

## BURGH OF LARGS.

## BURGH POLICE (SCOTLAND) ACT, 1892.

NOTICE is hereby given that the Town Council of the Burgh of Largs have agreed to the following Resolution, viz. :—

"In terms of the Burgh Police (Scotland) Act, 1903, and in particular Section 98, sub-section (2) thereof, Sections 60 to 82, inclusive, and Section 93 of the said Act shall be adopted by the Provost, Magistrates, and Councillors of the Burgh of Largs, and these Sections shall come into force and have effect from and after the fifteenth day of April nineteen hundred and thirty-five."

A Special Meeting of the Town Council is to be held within the Municipal Chambers, Largs, on Monday the twenty-fifth day of February nineteen hundred and thirty-five, at 7.15 o'clock p.m., to consider and, if so agreed, to confirm or reject or otherwise dispose of the above Resolution.

JOHN GRAHAM, Town Clerk.

Municipal Chambers, Largs,  
15th January 1935.

MICHAEL NAIRN & COMPANY LIMITED, incorporated under the Companies Acts, 1862 to 1890, and having its Registered Office at Kirkcaldy, Scotland.

INTIMATION is hereby given that on 12th January 1935 a Petition was presented to the Lords of Council and Session at the instance of the above-named Company, under the Companies Act, 1929, praying their Lordships to confirm an alteration of the provisions of the Company's Memorandum of Association with respect to its objects set forth in the Special Resolution of the Company passed on 7th January 1935.

The said Special Resolution is as follows, viz. :

That the provisions of the Company's Memorandum of Association with respect to its objects be altered (a) by cancelling in Clause III. (29) thereof the following words, "give pensions, gratuities, donations and emoluments to any person in the employment of the Company or engaged in any business acquired by the Company, and the wives, widows, families and dependents of any such persons," and by substituting therefor the following words, "grant and pay pensions or gifts to managers or other salaried officials or employees or servants of the Company or any of its predecessors in business, or of any undertaking acquired or controlled by the Company, to take effect after the termination of their service or tenure of office, or to the widows, children or other relatives of any such manager, official, employee or servant or others dependent on them, and the receipt of any such pension or gift shall not disqualify the recipient from being or becoming a Director of the Company"; and (b) by cancelling in said Clause the following words, "persons employed by," and by substituting therefor the following words, "officials and employees of."

In said Petition the Court has been pleased to pronounce the following Interlocutor :—

"15th January 1935.—Lord Wark.—Act, M'Intyre. —The Lord Ordinary appoints the Petitioner to be intimated, on behalf of the Company, in the Minute Book in Edinburgh Gazette and once in each of the Times, Scotsman, Glasgow Herald, and Fife-shire Advertiser newspapers, and ordains all parties claiming an interest to lodge Answers thereto, if so advised, within fourteen days after such intimation and advertisement."

(Sgd.) JOHN L. WARK."

Of all which notice is hereby given.

FRASER, STODART & BALLINGALL, W.S.,  
Solicitors for Petitioners.

16 Castle Street, Edinburgh,  
15th January 1935.

## The Companies Act, 1929.

In the Matter of PARAGON FOOD PRODUCTS LIMITED (in (Creditors') Voluntary Liquidation).

AT a Meeting of the Members of the above-named Company, duly convened, and held at the Religious Institution Rooms, 200 Buchanan Street, Glasgow, on the fourteenth day of January 1935, the following Extraordinary Resolution was passed :—

"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; and that Hugh Sanderson Dougall Smith, Chartered Accountant, of 179 West Regent Street, Glasgow, C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

Dated this fifteenth day of January 1935.

H. S. D. SMITH, Liquidator.

## JAMES EDGAR LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that, in pursuance of Section 245 of the Companies Act, 1929, a General Meeting of the Members of this Company will be held within the Liquidator's Chambers, 33 Charlotte Square, Edinburgh, on Monday the twenty-fifth day of February 1935, at 12 o'clock noon, and will be followed by a Meeting of the Creditors of the same Company at the same place and on the same day, at 12.15 o'clock afternoon, both Meetings being for the purpose of receiving the Liquidator's report, showing how the winding up of the Company has been conducted and its property disposed of, and to hear any explanation that may be given by the Liquidator.

J. A. ROBERTSON DURHAM, C.A., Liquidator.

33 Charlotte Square, Edinburgh,  
18th January 1935.

## WILLIAM SANDERSON &amp; SON LIMITED (in Voluntary Liquidation).

NOTICE is hereby given, in pursuance of Section 236 of the Companies Act, 1929, that a General Meeting of the Members of the above-named Company will be held at 83 85 Turnmill Street, London, E.C., on Friday the 22nd day of February 1935, at 11.45 o'clock in the forenoon, 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, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books, accounts, and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated the eighteenth day of January 1935.

R. ARTHUR MORRISON, C.A., Liquidator.

6 North St. David Street, Edinburgh.

## GLENGARIOCH DISTILLERY COMPANY LIMITED (in Voluntary Liquidation).

NOTICE is hereby given, in pursuance of Section 236 of the Companies Act, 1929, that a General Meeting of the Members of the above-named Company will be held at 83-85 Turnmill Street, London, E.C., on Friday the 22nd day of February 1935, at 12.15 o'clock in the afternoon, 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, and of hearing any explanation that may be given by the Liquidator; and also of determining, by Extraordinary Resolution, the manner in which the books,