

**JAMES SIMPSON & SON (PETERHEAD)  
LIMITED.**

**N**OTICE is hereby given that a Petition has been presented to the Court of Session by James Simpson & Son (Peterhead) Limited, incorporated under the Companies Acts, 1908 to 1917, and having its Registered Office at 14 Prince Street, Peterhead, Aberdeenshire, which Petition prays the Court to confirm the Reduction of the Capital of the said Company resolved on by the following Special Resolution of the Company passed at an Extraordinary General Meeting of the Company held on 22nd August 1938, viz. :—

“ That the Share Capital of the Company be reduced from £7200, divided into 48,000 Shares of 3s. each, of which 28,350 have been issued and are fully paid, to £1800, divided into 48,000 Shares of 9d. each, and that such reduction be effected by cancelling paid-up Capital which has been lost or is unrepresented by available assets to the extent of 2s. 3d. per Share on each of the said 28,350 Shares of 3s. each and by reducing the nominal amount of each of the said 48,000 Shares from 3s. to 9d.”

The Court has pronounced the following Interlocutor in the said Petition :—

“ 5th November 1938.—Lord Russell.—*Act.* D. Johnston.—The Lord Ordinary appoints the Petition to be intimated on the Walls and in the Minute-Book in common form, and to be advertised once in the Edinburgh Gazette and once in each of the Buchan Observer and Scotsman newspapers, and ordains all concerned to lodge Answers thereto, if so advised, within seven days after such intimation and advertisement.

“ ALBERT RUSSELL.”

ALEX. MORISON & Co., W.S., 33 Queen Street, Edinburgh;

GRAY & GRAY, Solicitors, Peterhead,  
Solicitors for Petitioners.

The Companies Act, 1929.

**SPECIAL RESOLUTION of THE BENROMACH  
DISTILLERY LIMITED, passed 23rd September  
1938.**

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Waterloo Place, Pall Mall, London, S.W.1, on Friday the 23rd day of September 1938 (all Members entitled to attend and vote having agreed to accept short notice), the following Special Resolution was duly passed :—

**RESOLUTION.**

“ That, as the undertaking of the Company has been sold, the Company be wound up voluntarily, and that, the Statutory Declaration of Solvency having been made by the Directors and filed with the Registrar of Companies, the winding up shall be conducted as a Members' Voluntary Winding Up, and that Mr. William Ros Sharp, Incorporated Accountant, 11 Waterloo Place, Pall Mall, London, S.W.1, be appointed Liquidator for the purposes of such winding up.”

HATIM ATTARI, Chairman.

Witness—

BERNARD A. M. LAZARUS, 10 Queen Street, Mayfair, W.1, Solr.

The above notice is inserted in virtue of an Interlocutor pronounced by the Lords of Council and Session on 4th November 1938.

The Companies Act, 1929.

**SPECIAL RESOLUTION of THE BRUICHLAD-  
DICH DISTILLERY COMPANY (ISLAY)  
LIMITED, passed 23rd September 1938.**

**A**T an Extraordinary General Meeting of the above-named Company, duly convened, and held at 11 Waterloo Place, Pall Mall, London, S.W.1, on Friday the 23rd day of September 1938 (all Members

entitled to attend and vote having agreed to accept short notice, the following Special Resolution was duly passed :—

**RESOLUTION.**

“ That, as the undertaking of the Company has been sold, the Company be wound up voluntarily, and that, the Statutory Declaration of Solvency having been made by the Directors and filed with the Registrar of Companies, the winding up shall be conducted as a Members' Voluntary Winding Up, and that Mr. William Ros Sharp, Incorporated Accountant, 11 Waterloo Place, Pall Mall, London, S.W.1, be appointed Liquidator for the purposes of such winding up.”

HATIM ATTARI, Chairman.

Witness—

BERNARD A. M. LAZARUS, 10 Queen Street, Mayfair, W.1, Solr.

The above notice is inserted in virtue of an Interlocutor pronounced by the Lords of Council and Session on 4th November 1938.

**THE GLASGOW STEAM SHIPPING  
COMPANY, LIMITED in Liquidation.**

**MEMBERS' VOLUNTARY WINDING UP.**

**A**T an Extraordinary General Meeting of the Company, held at 14 St. Vincent Place, Glasgow, on Friday the fourth day of November 1938, the following Special Resolution was passed, viz. :—

“ That the Company be wound up voluntarily, and that Mr. S. E. Houstoun, C.A., be appointed Liquidator for the purposes of the winding up.”

S. E. HIRSTOUN, C.A., Liquidator.

209 West George Street, Glasgow.

**CAPRINGTON & AUCHLOCHAN COLLIERIES  
LTD. (in Liquidation).**

**N**OTICE is hereby given, pursuant to Section 245 of the Companies Act, 1929, that a General Meeting of the Company will be held within the Offices of Messrs. McClelland, Ker & Co., C.A., 120 St. Vincent Street, Glasgow, C.2, on the 19th day of December 1938, at 12 noon, for the purpose of having an account laid before the Meeting, 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; and also of determining the manner in which the books, accounts, and documents of the Company and of the Liquidator shall be disposed of.

A. S. MACHARG, Liquidator.

120 St. Vincent Street, Glasgow, C.2,

4th November 1938.

**JOHN EDMOND & SONS LIMITED  
(in Liquidation).**

**N**OTICE 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 within the Office of MacLean, Brodie & Forgie, C.A., 7 Royal Bank Place, Glasgow, C.1, on Thursday the 15th day of December 1938, at 12 o'clock noon, to receive 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. NEWTON SOMERVAIL, C.A., Liquidator

7 Royal Bank Place, Glasgow, C.1,

7th November 1938.

**GEORGE LAIRD & SON LIMITED.**

**N**OTICE is hereby given, in terms of Section 238 of the Companies Act, 1929, that a Meeting of the Creditors of the above-named Company will be held within the Religious Institution Rooms, 200