

Aberdeen, on Monday, the 30th day of October 1967, at 12 o'clock noon. At the meeting the following resolution will be submitted:

"That the Scheme of Arrangement dated 2nd October 1967, between The Aberdeen University Press Limited and the holders of its 6½% Cumulative Preference Stock, a print of which has been laid before this meeting and signed for identification by the Chairman hereof, be and the same is hereby approved."

Preference Stockholders may vote in person at the said meeting or they may appoint another person who need not be a member of the Company as their proxy to attend and vote in their place. In the case of 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 Members.

Forms of Proxy to be effective for use at the said meeting must be lodged at the Registered Office of the Company not later than forty-eight hours before the time for which the meeting has been convened.

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

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

BRANDER & CRUICKSHANK,  
10 Queen's Terrace, Aberdeen.  
Solicitors for Petitioners.

6th October 1967.

The Companies Act, 1948  
Company Limited by Shares  
Special Resolution  
(Pursuant to Section 141)  
of

ISAAC BARRIE LIMITED  
Passed 22nd September 1967

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 105 St. Vincent Street, Glasgow, on the Twenty-second day of September 1967, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily and that John G. Carse, Chartered Accountant of Grahams, Rintoul & Co., 105 St. Vincent Street, Glasgow, be appointed Liquidator for the purposes of such winding up."

MARGOT J. BARRIE, Secretary.

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

Name of Company—Isaac Barrie Limited.

Nature of Business—Haulage Contractors.

Address of Registered Office—365a Dalmarnock Road, Glasgow.

Liquidator's Name and Address—John G. Carse, Chartered Accountant, of Grahams, Rintoul & Co., 105 St. Vincent Street, Glasgow.

Date of Appointment—22nd September 1967.

By Whom Appointed—Isaac Barrie Limited.

Dated this 5th day of October 1967.

JOHN G. CARSE, Liquidator.

BLACK & WHITE IDEAL TRADING STAMPS  
LIMITED  
(In Liquidation)

NOTICE Is Hereby Given, in terms of Section 300 of the Companies Act, 1948, that Meetings of the Members and of the Creditors of the above Company will be held within the chambers of Messrs. Peacock & Henry, Chartered

Accountants, 111 Union Street, Glasgow C.1, on Tuesday, 7th November 1967 at 11.30 a.m. and 12 noon respectively to receive the Liquidator's Report on the final winding up of the Company.

BERNARD JOHN FRIEND, C.A., Liquidator,  
111 Union Street, Glasgow C.1.

4th October 1967.

A. R. BOLTON & CO. LIMITED  
(In Creditors' Voluntary Liquidation)

IN terms of Section 300 of the Companies Act, 1948 the Final Meetings of Members and of Creditors will be held on 10th November 1967 within 25 Abercromby Place, Edinburgh 3, at 12 noon and 12.15 p.m. respectively, both 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 which may be given by the Liquidator.

ALAN R. ANDERSON, Liquidator.

25 Abercromby Place, Edinburgh 3.  
6th October 1967.

DECOR OF GLASGOW LIMITED  
(In Creditors Voluntary Liquidation)

NOTICE is hereby given that, in accordance with Section 300 of the Companies Act 1948, final meetings of the members and creditors of the above Company will be held within Lister House, 17 Woodside Place, Glasgow C.3, on Friday, 12th November 1967 at 11.45 a.m. and 12.05 p.m. respectively, both for the purposes 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 explanations which may be given by the liquidator.

R. E. SCOTT, Liquidator.

17 Woodside Place, Glasgow C.3.  
5th October 1967.

The Companies Act, 1948  
DONALD & SMITH (GLAZIERS) LIMITED  
(In Members' Voluntary Liquidation)

AT an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 130 Denmark Street, Possilpark, Glasgow, on Fourth October 1967, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robert Courtney Smith, Chartered Accountant, of 112 West George Street, Glasgow, be and is hereby appointed Liquidator for the purposes of such winding up."

J. WILSON, Secretary.

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

Name of Company—Donald & Smith (Glaziers) Limited.  
Nature of Business—Glaziers.

Address of Registered Office—23 Baltic Street, Dundee.

Liquidator's Name and Address—Robert Courtney Smith, Chartered Accountant, 112 West George Street, Glasgow.

Date of Appointment—4th October 1967.

By Whom Appointed—Shareholders in General Meeting.

ROBERT C. SMITH, Liquidator.

G. D. FRASER LIMITED  
(In Members Voluntary Liquidation)

NOTICE Is Hereby Given (Pursuant to Sections 290 and 341(1) (b) of the Companies Act, 1948) that a General Meeting of the Members of the above-named Company will be held at 41 Newmarket Street, Ayr on Wednesday the Fifteenth day of November 1967, at 3 o'clock in the afternoon, for the purpose of having an account laid before them showing the manner in which the winding up has been