

NOTICE is hereby given that the Provost, Magistrates, and Councillors of the Royal Burgh of Dingwall, at a Meeting held in the Council Chambers, Dingwall, on the 14th November 1938, confirmed the Resolution passed by them at a Meeting held on the 10th October 1938, in the following terms:—

“The Provost, Magistrates, and Councillors of the Royal Burgh of Dingwall hereby resolve that Section 93 of the Burgh Police (Scotland) Act, 1903, shall be and is hereby adopted; and that this Resolution shall come into force on the 15th December 1938.”

W. S. DEWAR, Town Clerk.

Dingwall, 15th November 1938.

M'VITIE & PRICE LIMITED.

A PETITION has been presented to the Lords of Council and Session by M'Vitie & Price Limited, incorporated under the Companies (Consolidation) Act, 1908, and having its Registered Office at St. Andrew Biscuit Works, Robertson Avenue, Edinburgh, craving their Lordships, *inter alia*, to convene Meetings of (1) the Members of the Company, (2) the Holders of the Preference Shares of the Company, (3) the Holders of the “B” Preference Shares of the Company, and (4) the Holders of the Ordinary Shares of the Company, for approval of the Scheme of Arrangement, and to confirm the Reduction of Share Capital of the Company proposed as part of said Scheme, whereby the Share Capital is reduced from £1,000,000—divided into 100,000 5 per cent. Cumulative Preference Shares of £1 each, of which 98,407 Shares have been issued and are fully paid and 1593 are unissued; 200,000 5 per cent. “B” Cumulative Preference Shares of £1 each, of which 199,688 Shares have been issued and are fully paid and 312 are unissued; and 700,000 Ordinary Shares of £1 each, of which 699,924 have been issued and are fully paid and 76 are unissued—to £699,924, divided into 699,924 Ordinary Shares of £1 each, and that such reduction be effected by repayment of the 98,407 5 per cent. Cumulative Preference Shares of £1 each and the 199,688 5 per cent. “B” Cumulative Preference Shares of £1 each, and cancelling the remaining unissued 1593 5 per cent. Cumulative Preference Shares of £1 each, 312 5 per cent. “B” Cumulative Preference Shares of £1 each, and 76 Ordinary Shares of £1 each.

In said Petition the Court has pronounced the following Interlocutor:—

“1st November 1938.—Lord Stevenson.—Act. M'Kechnie.—The Lord Ordinary appoints the Petition to be intimated on the Walls and in the Minute-Book in common form, and to be advertised as aftermentioned, and ordains all concerned to lodge Answers thereto, if so advised, within seven days after such intimation and advertisement; further orders Meetings to be convened respectively of (a) the Members, (b) the Preference Shareholders, (c) the “B” Preference Shareholders, and (d) the Ordinary Shareholders of the Company, for the purposes set forth in the Prayer of the Petition at the times and places to be fixed by the Board of Directors of the Company after advertisement once in the Edinburgh Gazette and once in each of the Scotsman and Glasgow Herald newspapers, and notices in accordance with the procedure proposed in the Prayer of the Petition; appoints the Chairman of the Company, whom failing such other person as the Meetings may respectively appoint, to act as Chairman at the said Meetings, and directs such Chairman so appointed to report the result of the said Meetings to the Court.
JAMES STEVENSON.”

In accordance with the authority given by the Court the Board of Directors have fixed, and notice is now hereby given, that all the said Meetings will be held in the Registered Office of the Company, St. Andrew Biscuit Works, Robertson Avenue, Edinburgh, on Monday the 28th day of November 1938, at the following times respectively, viz.:—

1. Members of the Company at 10 o'clock forenoon;
2. Holders of the Preference Shares at 10.10

o'clock forenoon, or as soon thereafter as the Meeting of the Members shall have concluded its business;

3. Holders of the “B” Preference Shares at 10.20 o'clock forenoon, or as soon thereafter as the Meeting of the Preference Shareholders shall have concluded its business; and

4. Holders of the Ordinary Shares at 10.30 o'clock forenoon, or as soon thereafter as the Meeting of the “B” Preference Shareholders shall have concluded its business;

at which place and respective times the said Members and Classes of Shareholders are requested to attend.

Votes at the said Meetings may be given either personally or by proxy. A copy of the said Scheme of Arrangement can be seen and Proxy Forms for use at said Meetings may be obtained on application to the undernoted Solicitors; of all which Intimation is hereby given.

W. & J. BURNES, W.S., Solicitors for Petitioners.

12 Hope Street, Edinburgh,
17th November 1938.

COOK & HUNTER, LIMITED.

A PETITION has been presented by the above-named Company, which was incorporated under the Companies Acts, 1908 to 1917, and has its Registered Office at 180 Hope Street, Glasgow, C.2, to the Court of Session setting forth that the balance standing at the debit of Profit and Loss Account as at 31st December 1937 represents Capital lost or unrepresented by available assets of the Company and praying the Court to confirm the Reduction of Capital to £8995, divided into 1000 7 per cent. Cumulative Preference Shares of £5 each and 402 Ordinary Shares of £2 10s. each and 598 Ordinary Shares of £5 each; that simultaneously upon said reduction becoming effective the 598 Ordinary Shares of £5 each which have not been issued shall be divided into 1196 Ordinary Shares of £2 10s. each and that the Share Capital shall be increased to £10,000 by the creation of 402 Ordinary Shares of £2 10s. each. On which Petition Lord Russell has, of date 15th November 1938, pronounced an Interlocutor ordering intimation and advertisement as therein provided and allowing Answers to be lodged within seven days.

A. C. BENNETT & SON, Solicitors for Petitioner.

2 St. Andrew Square, Edinburgh,
16th November 1938.

NEW CUMNOCK PICTURE HOUSE, LIMITED (in (Members') Voluntary Liquidation).

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 340 West George Street, Glasgow, C.2, on Wednesday the 16th day of November 1938, the following Special Resolution was duly passed, namely:—

“That the Company be wound up voluntarily, and that Mr. Alexander Reid, Chartered Accountant, Glasgow, be appointed Liquidator for the purposes of such winding up.”

WILLIAM SHAW, Chairman.

WM. YOUNG, Solicitor, New Cumnock,
Witness.

ROBERT WILSON & JONES LIMITED (in Liquidation).

CREDITORS' VOLUNTARY WINDING UP.

AT an Extraordinary General Meeting of the above Company, held within the Chambers of William Gordon Maclean, Corporate Accountant, 21 West Nile Street, Glasgow, on Friday, 21st October 1938,