

THE ALHAMBRA, DUMFERMLINE, LIMITED.

NOTICE is hereby given that in the Petition presented by the above-named Company to the Lords of Council and Session (First Division,—Mr. Ford, Clerk) (for confirmation of Reduction of Capital, the following Order has been pronounced:—

“Edinburgh, 10th January 1929.—The Lords having considered the Petition (no Answers having been lodged) along with the Report by William Campbell Johnston, Esq., W.S., No. 22 of Process, and heard Counsel, approve of said Report; confirm the Reduction of Capital resolved on by the Special Resolution passed at the Extraordinary General Meeting of the Company held on 27th September 1928, and confirmed at the Extraordinary General Meeting of the Company held on 15th October 1928, set forth in the Petition; approve of the Minute set forth in the Petition as amended in terms of said Report; dispense altogether with the use of the words ‘and Reduced’ as part of the name of the Company; direct the registration of this Order and said Minute as amended in terms of said Report by the Registrar of Joint Stock Companies, and on this Order and said Minute as amended being so registered direct notice of such registration to be given by advertisement once in the Edinburgh Gazette; and decern.

(Sgd.) “J. A. CLYDE, I.P.D.”

And notice is also hereby given that the said Order and Minute therein referred to have been registered by the Registrar of Joint Stock Companies in Scotland on 11th January 1929, the said Minute being in the following terms:—

“The Capital of the Company, The Alhambra, Dunfermline, Limited, was by virtue of a Special Resolution and with the sanction of an Order of the Court dated 10th January 1929 reduced from £30,000 divided into 8000 Preference Shares of £1 each, 21,500 Ordinary Shares of £1 each, and 4000 Deferred Shares of 2s. 6d. each, to £14,772 12s. 6d., divided into 6683 Preference Shares of 17s. 6d. each, 17,450 Ordinary Shares of 10s. each, and 4000 Deferred Shares of 1s. each, all of which have been issued and are fully paid.

“A Special Resolution has been passed and confirmed by the Company to the effect that on such reduction taking effect the capital of the Company shall be increased to £30,000, divided into 6683 Preference Shares of 17s. 6d. each, 47,896 Ordinary Shares of 10s. each, and 4000 Deferred Shares of 1s. each, whereof 5 Preference Shares of 17s. 6d. each and 30,446 Ordinary Shares of 10s. each are unissued.”

SHEPHERD & WEDDERBURN, W.S.,
Agents for Petitioners.

16 Charlotte Square, Edinburgh,
14th January 1929.

HUGH FRAZER LIMITED (in Liquidation).

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of Hugh Frazer Limited, duly convened, and held within the Registered Office of the Company, 113 St. Vincent Street, Glasgow, on the 21st day of December 1928, the following Resolutions were duly passed; and at a subsequent Extraordinary General Meeting of the Members of the said Company, also duly convened, and held within the said Registered Office on the 11th day of January 1929, the same were duly confirmed so as to become Special Resolutions of the Company, viz:—

1. That the Company be wound up voluntarily.
2. That William Darroch Alexander, of 113 St. Vincent Street, Glasgow, the Secretary, be and he hereby is appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets thereof, with every power which by the Companies Acts is conferred upon Liquidators.

Pursuant to Section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given that a

Meeting of Creditors of the above-named Company will be held within the Chambers of Messrs. Robertson, Chalmers, Auld, & Hunter, Solicitors, 113 St. Vincent Street, Glasgow, on Monday, 28th January 1929, at 12 o'clock noon.

WM. D. ALEXANDER, Liquidator.

12th January 1929.

SUTTIE & LAMONT LTD. (in Liquidation).

IN terms of Section 185 of the Companies (Consolidation) Act, 1908, notice is hereby given that the subjoined Special Resolutions were duly passed at an Extraordinary General Meeting of the above-named Company, duly convened, held on the 18th day of December 1928, and were duly confirmed at a subsequent Extraordinary General Meeting of the said Company, also duly convened, held on the 8th day of January 1929, viz:—

1. “That the Company be wound up voluntarily.”
2. “That James Fisher, Chartered Accountant, Glasgow, be and is hereby appointed Liquidator of the Company for the purpose of winding up the affairs and distributing the assets thereof.”

J. M. M. SUTTIE, Secretary.

157 St. Vincent Street, Glasgow,
14th January 1929.

SUTTIE & LAMONT LIMITED (in Liquidation).

IN terms of Section 188 of the Companies (Consolidation) Act, 1908, notice is hereby given that a Meeting of the Creditors of the above Company will be held within the Office of the Subscriber at 59 Bath Street, Glasgow, on Thursday the 24th day of January 1929, at 2 o'clock afternoon. All parties having claims against the said Company are requested to lodge the same with the Subscriber forthwith.

JAS. FISHER, C.A., Liquidator.

59 Bath Street, Glasgow,
14th January 1929.

JAMES CARMICHAEL & CO. (ENGINEERS) LIMITED.

AT an Extraordinary General Meeting of Shareholders of the above Company, duly convened, and held at Ward Foundry, Dundee, on Friday, 14th December 1928, the following Resolution was duly passed; and at a subsequent Extraordinary General Meeting of the said Company, also duly convened, and held at Ward Foundry, Dundee, on Thursday, 10th January 1929, the same Resolution was duly confirmed as a Special Resolution, *videlicet*:—

“That the Company be wound up voluntarily.”

And at last-mentioned Meeting Mr. Allan Macdonald, Chartered Accountant, of Messrs. Macdonald, Stewart, & Co., Chartered Accountants, Glasgow, was appointed Liquidator for the purposes of such winding up.

Dated the eleventh day of January nineteen hundred and twenty-nine.

ALLAN MACDONALD, Liquidator.

87 West Regent Street, Glasgow.

JAMES CARMICHAEL & CO. (ENGINEERS) LIMITED (in Voluntary Liquidation).

TAKE notice that, pursuant to Section 188 of the Companies Consolidation Act, 1908, a Meeting of Creditors of the above-named Company will be held at Ward Foundry, 9 Guthrie Street, Dundee, on Thursday the 31st day of January 1929, at 12 o'clock noon.

ALLAN MACDONALD, Liquidator.

87 West Regent Street, Glasgow,
11th January 1929.