

- (1) The meeting of the holders of the 6% Cumulative Preference shares at 2.30 o'clock in the afternoon;
- (2) The meeting of the holders of shares other than the 6% Cumulative Preference shares at 2.45 o'clock in the afternoon or so soon thereafter as the preceding meeting shall have concluded;
- (3) The meeting of the holders of the 5½% Cumulative Preference shares at 3 o'clock in the afternoon or so soon thereafter as the preceding meetings shall have concluded;
- (4) The meeting of the holders of shares other than the 5½% Cumulative Preference shares at 3.15 o'clock in the afternoon, or so soon thereafter as the preceding meetings shall have concluded;
- (5) The meeting of the holders of the 5% Cumulative Preference shares at 3.30 o'clock in the afternoon, or so soon thereafter as the preceding meetings shall have concluded;
- (6) The meeting of the holders of shares other than the 5% Cumulative Preference shares at 3.45 o'clock in the afternoon, or so soon thereafter as the preceding meetings shall have concluded; and
- (7) The meeting of the holders of the Ordinary shares at 4 o'clock in the afternoon, or so soon thereafter as the preceding meetings shall have concluded,

at which place and respective times all the aforesaid shareholders respectively are requested to attend.

A print of the Scheme of Arrangement can be obtained from the undersigned Solicitors for the Company.

The holders of the Ordinary and each class of Preference shares may attend their respective meetings and vote in person or, by proxy.

By the said Order, Mr. G. B. Walkington, Solicitor, is appointed Chairman of each of the said meetings and as Chairman is directed to report the result thereof to the Court. The above mentioned Scheme of Arrangement will be subject to the subsequent approval of the Court.

Dated the 1st day of January, 1945.

L'ESTRANGE & BRETT, 9 Chichester Street, Belfast, Solicitors for the Company.

REGISTRATION OF PLACE OF WORSHIP FOR MARRIAGES.

The Registrar-General hereby gives notice that on the 28th December, 1944, the Separate Building known as Carryduff Baptist Church, situate in Carryduff, in the Parish of Drumbo, County of Down and District of Lisburn, was duly registered for the solemnization of marriages under the Marriage Law (Ireland) Amendment Act, 1863.