

o'clock forenoon on Monday the twelfth day of December 1949, but if the forms are not so lodged they must be handed to the Chairman of the Meeting at which they are to be used. A form of proxy will be sent to each Preference Shareholder.

In the case of Registered Joint Holders the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other Joint Holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of the Members of the Company. The said Scheme of Arrangement must be approved and agreed to by a majority in number representing three-fourths in value of the Preference Shareholders present and voting either in person or by proxy at the Meeting.

The Court has authorised the Meeting to appoint a Chairman thereof. The said Scheme will be subject to the subsequent approval of the Court.

W. T. DAVEY, Secretary.

Eagle Foundry,
28 Baker Street, Greenock,
28th October 1949.

RANKIN & BLACKMORE, LIMITED.

NOTICE is hereby given that, by Interlocutor dated the 11th day of October 1949, the Court of Session has ordered a Meeting to be summoned of the Ordinary Shareholders of Rankin & Blackmore, Limited, for the purpose of considering and, if thought fit, approving (with or without modification) a Scheme of Arrangement proposed to be made between the Company and such Shareholders and has authorised the Board of Directors of the Company to fix the day, place, and hour of the said Meeting.

As authorised by the said Interlocutor, the Board of Directors have fixed that such Meeting of the Ordinary Shareholders be held on Wednesday the fourteenth day of December 1949, at 11.5 o'clock forenoon, at the Registered Office of the Company, Eagle Foundry, 28 Baker Street, Greenock.

A copy of the Petition and of the Scheme of Arrangement will be sent to each Ordinary Shareholder.

Any Ordinary Shareholder may attend the Meeting and vote thereat either in person or by proxy who need not be a Shareholder. All proxies should be lodged with the Secretary at the Registered Office of the Company not later than 11 o'clock forenoon, on Monday the twelfth day of December 1949, but if the forms are not so lodged they must be handed to the Chairman of the Meeting at which they are to be used. A form of proxy will be sent to each Ordinary Shareholder.

In the case of Registered Joint Holders, the vote of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the votes of the other Joint Holders, and for this purpose seniority will be determined by the order in which the names stand in the Register of the Members of the Company. The said Scheme of Arrangement must be approved and agreed to by a majority in number representing three-fourths in value of the Ordinary Shareholders present and voting either in person or by proxy at the Meeting.

The Court has authorised the Meeting to appoint a Chairman thereof. The said Scheme will be subject to the subsequent approval of the Court.

W. T. DAVEY, Secretary.

Eagle Foundry,
28 Baker Street, Greenock,
28th October 1949.

RANKIN & BLACKMORE, LIMITED.

NOTICE is hereby given that an Extraordinary General Meeting of the above-named Company will be held in the Registered Office of the Company at Eagle Foundry, 28 Baker Street, Greenock, on Wednesday the fourteenth day of December 1949, at 11.10 o'clock forenoon, for the purpose of considering and, if thought fit, passing the following Resolutions which will be proposed as Special Resolutions, viz. :—

(1) That the Articles of Association be altered by the addition to Article 11 of the following sentence :—

The Company may, by Ordinary Resolution, convert any paid-up Shares into stock, and reconvert any stock into paid-up Shares of any denomination.

(2) That upon the passing of the foregoing Resolution the Scheme of Arrangement dated 7th June 1949 which has been laid before the Meeting and subscribed for identification by the Chairman be, and the same is hereby, approved, and that the Directors be authorised to take all necessary steps and proceedings for carrying the same into effect.

(3) That upon the Scheme of Arrangement being sanctioned by the Court, and simultaneously therewith the 50,000 Preference Shares of £1 each which are issued and are fully paid be converted into stock, and that the stock thus created be reconverted into 50,000 Ordinary Shares of £1 each of the Company.

(4) That the Articles of Association shall be altered in manner following, viz. :—

Article 7 shall be deleted and the following Article substituted :—The Share Capital of the Company shall consist of £85,000 represented by 85,000 Ordinary Shares of £1 each.

By Order of the Board,

W. T. DAVEY, Secretary.

Eagle Foundry,
28 Baker Street, Greenock,
28th October 1949.

Any Member of the Company entitled to attend and vote is entitled to appoint a proxy who need not also be a Member to attend and vote instead of him.

S. WOLFSON & SONS LIMITED.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 6 Stratford Place, in the County of London, on the 24th day of October 1949, the following Special Resolution was duly passed :—

RESOLVED—

That the Company be wound up voluntarily, and that Harold Gordon Cooper, Chartered Accountant, of Finsbury Pavement House, 120 Moorgate, London, E.C.2, be appointed Liquidator for the purposes of such winding up.

S. W. WOLFSON, Director.

The Companies Act, 1948

Notice of Appointment of Liquidator, pursuant to Section 305.

MEMBERS' VOLUNTARY WINDING UP.

Name of Company.—S. Wolfson & Sons Limited.

Nature of Business.—Investment Trust.

Address of Registered Office.—65 Bath Street, Glasgow.

Liquidator's Name and Address.—Harold Gordon Cooper, Finsbury Pavement House, 120 Moorgate, London, E.C.2.

Date of Appointment.—24th October 1949.

By Whom Appointed.—Members.

HAROLD G. COOPER.

GEO. C. JAMIESON & CO. LIMITED (in Liquidation).

MEMBERS' VOLUNTARY WINDING UP.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 223 Hope Street, Glasgow, on 28th October 1949, the following Special Resolutions were proposed and passed unanimously on a show of hands, namely :—

(1) That this Company be wound up voluntarily in accordance with the provisions of the Companies Act, 1948, applicable to a Members' Voluntary Winding Up.

(2) That J. Stuart Paterson, Chartered Accountant, Glasgow, be, and is hereby, appointed Liquidator for the purpose of such winding up.

WALTER SEMPLE, 223 Hope Street, Glasgow,
Liquidator's Agent.

NOTE.—The claims of Creditors have been or will be paid in full. Any claims which are outstanding should be intimated to the Liquidator forthwith.

A. G. PATERSON & COMPANY (UNLIMITED).

MEMBERS' VOLUNTARY WINDING UP.

NOTICE is hereby given, pursuant to Section 290 of the Companies Act, 1948, that a General Meeting of the Members of the above Company will be held at 26 West Nile Street, Glasgow, on Wednesday the seventh day of December nineteen hundred and forty-nine, at 2 o'clock p.m., for the purpose of having an account laid before them showing the manner in which the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation which may be given by the Liquidator.

Dated this 2nd day of November 1949.

HAROLD J. MACLEISH, C.A., Liquidator.
26 West Nile Street, Glasgow, C.1.

Notice of Extraordinary Resolution to Wind Up Voluntarily.

THISTLE GLASS WORKS LIMITED (in Liquidation).

CREDITORS' VOLUNTARY WINDING UP.

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held within the Accountants' Hall, 220 St. Vincent Street, Glasgow, on the