

Share Capital of the Company as set forth in the Petition and a Minute in the terms undernoted, which has been approved by the Court, were registered by the Registrar of Companies on 20th December 1937.

INGLIS, ORR & BRUCE, W.S.

19A Hill Street, Edinburgh, 2,  
22nd December 1937.

COPY MINUTE REFERRED TO.

"The Share Capital of The Trust Company of Scotland Limited was, by virtue of a Special Resolution and with the sanction of an Order of Court dated 18th December 1937, reduced from £20,000, divided into 20,000 Shares of £1 each, all of which were issued and fully paid, to £1000, divided into 20,000 Shares of 1s. each, all issued and fully paid.

"A Special Resolution has been passed by the Company to the effect that on such reduction taking effect (1) the said 20,000 Shares of 1s. each shall be consolidated into 1000 Shares of £1 each, all issued and credited as fully paid, and (2) the Capital of the Company shall be increased to £25,000 by the creation of 24,000 unissued Shares of £1 each."

GERRARD TAILORING LIMITED (in Voluntary Creditors' Liquidation).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held within the Religious Institution Rooms, 200 Buchanan Street, Glasgow, on the twenty-first day of December 1937, the following Extraordinary Resolutions were duly passed, viz. :-

(a) "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."

(b) "That Mr. George Leslie Christie, Chartered Accountant, 179 West George Street, Glasgow, be appointed Liquidator for the purposes of such winding up."

At a Meeting of the Creditors of the Company, held immediately after the Meeting of the Company, George Leslie Christie, Chartered Accountant, 179 West George Street, Glasgow, and Thomas Dunlop Galbraith, Chartered Accountant, 87 St. Vincent Street, Glasgow, were appointed Joint Liquidators.

G. LESLIE CHRISTIE,  
T. D. GALBRAITH,

Joint Liquidators.

J. SIMPSON (TAILORS) LIMITED (in Voluntary Creditors' Liquidation).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held within the Religious Institution Rooms, 200 Buchanan Street, Glasgow, on the twenty-first day of December 1937, the following Extraordinary Resolutions were duly passed, viz. :-

(a) "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."

(b) "That Mr. George Leslie Christie, Chartered Accountant, 179 West George Street, Glasgow, be appointed Liquidator for the purposes of such winding up."

At a Meeting of the Creditors of the Company, held immediately after the Meeting of the Company, George Leslie Christie, Chartered Accountant, 179 West George Street, Glasgow, and Thomas Dunlop Galbraith, Chartered Accountant, 87 St. Vincent Street, Glasgow, were appointed Joint Liquidators.

G. LESLIE CHRISTIE,  
T. D. GALBRAITH,

Joint Liquidators.

LEITH MERCHANTS' CLUB COMPANY LIMITED.

AT an Extraordinary General Meeting of the Leith Merchants' Club Company Limited, incorporated under the Companies Acts, 1862 to 1886, duly convened, and held within the Registered Office of the Company, at 23 St. Andrew Square, Edinburgh, on the 23rd day of December 1937, the following Resolution, as a Special Resolution, was duly passed, viz. :-

"That the Leith Merchants' Club Company Limited be wound up voluntarily, and that Graham A. Usher, Chartered Accountant, 23 St. Andrew Square, Edinburgh, be and is hereby appointed Liquidator for the purposes of such winding up."

WM. MERRYLEES, Chairman.

23 St. Andrew Square, Edinburgh,  
23rd December 1937.

ELECTRIC VEHICLES LIMITED (in Creditors' Voluntary Liquidation).

NOTICE is hereby given that at an Extraordinary General Meeting of Members of the above-named Company, duly convened, and held within the Chambers of Messrs. Hourston, Macfarlane & Co., Chartered Accountants, 212 West George Street, Glasgow, C.2, on Wednesday the twenty-second day of December 1937, at 9.45 a.m., the following Extraordinary Resolution was duly passed :-

"That as the Company cannot, by reason of its liabilities, continue its business, it should be wound up voluntarily, and that Mr. James Tweeddale Graham, junior, C.A., 212 West George Street, Glasgow, C.2, be appointed Liquidator."

At a Meeting of the Creditors of the above-named Company, duly convened, and held, pursuant to Section 238 of the Companies Act, 1929, at the same place and on the same date, at 10 a.m., the appointment of the above-named Mr. James Tweeddale Graham, junior, C.A., as Liquidator was confirmed.

Dated this twenty-second day of December 1937.

JAMES T. GRAHAM, Jr., C.A., Liquidator.

THE CALORIC ENGINEERING CO. LTD. (in Voluntary Creditors' Liquidation).

AT an Extraordinary General Meeting of the above-named Company, held on Monday the 20th day of December 1937, the following Extraordinary Resolutions were passed :-

1. That the Caloric Engineering Co. Ltd. cannot, by reason of its liabilities, continue its business, and that it is advisable that it should be wound up accordingly.

2. That Alexander Arthur, C.A., 128 Hope Street, Glasgow, be and hereby is appointed Liquidator for that purpose.

At a Meeting of the Creditors of the said Company, held on the same date, my appointment as Liquidator was confirmed.

ALEXANDER ARTHUR, Liquidator.

128 Hope Street, Glasgow,  
21st December 1937.

KILPATRICK THRESHING MILLS LIMITED.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at Milngavie on the 17th day of December 1937, the subjoined Special Resolution was duly passed, viz. :-

RESOLUTION.

"That the Company be wound up voluntarily, and that Peter Millar, Esq., C.A., of 170 Hope Street, Glasgow, be and is hereby appointed Liquidator for the purposes of such winding up."

WILLIAM CARSLAW, Secretary.