The Companies Act, 1948
Members' Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to Section 305

*Name of Company*—Harris & Dietrichsen Limited.
*Nature of Business*—Ladies Underwear and Nightwear Manufacturers.
*Address of Registered Office*—5 Wellington Street, Glasgow C.2.
*Liquidator's Name and Address*—Herbert Cecil Rippin, 26 West Nile Street, Glasgow C.1.
*Date of Appointment*—6th January 1964.
*By Whom Appointed*—By the Company in General Meeting.

Dated this Sixth day of January 1964.

H. C. RIPPIN, Liquidator.

NOTICE is hereby given that in the Petition of ROBERT SHAW MURRAY, C.A., 164 South Street, St. Andrews, Fife, Liquidator of MILES LEITH LIMITED craving the Court for an order to have the name of MILES LEITH LIMITED restored to the Register of Joint Stock Companies, the Sheriff Substitute of Fife and Kinross at Cupar has issued the following interlocutor:

"*Cupar, 9th January* 1964. The Sheriff Substitute of Fife and Kinross having considered the foregoing Petition Appoints a copy thereof and of this Deliverance to be intimated on the walls of the Sheriff Court, Cupar and a like copy to be served upon the Lord Advocate on behalf of the Board of Trade and the Crown as *ultimus haeres*: Further appoints notice of the import of the Petition and of this Deliverance to be advertised once in the *Edinburgh Gazette* and once in the *St. Andrews Citizen* Newspaper and Ordains the said Lord Advocate and any other persons interested if they intend to show cause why the prayer of the Petition should not be granted, to lodge answers thereto in the hands of the Sheriff Clerk of Fife at Cupar within fifteen days after such intimation, service, or advertisement, under certification."

"R. R. KYDD."

D. F. SIMPSON, W.S., Cupar.
Agent for Petitioner.

W. LUMSDEN & SON, LIMITED

A PETITION has been presented by the above-named Company which was incorporated under the Companies Act 1929 and has its registered office at Denfield Works, 2 Smeaton Road, Kirkcaldy, Fife, to the Court of Session setting forth that its capital is in excess of the wants of the Company and praying the Court to confirm the reduction of Capital to £30,000 divided into 60,000 Ordinary shares of 10/- each and on which Petition the Second Division has of date 14th January 1964 pronounced an Interlocutor ordering intimation and advertisement as therein provided and allowing answers to be lodged within seven days.

LINDSAYS, W.S.,
Solicitors for the Petitioners.

32 Charlotte Square, Edinburgh.
16th January 1964.

MONTGOMERIE & COMPANY LIMITED

NOTICE Is Hereby Given that by an Interlocutor dated the Fifteenth day of January 1964 the Court of Session has ordered separate Meetings of the holders of (1) the 5% Cumulative Preference Shares of £1 each, and (2) the Ordinary Shares of 4/- each of Montgomerie & Company Limited, whose Registered Office is at 105 St. Vincent Street, Glasgow C.2. (hereinafter called "the Company") to be convened for the purpose of taking into consideration and, if so resolved, approving with or without modification of a Scheme of Arrangement proposed to be made between the Company and the holders of the said shares. Such Meetings will be held at 105 St. Vincent Street, Glasgow C.2, on the Twelfth day of February 1964 at the respective times below mentioned, namely:

(1) The Meeting of the said Preference Shareholders at 2.45 o'clock in the afternoon or so soon thereafter as the Annual General Meeting of the Company convened for 2.30 o'clock in the afternoon shall have been concluded or adjourned:

(2) The Meeting of the said Ordinary Shareholders at 2.55 o'clock in the afternoon or so soon thereafter as the Meeting of the Preference Shareholders shall have been concluded or adjourned.

Any person affected by the Scheme of Arrangement can obtain copies thereof, Forms of Proxy and copies of the Statement required to be furnished pursuant to Section 207 of the Companies Act 1948 upon application at the Registered Office of the Company situated at 105 St. Vincent Street, Glasgow C.2, and at the offices of the Solicitors to the Company, Messrs. McGrigor Donald & Co., 172 St. Vincent Street, Glasgow C.2, during usual business hours of any weekday (except Saturday) prior to the day appointed for the said Meetings.

Said Shareholders may vote in person at such of the said Meetings as they are entitled to attend, or they may appoint another person, whether a Member of the Company or of the class or not, as their proxy to attend and vote in their stead. To be valid forms appointing proxies must be lodged at the Registered Office of the Company not later than Forty-eight hours before the Meeting at which they are to be used.

The Court has authorised each of the said Meetings to appoint its own Chairman and has directed such Chairman to report the result of the Meeting at which he presided to the Court of Session. The said Scheme of Arrangement will be subject to subsequent approval by the Court of Session.

J. & R. A. ROBERTSON,
for McGrigor Donald & Co., Solicitors,
172 St. Vincent Street, Glasgow.
Solicitors to the Company.

SHANNON & JAMES LIMITED
Members' Voluntary Winding Up

AT an Extraordinary General Meeting of the Members of the above-named Comp ny duly convened and held at 50 Melville Street, Edinburgh, on the 14th day of January 1964 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Charles Stewart Henderson, Writer to the Signet, 50 Melville Street, Edinburgh, be and he is hereby appointed liquidator for the purposes of such winding up."

C. STEWART HENDERSON, Liquidator.

SHANNON & JAMES LIMITED
Members' Voluntary Winding Up

I, CHARLES STEWART HENDERSON, Writer to the Signet, 50 Melville Street, Edinburgh, hereby give notice that I have been appointed Liquidator of SHANNON & JAMES LIMITED by Special Resolution of the Company passed on the Fourteenth day of January Nineteen Hundred and Sixty-four.

C. STEWART HENDERSON, Liquidator.

HARRY T. SUTHERLAND LIMITED
Notice of Resolution of Winding Up

NOTICE is hereby given that at an Extraordinary General Meeting of HARRY T. SUTHERLAND LIMITED, held within the Palace Hotel, Peterhead, on the 9th day of January 1964, the following Extraordinary Resolution was passed:

"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 and that John Philip Grant, Chartered Accountant, of 1 Bon-Accord Square, Aberdeen, be and he is hereby appointed Liquidator for the purposes of such winding up."

GRAY & GRAY, Solicitors, Peterhead.
Solicitors for Harry T. Sutherland Limited.

HARRY T. SUTHERLAND LIMITED
Notice of Appointment of Liquidator

NOTICE is hereby given in pursuance of Section 305 of the Companies Act, 1948 that at an Extraordinary General Meeting of HARRY T. SUTHERLAND LIMITED, held within the Palace Hotel, Peterhead, on 9th January 1964; I, JOHN PHILIP GRANT, Chartered Accountant, 1 Bon-Accord Square, Aberdeen, was appointed Liquidator of the said Harry T. Sutherland Limited.

Dated this 14th day of January 1964.

GRAY & GRAY, Solicitors, Peterhead.
Solicitors for the above designed John Philip Grant.