

THE "SATURNIA" STEAMSHIP COMPANY LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Bothwell Street, Glasgow, on the thirtieth day of September 1913, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the fifteenth day of October 1913, the said Resolutions were duly confirmed:—

- (1) That the Company approve of Donaldson Brothers and certain Partners thereof, having transferred their Shares in the Company to Donaldson Brothers Limited, and agree to Donaldson Brothers Limited being registered as Members of the Company in respect of the Shares so transferred.
- (2) That the Company approve of the Company entering into and executing an Agreement between the Company and The Donaldson Line Limited, print of which is initialled by Maclay, Murray, & Spens, Writers, Glasgow, as relative to this Resolution, and of the Company fulfilling the whole obligations undertaken in said Agreement by the Company.
- (3) That the Company be wound up voluntarily, and that Robert Martin Maclay, C.A., Glasgow, be appointed Liquidator.

Dated the 17th day of October 1913.

R. M. MACLAY, C.A., Liquidator.

THE "SATURNIA" STEAMSHIP COMPANY LIMITED.

TAKE Notice that, pursuant to Section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the Creditors of the above-named Company will be held at 209 West George Street, Glasgow, on Friday the 31st day of October 1913, at 12.10 o'clock afternoon.

R. M. MACLAY, Liquidator.

NOTE.—The Meeting is held to comply with the Companies (Consolidation) Act, 1908, and the Company is being wound up owing to the acquisition of the Steamer and other Assets of the Company by the Donaldson Line Limited.

THE "LETITIA" STEAMSHIP COMPANY LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Bothwell Street, Glasgow, on the thirtieth day of September 1913, the following Special Resolutions were duly passed, and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the fifteenth day of October 1913, the said Resolutions were duly confirmed:—

- (1) That the Company approve of Donaldson Brothers, and the Partners thereof, including the late Mr. A. F. Donaldson's Trustees, having transferred their Shares in the Company or part thereof to Donaldson Brothers Limited, and agree to Donaldson Brothers Limited being registered as Members of the Company in respect of the Shares so transferred.
- (2) That the Company approve of the Company entering into and executing an Agreement between the Company and the Donaldson Line Limited, print of which is initialled by Maclay, Murray, & Spens, Writers, Glasgow, as relative to this Resolution, and of the Company fulfilling the whole obligations undertaken in said Agreement by the Company.
- (3) That the Company be wound up voluntarily, and that Robert Martin Maclay, C.A., Glasgow, be appointed Liquidator.

Dated the 17th day of October 1913.

R. M. MACLAY, C.A., Liquidator.

THE "LETITIA" STEAMSHIP COMPANY LIMITED.

TAKE Notice that, pursuant to Section 188 of the Companies Consolidation Act, 1908, a Meeting of the Creditors of the above-named Company will be

held at 209 West George Street, Glasgow, on Friday the 31st day of October 1913, at 12.5 o'clock afternoon.

R. M. MACLAY, Liquidator.

NOTE.—The Meeting is held to comply with the Companies (Consolidation) Act, 1908, and the Company is being wound up owing to the acquisition of the Steamer and other Assets of the Company by the Donaldson Line Limited.

THE "CASSANDRA" STEAMSHIP COMPANY LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Bothwell Street, Glasgow, on the thirtieth day of September 1913, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the fifteenth day of October 1913, the said Resolutions were duly confirmed:—

- (1) That the Company approve of Donaldson Brothers and certain Partners thereof, having transferred their Shares in the Company to Donaldson Brothers Limited, and agree to Donaldson Brothers Limited being registered as Members of the Company in respect of the Shares so transferred.
- (2) That the Company approve of the Company entering into and executing an Agreement between the Company and the Donaldson Line Limited, print of which is initialled by Maclay, Murray, & Spens, Writers, Glasgow, as relative to this Resolution, and of the Company fulfilling the whole obligations undertaken in said Agreement by the Company.
- (3) That the Company be wound up voluntarily, and that Robert Martin Maclay, C.A., Glasgow, be appointed Liquidator.

Dated the 17th day of October 1913.

R. M. MACLAY, C.A., Liquidator.

THE "CASSANDRA" STEAMSHIP COMPANY LIMITED.

TAKE Notice that, pursuant to Section 188 of the Companies (Consolidation) Act, 1908, a Meeting of the Creditors of the above-named Company will be held at 209 West George Street, Glasgow, on Friday the 31st day of October 1913, at 12 o'clock noon.

R. M. MACLAY, Liquidator.

NOTE.—The Meeting is held to comply with the Companies (Consolidation) Act, 1908, and the Company is being wound up owing to the acquisition of the Steamer and other Assets of the Company by the Donaldson Line Limited.

THE GLASGOW AND NEWPORT NEWS STEAMSHIP COMPANY LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 58 Bothwell Street, Glasgow, on the thirtieth day of September 1913, the following Special Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the said Company, duly convened, and held at the same place on the fifteenth day of October 1913, the said Resolutions were duly confirmed:—

- (1) That the Company approve of Donaldson Brothers and certain Partners thereof, having transferred their Shares in the Company to Donaldson Brothers Limited, and agree to Donaldson Brothers Limited being registered as Members of the Company in respect of the Shares so transferred.
- (2) That the Company approve of the Company entering into and executing an Agreement between the Company and The Donaldson Line Limited, print of which is initialled by Maclay, Murray, & Spens, Writers, Glasgow, as relative to this Resolution, and of the Company fulfilling the whole obligations undertaken in said Agreement by the Company.
- (3) That the Company be wound up voluntarily, and