

General Meeting of Members of Aberdeen, Edinburgh and London Trust Limited convened to be held at 11.20 a.m. on that date shall have been concluded or adjourned).

- (2) The Holders of Ordinary Shares of 5/- each at 11.40 a.m. (or as soon thereafter as the preceding meeting shall have been concluded or adjourned).
- (3) The Holders of Deposits at 11.50 a.m. (or as soon thereafter as the preceding meeting shall have been concluded or adjourned).

Copies of the said Scheme of Arrangement and Amalgamation together with copies of an Explanatory Statement in terms of Section 207 of the Companies Act, 1948, may be obtained by any Member or Deposit Holder upon application to the Secretaries of the Company at its Registered Office at 10 Queen's Terrace, Aberdeen, and may be seen there during usual office hours.

The said Scheme of Arrangement and Amalgamation will be subject to the subsequent sanction of the Court of Session.

Of all which intimation is hereby given.

BRANDER & CRUICKSHANK, Secretaries,
Aberdeen Investors Limited.

10 Queen's Terrace, Aberdeen.
22nd June 1965.

The Companies Act, 1948
Company Limited by Shares
Extraordinary Resolution

WILLIAM AGNEW (CONTRACTOR) LIMITED

Passed 14th June 1965

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 53 Bothwell Street, Glasgow, on the 14th day of June 1965, the subjoined Extraordinary Resolution was duly passed, viz.:

RESOLUTION

"That the Company cannot by reason of its liabilities continue to carry on business and that it is advisable to wind up and accordingly that the Company be wound up voluntarily."

WM. AGNEW, Chairman.

WILLIAM AGNEW (CONTRACTOR) LIMITED

(In Creditors' Voluntary Liquidation)

I, STUART MATTHEW FRASER, Chartered Accountant, 53 Bothwell Street, Glasgow, hereby give notice that I have been appointed Liquidator of WILLIAM AGNEW (CONTRACTOR) LIMITED, 14 High Street, Newarthill by resolution of the creditors dated 14th June 1965.

Parties claiming to be creditors who have not already done so are required to submit particulars of their claims to me within one month from this date and debtors should note to make payment to me at this address forthwith.

STUART M. FRASER, Liquidator.

53 Bothwell Street, Glasgow.
16th June 1965.

In the Matter of

THE ANDERSTON PAPER COMPANY LIMITED

and In the Matter of The Companies Act, 1948

NOTICE Is Hereby Given, in pursuance of sections 290 and 341 (1) (b) of the Companies Act, 1948, that a General Meeting of the above-named Company will be held at 179 West George Street, Glasgow, on Wednesday the Twenty-first day of July 1965, at Four o'clock in the afternoon, for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 14th day of June 1965.

ROBERT KEMP, Liquidator.

In the Matter of
GEORGE FERGUSON & SON LIMITED

and In the Matter of The Companies Act, 1948

NOTICE Is Hereby Given, in pursuance of sections 290 and 341 (1) (b) of the Companies Act, 1948, that a General Meeting of the above-named Company will be held at 20 Muirhall Street, Coatbridge, on Thursday the Fifth day of August 1965 at Ten o'clock in the forenoon, for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of. A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 14th day of June 1965.

JAMES R. BENSON, C.A., Liquidator.

The Companies Act 1948

Resolution

(Pursuant to Section 297)

Passed 14th June 1965

of

McANDREW WORMALD & COMPANY LIMITED

(In Voluntary (Creditors) Liquidation)

AT a Meeting of the Creditors of the Company duly convened and held within the Chambers of Galbraith Dunlop & Co., Chartered Accountants, 87 St. Vincent Street, Glasgow C.2, in the County of the City of Glasgow on the Fourteenth day of June Nineteen Hundred and Sixty-five the following Resolution was duly passed:

"That Thomas Peter Cowan Taylor, Chartered Accountant, 87 St. Vincent Street, Glasgow C.2, be and is hereby appointed Joint Liquidator of McAndrew Wormald & Co. Ltd., in the place of the late Walter James Murray Galbraith, Chartered Accountant, Glasgow."

Dated this Fourteenth day of June Nineteen Hundred and Sixty-five.

J. STUART W. ALLAN, Joint Liquidator, Chairman.

McANDREW WORMALD & COMPANY LIMITED

(In Voluntary (Creditors) Liquidation)

I, THOMAS PETER COWAN TAYLOR, Chartered Accountant, 87 St. Vincent Street, Glasgow C.2, hereby give notice that I have by Resolution of a Meeting of Creditors of the above Company, held on 14th June 1965 been appointed Joint Liquidator in place of the late Walter James Murray Galbraith, Chartered Accountant, Glasgow.

T. P. C. TAYLOR, Joint Liquidator.

ROBLYN & COMPANY (CATERERS) LIMITED

In Creditors' Voluntary Liquidation

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 114 West Campbell Street, Glasgow C.2, on Wednesday, 9th June 1965 at 11 a.m. the following Extraordinary Resolution was duly passed, viz.:

"That the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up."

At a meeting held on the same date the Creditors of the Company resolved that Leslie William Turnbull Martin, Bachelor of Law, Chartered Accountant, 114 West Campbell Street, Glasgow C.2, be appointed Liquidator for the purposes of such winding up.

All persons claiming to be creditors who have not already lodged their claims should forthwith complete and lodge a sworn Affidavit and Claim duly vouched with the Liquidator.

ROBERT A. MARTIN, Director.

114 West Campbell Street, Glasgow C.2.
14th June 1965.