

## J. P. HARRINGTON, LIMITED.

A PETITION having been presented to the Court of Session, Scotland (Petition Department), by J. P. Harrington, Limited, incorporated under the Companies Acts, 1862-1890, and having its Registered Office at 3A Hanover Street, Glasgow, for Confirmation of the Reduction of the Company's Share Capital resolved on by a Special Resolution passed on 17th May 1937, the Court has pronounced the following Order:—

"17th July 1937.—Lord Russell.—*Act. C. D. L. Murray.*—The Lord Ordinary having resumed consideration of the Petition along with the Report by Mr. Erskine Dods, S.S.C., No. 27 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 Share Capital of the Company resolved upon by the Company by Special Resolution passed on 17th May 1937 recited in the Petition; approves of the Minute also set forth in the Petition; directs the registration of this Order and said Minute by the Registrar of Companies and, on same being so registered, appoints intimation thereof to be given by advertisement once in the Edinburgh Gazette and once in each of the Scotsman, Glasgow Herald, and Times newspapers; and decerns.

"ALBERT RUSSELL."

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

FYFE, IRELAND & Co., W.S., 71  
Hanover Street, Edinburgh;

MACROBERT, SON & HUTCHISON,  
Solicitors, 69 St. Vincent Street,  
Glasgow, C.2,  
Solicitors for Petitioners.

## COPY MINUTE REFERRED TO.

## "J. P. HARRINGTON, LIMITED.

"The Share Capital of the Company was, by virtue of a Special Resolution and with the sanction of an Order of the Court dated 17th July 1937, reduced from £100,000, divided into 50,000 Ordinary Shares of £1 each and 50,000 7 per cent. Preference Shares of £1 each, all of which were issued and were fully paid, to £81,250, divided into 50,000 Ordinary Shares of 12s. 6d. each and 50,000 5½ per cent. Preference Shares of £1 each, all issued and fully paid.

"An Extraordinary Resolution has been passed by the Company to the effect that, simultaneously with the Confirmation by the Court of the said Reduction of the Company's Capital, the Capital of the Company shall be increased to its former amount of £100,000 by the creation of 30,000 Ordinary Shares of 12s. 6d. each, such Shares ranking *pari passu* in all respects with the 50,000 Ordinary Shares of 12s. 6d. each, and that, in terms of Article 11, the Directors may allot the unissued Shares to such persons as they may think fit."

DAVID COLVILLE & SONS LIMITED  
(in Voluntary Liquidation).

INTIMATION is hereby given that in a Petition presented to the Court of Session (Petition Department B) by the Liquidators of the above Company, having its Registered Office at 195 West George Street, Glasgow, for Sanction of the Scheme of Arrangement set forth in the Petition, the Court has pronounced an Order sanctioning the Scheme of Arrangement, directing the registration of the Order and Scheme of Arrangement to be made by the Registrar of Companies in Scotland, and directing notice of such registration to be given by advertisement in the Edinburgh Gazette and Glasgow Herald.

A copy of the Order and of said Scheme of Ar-

range have been registered by the Registrar of Companies in Scotland.

DUNDAS & WILSON, C.S., 16 St.  
Andrew Square, Edinburgh; and  
MACLAY, MURRAY & SPENS, Writers,  
119 West George Street, Glasgow,  
Solicitors for the Petitioners.

THE CARRICK MILLING & CHEMICAL CO.  
LTD., AYR.

## CREDITORS' VOLUNTARY WINDING UP.

At an Extraordinary General Meeting of the Company, held within the Offices of Messrs. Harrison, Downie & Inglis, Chartered Accountants, 135 Buchanan Street, Glasgow, on Thursday, 22nd July 1937, at 12 o'clock noon, the following Resolutions were passed as Extraordinary Resolutions, viz:—

(a) "That it has been proved to the satisfaction of the 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."

(b) "That Mr. Thomas Downie, C.A., 135 Buchanan Street, Glasgow, C.1., be appointed Liquidator for the purposes of such winding up."

THOMAS DOWNIE, Liquidator.

Glasgow, 22nd July 1937.

CALEDONIAN ELECTRO-CHEMICAL CO.  
LTD. (in Liquidation).

NOTICE is hereby given, pursuant to Section 245 of the Companies Act, 1929, that the final General Meeting of the Members of the above-named Company will be held on Wednesday, 25th August 1937, at 11 o'clock forenoon, and that a Meeting of the Creditors of the Company will be held on the same date, at 11.30 o'clock forenoon, both within the Offices of MacEwing, Brown & Martin, C.A., 114 West Campbell Street, Glasgow, C.2, for the purpose of having an account laid before them, showing how the winding up of the Company has been conducted and the property of the Company has been disposed of, and of hearing any explanations that may be given by the Liquidator.

ARTHUR S. BROWN, C.A., Liquidator.

Glasgow, 22nd July 1937.

REDFERNS (EDINBURGH) LIMITED (in  
Voluntary (Creditors') Liquidation).

NOTICE is hereby given that, in pursuance of Section 245 of the Companies Act, 1929, a General Meeting of the Members of the above Company will be held within the Offices of Messrs. Robertson & Carphin, Chartered Accountants, 29 Stafford Street, Edinburgh, 3, on the twenty-fifth day of August nineteen hundred and thirty-seven, at eleven o'clock forenoon; and also that a Meeting of Creditors of the above Company will be held on the same day and in the same place, at eleven fifteen o'clock forenoon, for the purpose of having an account laid before the respective Meetings, showing the manner in which the winding up has been conducted and the property of the Company disposed of, of hearing any explanation that may be given by the Liquidator, and of passing a Resolution as to the disposal of the books and papers of the Company and of the Liquidator.

JOHN MURRAY, C.A., Liquidator.

29 Stafford Street, Edinburgh, 3,  
20th July 1937.

FILM TRANSPORT SERVICES (BROXBURN)  
LTD. (in Voluntary 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 at 6 Forbes Street, Edinburgh, on Tuesday the 24th day of August 1937, at 11 o'clock