnock, Trustee, hereby intimates that the Commissioners have postponed a Dividend till recurrence of another terms of the Statutes. STERLING CRAIG, S.S.C., Agent for the Petitioner. statutory period for making a Dividend. 140 Princes Street, Edinburgh. ANDREW TURNBULL, Trustee. Bank Place, Kilmarnock, 20th August 1906. To the Creditors on the Sequestrated Estates of MES. CATHERINE BAIRD DAWSON or SHEFFIELD, 73 George Street, Edinburgh. BY Order of the Sheriff-Substitute of the Lothians and Peebles at Edinburch distance in the Lothians and SEQUESTRATION of LEWIS DAVID ANDERSON,

BY Order of the Sherth-Substitute of the Londmits Peebles at Edinburgh, dated 21st August 1906, Mr. Sheffield, above designed, hereby intimates that she has presented a Petition to said Sheriff at Edinburgh, to be finally discharged of all debts contracted by her before the date of her Sequestration, in terms of the Statutes.

> STERLING CRAIG, Agent for Petitioner.

140 Princes Street, Edinburgh, 21st August 1906.

SEQUESTRATION of ALEXANDER M'SPORKAN & COMPANY, Joiners, Campbeltown, and Alexander M'Sporran, Joiner, Campbeltown, and Dugald M'Sporran, Joiner, Campbeltown, sole Partners of said Firm, as such Partners, and as Individuals.

Accountant, 53 Frederick Street, Edinburgh, and

 $T^{\rm HE}_{\rm \ his\ intromissions\ with\ the\ funds\ of\ the\ above}$

Estate, brought down to 5th instant, has been audited

by the Commissioners, who have postponed the declaration of a Dividend till the recurrence of another statutory

residing at 129 Easter Road, Leith.

14 Queen Street, Edinburgh, 21st August 1906.

period.

THE Trustee hereby intimates that the accounts of his intromissions with the above Estate, brought down to 3rd instant, have been audited by the Commissioners, and that the Commissioners have postponed the declaration of a Dividend until the recurrence of another statutory period.

R. M. MACLAY, C.A., Trustee.

ROBERT G. MORTON, C.A.

209 West George Street, Glasgow, 20th August 1906, NOTICE is hereby given that John Anderson, Esquire, J.P., has retired from the Firm of JOHN ANDERSON & SONS, General Merchants and Fish Curers, Hillswick, Shetland, as and from the 8th day of February 1906. The Subscribers Thomas Anderson and Gilbert Ander-

The Subscribers Thomas Anderson and Gibert Anderson will continue to carry on the Business under the same Firm name, and will collect and pay all claims doe to or by the Firm.

Dated at Hillswick the 10th August 1906,

JNO. ANDERSON.

THOMAS ANDERSON.

GILBERT ANDERSON.

 WM. S. MANSON, Shopman, Hillswick, Shetland, Witness.
M. J. ANDERSON, Shopman, Hillswick, Shetland, Witness.

NOTICE.

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