the Companies Act, 1929, a Meeting of the Creditors of the above Syndicate will be held within the Syndicate's Registered Office, 11 South Charlotte Street, Edinburgh, on Wednesday the 29th day of December 1937, at 4.30 o'clock afternoon, when a statement of the position of the Syndicate's affairs will be submitted.

HAROLD L. DUKE, Secretary. 11 South Charlotte Street, Edinburgh, 2,

21st December 1937.

### MESSRS. MARSHALL & CO. (BUILDERS) LIMITED (in Liquidation).

NOTICE is hereby given that at a Meeting of the Members of the above Company, held at 200 Buchanan Street, Glasgow, on 14th September 1937, an Extraordinary Resolution was passed for the Voluntary Liquidation of the Company. At a subsequent Meeting of Creditors, held on the

At a subsequent Meeting of Creditors, held on the same day at the same place, the said Resolution was confirmed, and Mr. Hugh Brechin, C.A., Glasgow, and Mr. Robert P. Burnet, C.A., Glasgow, were appointed Liquidators.

> HUGH BRECHIN, ROBERT P. BURNET, Liquidators.

The above Notice is inserted in virtue of an Interlocutor pronounced by the Lords of Council and Session on 16th December 1937.

### The Companies Act, 1929.

### SPECIAL RESOLUTIONS of GRAHAMSTON SHIPPING COMPANY, LIMITED.

A<sup>T</sup> an Extraordinary General Meeting of the Shareholders of Grahamston Shipping Company, Limited, duly convened, and held at the Registered Office of the Company, 24 George Square, Glasgow, on the twentieth day of December 1937, the following Special Resolutions were passed :--

1. That the Company be wound up voluntarily. 2. That William Thomson Mitchell, of T. L. Duff & Co., Shipowners, 24 George Square, Glasgow, be and is hereby appointed Liquidator for the purpose of winding up the Company.

GEORGE FERGUSON, Chairman.

#### The Companies Act, 1929.

### JOBACK INVESTMENT COMPANY LIMITED.

A<sup>T</sup> an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 142 St. Vincent Street, Glasgow, on the sixteenth day of December 1937, the following Special Resolution was duly passed :---

"That the Company be wound up voluntarily, and that Mr. James Mitchell Cowie. Chartered Accountant, 142 St. Vincent Street, Glasgow, be and is hereby appointed Liquidator for the purposes of such winding up."

MANN, JUDD, GORDON & Co., Secretaries.

## ANGLO EUROPEAN FILM DISTRIBUTORS LIMITED.

A<sup>T</sup> an Extraordinary General Meeting of the above-named Company, duly convened, and held at 60-66 Wardour Street, London, W.1, on the fourteenth day of December 1937, the subjoined Extraordinary Resolution was duly passed, viz. :--

#### RESOLUTION.

"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 Mr. Louis Kano, Accountant, of 2-3 Charterhouse Square, London, E.C.1, be and he is hereby appointed Liquidator for the purposes of such winding up."

M. S. GOLDSMITH, Chairman of the Meeting.

### MURRAYFIELD PRIVATE HOTEL, LTD.

## MEMBERS' VOLUNTARY WINDING UP.

A<sup>T</sup> an Extraordinary General Meeting of the Members of the above Company, duly convened, and held at Edinburgh on 18th December 1937, the following Special Resolution was duly passed :--

"That the Company be wound up voluntarily, and that Mr. Kennedy Smellie, Chartered Accountant, 16 Rutland Square, Edinburgh, of Messrs. Kennedy Smellie & Company, Chartered Accountants, be and he is hereby appointed Liquidator for the purpose of such winding up."

All Trade Creditors have been or will be paid in full.

KENNEDY SMELLIE, Liquidator.

16 Rutland Square, Edinburgh.

# W. G. SMITH (GLASGOW) LIMITED (in Liquidation).

NOTICE is hereby given that, in terms 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. Houston, Roberts & Co., Incorporated Accountants, 154 St. Vincent Street, Glasgow, on Wednesday the 26th day of January 1938, at 11 a.m., and a Meeting of Creditors will be held at the same place and on the same date, at 11.15 a.m., each for the purpose of receiving the Liquidator's account, showing how the winding up of the Company has been conducted and its property disposed of, and to hear any explanations that may be given by the Liquidator.

WM. HOUSTON, Liquidator.

154 St. Vincent Street, Glasgow, C.2, 20th December 1937.

### MURRAY, M'VINNIE & COMPANY LIMITED (in Voluntary Liquidation).

NOTICE is hereby given that, pursuant to Section 244 of the Companies Act, 1929, a General Meeting of the Creditors of the above Company will be held within the Religious Institution Rooms, 200 Buchanan Street, Glasgow, on Wednesday, 29th December 1937, at 12 o'clock noon; and notice is also given that a General Meeting of the Members of the Company will be held on the same date, within the Office of Nairn, Bowes & Craig, C.A., 125 Buchanan Street, Glasgow, at 11 o'clock forenoon, for the purpose of receiving from the Liquidator an account of his acts and dealings, and of the conduct of the winding up of the Company during the fifth year ended 22nd November 1937.

### ROBT. CRAIG, C.A., Liquidator.

Glasgow, 18th December 1937.

To the Creditors and other Persons interested in the Succession of the late JOHN STEPHEN, Motor Engineer, late of Ythan Terrace, Ellon, Aberdeenshire.

JOHN ANGUS, Judicial Factor on the Estate of the deceased John Stephen, hereby intimates that he has prepared and lodged in Court a State of Funds and Scheme of Division of the said Estate, to be considered and approved of by the Court, of which all concerned are hereby required to take notice.

# JOHN ANGUS, Judicial Factor.

11 King Street, Aberdeen, 18th December 1937.