

COUNCIL OF THE COUNTY OF ABERDEEN.

NOTICE is hereby given, in terms of Section 44 (2) of the Local Government (Scotland) Act, 1894, that at a Meeting of the above-named Council, held on 24th July 1936, the said Council resolved as follows:—

That this Council resolve to form and do hereby form into a Special Scavenging District and a Special Lighting District under Section 44 of the Local Government (Scotland) Act, 1894, that part of the Parishes of Lonmay and Rathen co-extensive with the St. Combs Special Water Supply District, as shown on a Plan signed by the Council as relative hereto; and further, that this Council resolve to adopt and do hereby adopt for the purposes of the said Special Districts the provisions of Sections 107 to 127 and 253 to 255, all inclusive, of the Burgh Police (Scotland) Act, 1892.

The Plan showing the boundaries of the said Districts may be inspected within the Office of the Subscriber at the undernoted address.

H. L. F. FRASER, County Clerk.

County Buildings, Aberdeen,
24th July 1936.

COUNCIL OF THE COUNTY OF ABERDEEN.

NOTICE is hereby given, in terms of Section 44 (2) of the Local Government (Scotland) Act, 1894, that at a Meeting of the above-named Council, held on 24th July 1936, the said Council resolved as follows:—

That this Council resolve to form and do hereby form into a Special Scavenging District under Section 44 of the Local Government (Scotland) Act, 1894, that part of the Parish of Tarland co-extensive with the Tarland Special Water Supply District, as shown on a Plan signed by the Council as relative hereto; and further, that this Council resolve to adopt and do hereby adopt for the purposes of the said Special Scavenging District the provisions of Sections 107 to 127 and 253 to 255, all inclusive, of the Burgh Police (Scotland) Act, 1892.

The Plan showing the boundaries of the said District may be inspected within the Office of the Subscriber at the undernoted address.

H. L. F. FRASER, County Clerk.

County Buildings, Aberdeen,
24th July 1936.

JAMES WYLLIE & SONS LIMITED.

A PETITION has been presented to the Court of Session by James Wyllie & Sons Limited, incorporated under the Companies Acts, 1908 to 1917, and having its Registered Office at Elmslie Mills, Kilmarnock, praying the Court, *inter alia*, to order Meetings to be convened respectively of (a) the Members of the Company, (b) the Holders of the Preference Shares of the Company, and (c) the Holders of the Ordinary Shares of the Company, for the purpose of taking into consideration and, if so resolved, of agreeing with or without modification to the Scheme of Arrangement set forth in the Appendix to the Petition, and for sanction of the said Scheme, and approval of a proposed Reduction of Capital.

By Interlocutor dated 24th July 1936 the Vacation Judge has appointed the Petition to be intimated on the Walls and in the Minute-Book in common form, and to be advertised, and has ordained all parties interested to lodge Answers thereto, if so advised, within seven days after such intimation and advertisement, and has ordered the said Meetings to be held at the times and places to be fixed by the Board of Directors of the Company.

The Board of Directors have accordingly resolved, and notice is now hereby given, that the said Meetings will be held within the Registered Office of the Company, Elmslie Mills, Kilmarnock, on Thursday, 3rd September 1936, at the following hours, viz.:— (1) the Meeting of the Holders of the Preference Shares at 11 o'clock forenoon; (2) the Meeting of the Holders of the Ordinary Shares at 11.15 o'clock forenoon, or as soon thereafter as the Meeting of the Holders of the Preference Shares may terminate;

and (3) the Meeting of the Members of the Company at 11.30 o'clock forenoon, or as soon thereafter as the Meeting of the Holders of the Ordinary Shares may terminate.

By the said Interlocutor, the Vacation Judge has authorised each of the said Meetings to appoint its own Chairman and directed such Chairman so appointed to report the result of the said respective Meetings to the Court.

The Scheme of Arrangement which will be submitted to all the Meetings provides, *inter alia*, for the Reduction of Capital by reducing the 16,000 issued Preference Shares of £1 each, fully paid, to 12s. 6d. per Share, the amount of such reduction being paid in cash, by cancelling the 2000 unissued Preference Shares of £1 each, and by reducing the 13,000 issued Ordinary Shares of £1 each, fully paid, to 1s. per Share, no cash being paid to the Holders thereof.

Of all which Intimation is hereby given.

MACPHERSON & MACKAY, W.S., 112
George Street, Edinburgh;

MACKINTOSH & BAIN, Solicitors, 42
Bank Street, Kilmarnock,
Solicitors for Petitioners.

27th July 1936.

NEWTON MINES, LIMITED, incorporated under the Companies Acts, 1908 to 1917, and having its Registered Office at 207 Shettleston Road, Glasgow, E.1.

A PETITION having been presented to the Court of Session, Scotland, by the above-named Company for Confirmation of Reduction of Capital, resolved on by Special Resolution passed on 29th April 1936, the following Order has been pronounced:—

“Edinburgh, 24th July 1936.—The Vacation Judge having considered the Petition and proceedings (no Answers having been lodged), along with the Report by Mr. Alexander Ogilvie, W.S., Edinburgh, No. 23 of Process, approves of said Report; finds that it is unnecessary to apply the provisions of Section 56, Sub-section (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 29th April 1936. Approves of the Minute also set forth in the Petition as amended by the Report. Directs the registration of this Order and said amended Minute to be made by the Registrar of Companies, and on this Order and said amended Minute being so registered directs notice of such registration to be given once in the Edinburgh Gazette and once in each of the Glasgow Herald and The Times newspapers; and decerns.”

(Sgd.) “DOUGLAS JAMESON.”

A copy of the Minute referred to in the above Order is appended hereto, and a copy of said Order and Minute have been registered by the Registrar of Companies in Scotland.

CAMPBELL SMITH MATHISON & OLIPHANT,
W.S., 21 York Place, Edinburgh;

BIGGART, LUMSDEN & Co., Writers, 105
West George Street, Glasgow, C.2,
Solicitors for Petitioners.

25th July 1936.

COPY MINUTE REFERRED TO.

“NEWTON MINES, LIMITED.

“The Capital of Newton Mines, Limited was, by virtue of a Special Resolution passed on 29th April 1936 and with the sanction of an Order of the Court dated 24th July 1936, reduced from £100,000, divided into 100,000 Ordinary Shares of £1 each, of which 50,000 Shares were issued and fully paid and 50,000 were unissued, to £87,500, consisting of 50,000 unissued Ordinary Shares of £1 each and 50,000 Ordinary Shares of 15s. each, all issued and fully paid.
“Special Resolutions have been passed by the Company on 29th April 1936 to the effect that