

day of September nineteen hundred and eight, 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 Tuesday the twentieth day of October nineteen hundred and eight, the following Special Resolutions were duly confirmed:—

1. That it is desirable to reconstruct the Company, and accordingly that the Company be wound up voluntarily, and that George M' Bain, Chartered Accountant, Aberdeen, be, and he is hereby appointed Liquidator for the purposes of such winding up;
2. That the said Liquidator be, and he is hereby authorised to consent to the registration of a new Company, to be named the Caledonian Motor Company Limited, with a Memorandum and Articles of Association, which have already been prepared with the privity and approval of the Directors of this Company;
3. That the Draft Agreement submitted to this Meeting and signed by the Chairman for the purpose of identification, and which is expressed to be made between this Company and its Liquidator of the one part, and the Caledonian Motor Company Limited of the other part, be, and the same is hereby approved; and that the said Liquidator be, and he is hereby authorised, pursuant to section 161 of the Companies Act, 1862, to enter into an Agreement with such new Company, when incorporated, in the terms of the said Draft, and to carry the same into effect, with such, if any, modifications as he thinks expedient.

J. H. PATERSON, Chairman.

K. M. SIMPSON, of 245 Union Street,
Aberdeen, Solicitor, Witness.

CHARLES MULLER & COMPANY LIMITED,
in Liquidation.

NOTICE is hereby given that at an Extraordinary General Meeting of Shareholders of Charles Muller & Company Limited, held within the Registered Office of the Company, 7 Commercial Street, Leith, on Monday, 26th October 1908, at twelve o'clock noon, the following Extraordinary Resolution was passed, viz. :—

"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."

At the same Meeting Thomas John Millar, C.A., Edinburgh, was appointed Liquidator of the said Company for the purposes of the winding up.

Notice is further given, in terms of section 27 of the Companies Act, 1907, that a Meeting of the Creditors of the Company will be held within 30 York Place, Edinburgh, on Thursday, 12th November next, at 11.30 A.M. Creditors are requested to lodge their claims with the Liquidator on or before that date.

THOS. J. MILLAR, C.A., Liquidator.

30 York Place, Edinburgh,
27th October 1908.

J. & A. DICKSON LIMITED, in Liquidation.

A GENERAL Meeting of the Shareholders of the above Company will be held at 4A St. Andrew Square, Edinburgh, on Friday, 27th November 1908, at 3 P.M., at which the accounts of the Liquidator will be submitted.

NORMAN CAIRNS, C.A., Liquidator.

4A St. Andrew Square, Edinburgh,
26th October 1908.

DUNDEE EAST COAST SHIPPING COMPANY
LIMITED (in Liquidation).

NOTICE is hereby given that a General Meeting of the Members of this Company will be held in the Office of Blackadder & Blane, Solicitors, Garrison Chambers, Vicar Street, Falkirk, on Monday, thirtieth November next,

at 7.30 P.M., 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 explanation the Liquidator may give, and to pass an Extraordinary Resolution as to the disposal of the books, accounts, and other documents of the Company.

GABRIEL BLANE, Liquidator.

A PETITION for Cessio, under the Cessio Acts, has been presented to the Sheriff of Perthshire at Perth, at the instance of The Raglan Cycle and Anti-Friction Ball Company Limited, Raglan Works, Coventry, against WILLIAM ROBERTSON, Cycle Mechanic, Hay Street, Coupar-Angus; and the Sheriff-Substitute has ordained said William Robertson to appear in Court, within the Sheriff Court House, County Buildings, Perth, upon Friday, 13th November 1908, at two o'clock afternoon, for public Examination, at which Diet all his Creditors are required to attend.

GOUDIE, MACKENZIE, & Co., Agents for
Petitioners.

75 George Street, Perth,
26th October 1908.

A WRIT for Cessio, under the Cessio Acts, has been presented to the Sheriff of Roxburgh, Berwick, and Selkirk at Duns, at the instance of Hampton & Trotter, Solicitors, Edinburgh, Pursuers, against PETER COCKBURN & SON, Drapers, Launder, and Peter Cockburn and George Cockburn, sometime Drapers, Launder, the Individual Partners of said Peter Cockburn & Son, Defenders; and the Sheriff-Substitute has ordained the said Defenders to appear in Court, within the Sheriff Court House, Duns, upon Friday the thirteenth day of November next, at eleven o'clock forenoon, for public Examination, at which Diet all their Creditors are required to attend.

JAS. MILLAR, Solicitor, Agent for Pursuers.

Duns, 24th October 1908.

NOTICE.

THE Estates of H. B. M' CULLEY, Organist, Hazlebank, Old Cumnock, have been transferred, in virtue of and for the purposes of the Cessio Acts, to William Smith, Accountant, Ayr, as Trustee for behoof of his Creditors. Creditors must lodge their claims with the Trustee on or before the 31st day of December 1908. The Creditors meet before the Sheriff, within the Court House, County Buildings, Ayr, on the 21st day of January 1909, at ten o'clock forenoon.

WM. SMITH, Trustee.

THE Estates of HENRY RAMAGE, Car Conductor, 103 Potterrow, Edinburgh, have, in virtue of and for the purposes of the Cessio Acts, been transferred to William John Allan Drummond, Chartered Accountant, 37 George Street, Edinburgh, as Trustee for behoof of his Creditors. Creditors must lodge their claims with the Trustee on or before 9th June 1909. The Creditors meet before the Sheriff, within the Sheriff Court House, George IV. Bridge, Edinburgh, on Wednesday, 30th June 1909, at 1.30 o'clock afternoon.

W. J. A. DRUMMOND, Trustee.

37 George Street, Edinburgh,
27th October 1908.

THE Estates of PETER M' LAUGHLAN, Fish Merchant, 33 Charles Street, Greenock, have, in virtue of and for the purposes of the Cessio Acts, been transferred to William Wilson, junior, Accountant, Greenock, as Trustee for behoof of his Creditors. Creditors must lodge their claims with the Trustee on or before 27th day of November 1908. The Creditors meet before the Sheriff, within the Sheriff Court House, Nelson Street (West), Greenock, on Friday, 18th December 1908, at 11. 15 A.M.

WM. WILSON, Jr., Trustee.

Greenock, 23rd October 1908.