

THOMAS BERNARD & COMPANY LIMITED.

A PETITION has been presented to the Court of Session (First Division,—Mr. Ford, Clerk) by Thomas Bernard & Company Limited, incorporated under the Companies Acts, 1862 to 1890, and having its Registered Office at Seafield, Leith, for authority to convene Meetings of (a) the Members; (b) the Holders of the Preference Shares; and (c) the Holders of the Ordinary Shares of the Company, for the purpose of considering at each Meeting and, if so resolved, approving of the Scheme of Arrangement set out in the Appendix to the Petition, and for sanction of the said Scheme, and approval of a proposed Reduction of Capital.

In accordance with the authority given by the Court, by Interlocutor dated 30th May 1933, the Board of Directors have fixed, and notice is now hereby given, that the said Meetings will be held within the Chamber of Commerce, 25 Charlotte Square, Edinburgh, on Friday, 23rd June 1933, at the following hours, viz. :—(1) the Meeting of the Holders of the Preference Shares at 12 o'clock noon; (2) the Meeting of the Holders of the Ordinary Shares at 12.15 o'clock afternoon, or as soon thereafter as the Meeting of the Holders of the Preference Shares shall have concluded its business; and (3) the Meeting of the Members at 12.30 o'clock afternoon, or as soon thereafter as the Meeting of the Holders of the Ordinary Shares shall have concluded its business.

The Scheme of Arrangement which will be submitted to all the Meetings provides, *inter alia*, for the Reduction of Capital by reducing the Preference Shares of £10 each, fully paid, to £5 per Share, the amount of such reduction being paid in cash, and by reducing the Ordinary Shares from £10 each, fully paid, to £2 10s. per Share, no cash being paid to the Holders thereof.

Of all which Intimation is hereby given.

DAVIDSON & SYME, W.S., 28 Charlotte Square, Edinburgh, Agents for the Petitioning Company.

1st June 1933.

THE GLASGOW ADVERTISING COMPANY LIMITED.

NOTICE is hereby given that at an Extraordinary General Meeting of the Company, held at 23A St. James Square, Edinburgh, on Monday the 29th May 1933, the following Resolution was duly passed as a Special Resolution :—

“ That the Company be wound up voluntarily, and that Henry Bruce, residing at 82 Craiglockhart Road, Edinburgh, the Secretary of the Company, be and is hereby appointed sole Liquidator for the purpose of such winding up.”

HENRY BRUCE, Secretary.

THE CLINCHER CONTAINERS COMPANY LIMITED (in Liquidation).

AT an Extraordinary General Meeting of the above Company, held within the Registered Office, 135 Buchanan Street, Glasgow, on Monday the 29th day of May 1933, the following Special Resolution was duly passed, viz. :—

“ That the Clincher Containers Company Limited be wound up voluntarily, and that Mr. Thomas Downie, junior, C.A., be and is hereby appointed Liquidator for the purposes of such winding up.”

THOMAS DOWNIE, Jr., Liquidator.

135 Buchanan Street, Glasgow,
1st June 1933.

THE CAMPBELTOWN SHIPBUILDING COMPANY LIMITED (in Voluntary Liquidation).

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held within the Registered Office, at Trench Point, Campbeltown, on the twenty-ninth

day of May 1933, the following Special Resolution was duly passed, viz. :—

“ That the Company be wound up voluntarily, and that Mr. William Alexander Broom, Shipbuilder, Bellfield, Campbeltown, be and he is hereby appointed Liquidator for the purposes of such winding up.”

WILLIAM A. BROOM, Liquidator.

Bellfield, Campbeltown,
29th May 1933.

CITIZEN (ABERDEEN) PUBLISHING SOCIETY LIMITED (in Liquidation).

A NOTE has been presented to the Lords of Council and Session (First Division, Lord Fleming, Ordinary,—Mr. Hume, Clerk) for Charles Gray Kennaway, Chartered Accountant, Aberdeen, Official Liquidator of said Society, craving their Lordships, *inter alia*, for an Order for audit of the Society's Accounts—for distribution of the Society's assets, for dissolution of the Society, and exoneration and discharge of the Official Liquidator, and delivery of his Bond of Caution. Upon which Note Lord Fleming, Ordinary, has pronounced an Interlocutor in these terms :—

“ 1st June 1933.—Lord Fleming.—Act. Mackintosh.—The Lord Ordinary appoints the Note for the Liquidator, No. 182 of Process, to be intimated on the Walls and in the Minute-Book in common form, and to be served upon the Commercial Union Assurance Company Limited, the cautioners for the Official Liquidator; further appoints the said Note to be advertised once in the Edinburgh Gazette and once in each of the Scotsman and Aberdeen Press and Journal newspapers, and appoints all parties claiming an interest to lodge Answers within eight days after such intimation, service, and advertisement.”

“ D. P. FLEMING.”

Of all which Intimation is hereby given.

HUNTER & GORDON, Advocates, 222 Union Street, Aberdeen;

MORTON, SMART, MACDONALD & PROSSER, W.S., 19 York Place, Edinburgh,

Agents for the Official Liquidator.

1st June 1933.

MICHAEL HARRIS LIMITED (in Liquidation).

NOTICE is hereby given that, in pursuance of Section 236 of the Companies Act, 1929, a General Meeting of the Members of this Company will be held within the Chambers of Spevack & Leon, Corporate Accountants, 21 West Nile Street, Glasgow, on Tuesday the fourth day of July 1933, at three o'clock afternoon, 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 that may be given by the Liquidator, and to pass an Extraordinary Resolution as to the disposal of the books, accounts, and other documents of the Company.

BARNET BOBIS SPEVACK, Liquidator.

The Companies Act, 1929.

A. PATTERSON & COMPANY LIMITED.

MEMBERS' VOLUNTARY WINDING UP.

NOTICE is hereby given that an Extraordinary General Meeting of the Members of the above-named Company will be held within the Offices of Messrs. Wm. M. Sellar & Patterson, Advocates, 146 Union Street, Aberdeen, on Wednesday the fifth day of July nineteen hundred and thirty-three, at twelve o'clock noon, for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of; to hear any explanation that may be given by the Liquidator; and to pass an Extraordinary Resolution as to the