

R. HUNTER CRAIG AND COMPANY
LIMITED.

A PETITION has been presented to the Court of Session (Petition Department) by R. Hunter Craig and Company Limited, incorporated under the Companies Acts, 1862 to 1890, and having its Registered Office at 45 Hope Street, Glasgow, praying their Lordships, *inter alia*, for authority to convene Meetings of (a) the Members of the Company, (b) the First Preference Shareholders of the Company, (c) the Second Preference Shareholders of the Company, and (d) the Ordinary Shareholders of the Company, for the purpose of considering at each Meeting and, if so resolved, agreeing, with or without modification, to the Scheme of Arrangement appended to the Petition, and for sanction of the said Scheme and confirmation of the proposed Reduction of Capital, all as set forth in the Petition.

The Special Resolution reducing the Company's Share Capital which it is proposed to pass at said Meetings (subject to the sanction by the Court of the said Scheme of Arrangement and to confirmation by the Court of the said Special Resolution) is in the following terms :—

"That, subject to the sanction of the Court being obtained to the Scheme of Arrangement, the Capital of the Company be reduced from £155,000, divided into 30,000 First Preference Shares of £1 each, 50,000 Second Preference Shares of £1 each, and 75,000 Ordinary Shares of £1 each, all of which have been issued and are fully paid up, to £37,500, divided into 50,000 Preference Shares of 5s. each and 75,000 Ordinary Shares of 6s. 8d. each, all of which Shares are issued and fully paid up, and that such reduction be effected by repaying to the Holders of the 30,000 First Preference Shares of £1 each the sum of £1 in respect of each such Share and cancelling such Shares, repaying to the Holders of the 50,000 Second Preference Shares of £1 each the sum of 5s. in respect of each such Share and writing off as lost and not represented by available assets the sum of 10s. in respect of each such Share and reducing the nominal value of each Share to 5s., and by writing off as lost and not represented by available assets the sum of 13s. 4d. in respect of each of the 75,000 Ordinary Shares of £1 each and reducing the nominal value of each such Share to 6s. 8d."

In said Petition the following Interlocutor has been pronounced :—

"10th January 1941.—Lord Stevenson.—*Act.* Williamson.—The Lord Ordinary appoints the Petition to be intimated on the Walls and in the Minute-Book in common form; orders Meetings to be convened of (a) the Members, (b) the First Preference Shareholders, (c) the Second Preference Shareholders, and (d) the Ordinary Shareholders, of the Company, for the purpose set forth in the Prayer of the Petition, at the times and places to be fixed by the Directors, after notices in accordance with the procedure proposed in the Prayer of the Petition and advertisement once in the Edinburgh Gazette and once in each of the Scotsman and Glasgow Herald newspapers; authorises each of the foresaid Meetings to appoint its own Chairman, and directs such Chairman to report the result of the respective 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 said Meetings will be held within the Registered Office of the Company, 45 Hope Street, Glasgow, on Saturday the 15th day of March 1941, at the following times, viz. :—

- (1) Members of the Company at 10.30 a.m.;
- (2) First Preference Shareholders at 10.45 a.m., or as soon thereafter as the Meeting of Members of the Company shall have concluded its business;
- (3) Second Preference Shareholders at 11 a.m., or as soon thereafter as the Meeting of the First Preference Shareholders shall have concluded its business;
- (4) Ordinary Shareholders at 11.15 a.m., or as soon thereafter as the Meeting of the Second Preference Shareholders shall have concluded its business,

at which place and respective times the members and classes of Shareholders are requested to attend.

Votes at said Meetings may be given either personally or by proxy.

A copy of said Scheme of Arrangement may be seen and forms of proxy for use at said Meetings may be obtained on application at the Registered Office of the Company, 45 Hope Street, Glasgow.

Of all which Intimation is hereby given.

NORMAN M. MACPHERSON, Solicitor for
the Petitioners.

26 Alva Street, Edinburgh,
12th February 1941.

KESSON OF BARRHEAD LTD. (in Liquidation).

NOTICE is hereby given, pursuant to Section 245 of the Companies Act, 1929, that a General Meeting of the Members of this Company will be held within the Chambers of W. M. Kesson & Co., 204 Bath Street, Glasgow, at 11.45 o'clock forenoon, on Tuesday, 25th March 1941, and will be followed by a Meeting of the Creditors of the Company, at 12 o'clock noon, at the same place and on the same day, both Meetings being for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanations that may be given by the Liquidator.

W. M. KESSON, C.A., Liquidator.

THE BRIDGE CHAIR FRAME MAKERS
LIMITED (in Liquidation).

NOTICE is hereby given that, in pursuance of Section 245 of the Companies Act, 1929, a General Meeting of the Members of this Company will be held within the Offices of M'Farlane, M'Naught & Loughlin, Chartered Accountants, 234 St. Vincent Street, Glasgow, on Friday, 14th March 1941, at 10.30 a.m., and also that a Meeting of the Creditors of the Company will be held on the same date at the same place, at 11 a.m., for the purpose of receiving 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.

R. LOUGHLIN, Liquidator.

234 St. Vincent Street, Glasgow, C.2,
12th February 1941.

PETER GILDEA'S JUDICIAL FACTORY.

ARTHUR CALLANDER STRATHIE, C.A., 93 West George Street, Glasgow, C.2, has been appointed by the Court of Session Judicial Factor on the Estate of the deceased Peter Gildea, who carried on business as a Wine and Spirit Merchant at 77 Graham Street, Airdrie. All Creditors of the said Peter Gildea are requested to lodge with the Judicial Factor, within four months of the date of this Notice, a statement of their claims as Creditors of the deceased.

A. C. STRATHIE, C.A., Judicial Factor.

93 West George Street, Glasgow, C.2,
14th February 1941.

To the Creditors and other Persons interested in the Succession of the Deceased JOHN MACRAE, Cabinetmaker and Upholsterer, Edinburgh.

CHARLES JOHN MUNRO, C.A., Edinburgh, Judicial Factor on the Estate of the said deceased John Macrae, Cabinetmaker and Upholsterer, Edinburgh, 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.

CHARLES J. MUNRO, C.A., Judicial
Factor.

50 Frederick Street, Edinburgh,
14th February 1941.