

THE CLYDESDALE CHOCOLATE COMPANY
LIMITED.

A PETITION having been presented to the Lords of Council and Session by the Clydesdale Chocolate Company Limited, incorporated under the Companies Acts, 1908 to 1917, and having their Registered Office at Clydesdale Chocolate Works, Wishaw, for an Order confirming the reduction, and for the subsequent increase, of the Capital of the Company resolved on by the following Special Resolutions of the Company duly passed at an Extraordinary General Meeting of the Company held on 18th August 1934, viz. :—

1. "That the Share Capital of the Company be reduced from £20,000, divided into 20,000 Ordinary Shares of £1 each (of which 15,074 Shares have been issued and are fully paid), to £12,500, divided into 20,000 Ordinary Shares of 12s. 6d. each, and that such reduction be effected by returning to the Holders of the said 15,074 Ordinary Shares which have been issued paid up Capital to the extent of 7s. 6d. per Share, and by reducing the nominal amount of all the Shares in the Company's Capital from £1 to 12s. 6d. per Share."
2. "That the Share Capital of the Company, simultaneously with the said reduction becoming effective, be increased to £20,000, divided into 32,000 Ordinary Shares of 12s. 6d. each."

In the said Petition the Honourable Lord Pitman, on 19th October 1934, pronounced an Interlocutor in the following terms :—

"19th October 1934.—Lord Pitman.—Act. Milligan.—The Lord Ordinary appoints the Petition to be intimated on the Walls and in the Minute-Book in common form and to be advertised once in the Edinburgh Gazette and once in each of the Scotsman and Glasgow Herald newspapers, and allows all concerned to lodge Answers within seven days after such intimation and advertisement."

"J. C. PITMAN."

Of all which Intimation is hereby made.

BALFOUR & MANSON, S.S.C., 58
Frederick Street, Edinburgh (for
Digby Brown & Co., Glasgow),
Solicitors for Petitioners.

JAMES MATTHEW & SON LIMITED.

NOTICE is hereby given that in the Petition presented by the above Company to the Court of Session (First Division,—Mr. Ford, Clerk) praying their Lordships to pronounce an Order confirming the Reduction of Capital of the Company in terms of the Special Resolution therefor set forth in the Petition, and approving the Minute proposed to be registered in connection with the said Reduction of Capital, the Court has been pleased to pronounce the following Order :—

"Edinburgh, 18th October 1934.—The Lord Ordinary having considered the Petition (no Answers having been lodged), along with the Report by Sir William Campbell Johnston, W.S., No. 25 of Process, and heard Counsel, approves of said Report; finds that it is unnecessary to apply the provisions of Section 56, Subsection (2), of the Companies Act, 1929, as regards the Creditors of the Company or any class of them; confirms the Reduction of the Share Capital of the Company resolved upon by the Company under the Special Resolution recited in the Petition and passed on 18th May 1934; approves of the Minute also set forth in the Petition as amended by the Report; directs the registration of this Order and said Minute to be registered by the Registrar of Companies, and on this Order and said Minute being so registered directs notice of such registration to be made once in the Edinburgh Gazette and once in the Scotsman newspaper; and decerns."

"JOHN CARMONT."

The said Order and Minute therein referred to have been registered by the Registrar of Companies

in Scotland on the 22nd day of October 1934, the said Minute being in the following terms :—

"The Capital of the Company James Matthew & Son Limited was, by virtue of a Special Resolution and with the sanction of an Order of the Court dated 18th October 1934, reduced from £32,000, divided into 32,000 Shares of £1 each, of which 16,862 Shares have been issued and are fully paid and 15,138 Shares are unissued, to £11,200, divided into 32,000 Shares of 7s. each, of which 16,862 Shares are issued and fully paid and 15,138 Shares are unissued."

Of all which notice is hereby given.

W. & H. CONSIDINE, W.S., 2 Queen
Street, Edinburgh, Agents for the
Petitioners.

22nd October 1934.

WHITLEES FARM LIMITED.

NOTICE is hereby given that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at Saltcoats, in the County of Ayr, on the nineteenth day of October nineteen hundred and thirty-four, the following Special Resolution was duly passed :—

1. That the Company be wound up voluntarily.
2. That Edwin Archibald Bell, Farm Accountant, 13 Alloway Street, Ayr, be and he is hereby appointed Liquidator for the purpose of such winding up.

JAS. CAMPBELL, Secretary.

BURGHLEE BY-PRODUCTS COMPANY
LIMITED.

NOTICE is hereby given that, in pursuance of Section 238 of the Companies Act, 1929, a Meeting of the Creditors of the Burghlee By-Products Company Limited will be held within the Registered Office of the Company, No. 63 Castle Street, Edinburgh, on Tuesday the thirtieth day of October 1934, at 3 o'clock afternoon, or as soon thereafter as the Extraordinary Meeting of Shareholders, called for 2.30 p.m., shall have terminated.

By Order of the Board.

H. HOWDEN, Secretary.

63 Castle Street, Edinburgh,
22nd October 1934.

To the Creditors and other Persons interested in the Succession of the Deceased DONALD CAMERON, Farmer, Milton of Pitgur, Ballinluig, Perthshire.

A PETITION has been presented to the Sheriff Court of Perthshire, at Perth, by Mrs. Isabella Cameron, Widow, Balanduan, Strathtay, Perthshire; John Cameron, Shepherd, Auchnaguie, Tulliemet, Ballinluig; Miss Elizabeth Cameron, 2 Drummond Crescent, Friarton, Perth; Donald Cameron and Miss Annie Cameron, both residing at Balanduan, Strathtay; Miss Jean Cameron, Nurse, Maryfield Hospital, Dundee; and Miss Bessie Cameron, Nurse, Dundee Royal Infirmary, Dundee, having an interest in the succession of the said deceased, the said deceased having left no Settlement appointing Trustees or other parties having power to manage his Estate, praying, under the Bankruptcy (Scotland) Act, 1913, Section 163, for the appointment of a Judicial Factor upon said Estate in room and place of William Alexander MacIntosh, Logierait, Ballinluig, now deceased, formerly Judicial Factor on said Estate, and also praying for the discharge of the said deceased William Alexander MacIntosh and his representatives of the office of Judicial Factor held by him, of which notice is hereby given; and which Petition will be again moved in Court on or after the second day of November 1934; of all which notice is hereby given.

JOHN A. G. HUNTER, Solicitor, 11 High
Street, Perth, Petitioners' Agent.

20th October 1934.