

DICKSON CANDLE COMPANY LTD

BT2 - 804

Incorporated: 28th December 1877

Registered Office: Loanhead, Midlothian.

Directors: Stair Dickson, Candlemaker, Dalkeith.
James Blair, Drysalter, 40 Leith Street, Edinburgh.
Walter Dickson, Candlemaker, 140 Nicolson Street, Edinburgh.
James Gray, Banker, Dalkeith.
David Dove, S.S.C., Edinburgh.

Aims: To carry on for profit or gain of the trades or businesses of manufactures of candles, tallows and greases of all kinds, and other products of the like description, including soap and the disposal of and trading in all such products.

To acquire all lands, heritages, and other subjects, by purchase, feu, lease, sub-lease, or otherwise, and the constructing of all necessary works, buildings, machinery, and plant, including houses for workmen.

The purchasing, leasing or hiring any patent, or other rights relative to improving manufacturing of the products above mentioned, or for utilising the refuse of the Works. The adopting and carrying out of an *Agreement dated 18th, 19th and 20th December, 1877, entered into between Stair Dickson, Alexander Dickson, and Charles Dickson, all Candlemakers, in Dalkeith, of the first part, and James Blair, Drysalter, Edinburgh, Walter Dickson, Candlemaker, Edinburgh, and David Dove, S.S.C., Edinburgh, of the second part for the acquisition of the plant and goodwill of the business of the first parties at Dalkeith, and other purposes therein stated.

*Agreement Details.

"Whereas the first parties hereto carry on the trade of business of Candlemakers in Dalkeith, under the form or style of 'Stair Dickson', and whereas the lease of their premises at Dalkeith, expires at the term of Whitsunday 1878, and the said Stair Dickson, lately feued from Sir George Douglas Clerk of Penicuik, Baronet, the piece of ground at Loanhead after mention on which to erect works for the manufacture of candles and other products of the like description and made proposals for leasing from the North British Railway Company, a triangular piece of ground adjoining the Roslin and Loanhead Railway, and on which a siding for the service of the said works is to be made for the space of ten years from and after the terms of Whitsunday 1877. And whereas the first party have agreed to sell and the said second parties hereto propose to form a limited Company for the purchase of the business and goodwill, of the said firm 'Stair Dickson' with the whole machinery, plant and effects of every description belonging to the said business, in order to carry on the manufacture of candles and other products on the said feued and leased ground and additional ground to be feued as after mentioned all upon the terms, provisions undertakings and conditions after mentioned.

1. The first parties agreed to sell and the second parties agree to purchase the business and goodwill of the said firm 'Stair Dickson' and the whole machinery, working plant, tools, shafting, gearing and implements and in general the whole effects of every kind belonging to and used by them in their said business at Dalkeith.

2. The said 'Stair Dickson' binds himself to grant a Conveyance in favour of the said second parties or their nominees as soon as the Company after mentioned shall be registered of All and Whole the foresaid piece of

ground at Loanhead containing one acre and thirty five poles or thereby lying within the Parish of Lasswade and County of Edinburgh, being the subjects partly described in the Feu Charter granted by the said Sir George Douglas Clerk in favour of the said Stair Dickson dated 10th October and recorded in the Division of the General Register of Sasines applicable to the County of Edinburgh both in the year of 1877, with the whole parts, pendicles, pertinents of said subjects and to procure from the North British Railway Company in favour of the said second parties the foresaid lease of the foresaid triangular piece of ground, and that without receiving any consideration therefor, and further in respect of the said piece of ground, feued from Sir George Douglas Clerk is not considered large enough for the buildings to be erected and the proper conduct of the business to be carried on by the proposed Company, the said Stair Dickson undertakes to obtain a feu right in favour of the second parties or foresaid or in favour of himself and in that case to assign it to the said second parties or their foresaids from the said Sir George Douglas Clerk or other conterminous proprietor of two acres additional ground adjacent to the piece of ground above mentioned.

3. The said proposed Company has in view to erect on the foresaid ground feued from Sir George Douglas Clerk and the additional ground obtained by the said Stair Dickson, extensive buildings and machinery for the manufacture of candles and products of a similar nature, and the said Stair Dickson undertakes to superintend the erections of these and see them completed and all necessary machinery for the manufacture of such products put up with all convenient speed, and he shall receive a reasonable sum from the Company for his trouble.

4. The said Stair Dickson further agrees to act as Managing Director of the Company for a period of five years from the date of its registration.

General Meeting - 4th January 1882.

The following special resolution was unanimously passed.

"The meeting having considered the Report of the Directors dated 23rd December 1881 now read and its having been proved to the satisfaction of the share-holders that the Company cannot further continue its business and that it is advisable to wind up the same - almost all of the paid up capital being lost and the works, plant and stock sold off, resolved that the Company be wound up voluntarily and hereby appoint David Dove, Solicitor, Supreme Court, Edinburgh, James Gray, Banker, Dalkeith, Walter Dickson, Candlemaker, Edinburgh, James Blair, Drysalter, Edinburgh and Stair Dickson, Loanhead, the present Directors of the Company, Liquidators in terms of the Statute for the purpose of winding up the affairs and distribution of the property of the Company.

Winding Up:

Return of the Final Winding Up Meeting 15th March 1882.