

- (3) The holders of 4% Debenture Stock 1979/84 at 11 a.m. (or so soon thereafter as the preceding meeting shall have been concluded).
- (4) The holders of Deposits at 11.15 a.m. (or so soon thereafter as the preceding meeting shall have been concluded).

At each of the said Meetings the following Resolution will be submitted—

“That the Scheme of Arrangement and Amalgamation dated 4th July 1962, between Aberdeen & Canadian Investment Trust Limited and the Holders of its Preference Stock, Ordinary Stock, 4% Debenture Stock and Deposits, and The Aberdeen Trust Company Limited and the Holders of its Preference Stock, Ordinary Stock and Deposits, a print of which has been laid before this meeting and signed for identification by the Chairman thereof, be and the same is hereby approved.”

Members, Debenture Stockholders and Deposit Holders may vote in person at the said meetings or they may appoint another person who need not be a Member, Debenture Stockholder or Deposit Holder as their proxy to attend and vote in their stead.

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 in the order in which the names stand in the Register of Members or Debenture Stockholders or Deposit Holders.

Forms of Proxy to be effective for use at the said meetings must be lodged at the Registered Office of the Company not later than 48 hours before the meeting at which they are to be used.

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, Debenture Stockholder or Deposit Holder upon application to the Secretaries of the Company at its Registered Office at 14 Bon-Accord Square, 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, Secretaries,
Aberdeen & Canadian Investment
Trust Limited.

14 Bon-Accord Square, Aberdeen.
13th July 1962.

THE ABERDEEN TRUST COMPANY LIMITED

NOTICE Is Hereby Given that a Petition has been presented to the Court of Session by ABERDEEN & CANADIAN INVESTMENT TRUST LIMITED, incorporated under the Companies Acts 1862 and 1867 and THE ABERDEEN TRUST COMPANY LIMITED, incorporated under the Companies (Consolidation) Act 1908 both of which Companies have their Registered Office at 14 Bon-Accord Square, Aberdeen, for sanction of a Scheme of Arrangement and Amalgamation proposed to be made between the said Companies and the Holders of the Preference Stock, Ordinary Stock, 4% Debenture Stock and Deposits of the Aberdeen & Canadian Investment Trust Limited and the Holders of the Preference Stock, Ordinary Stock and Deposits of The Aberdeen Trust Company Limited and for Orders incidental thereto, in terms of which Scheme Aberdeen & Canadian Investment Trust Limited will acquire the whole undertakings, property and liabilities of The Aberdeen Trust Company Limited and the last-mentioned Company will be dissolved without winding up.

In said Petition by Interlocutor dated the Sixth day of July 1962 the Court of Session has *inter alia* ordered separate meetings to be convened of the Holders of

- (1) 4½% Cumulative Preference Stock
- (2) Ordinary Stock and
- (3) Deposits

of The Aberdeen Trust Company Limited (hereinafter referred to as “the Company”) for the purpose of considering and if so resolved approving with or without modification, the said Scheme and has authorised the Directors of the Company to fix the day, hour and place of each of said meetings.

As authorised by the said Interlocutor, the Directors have fixed and Notice is Hereby Given that all the said meetings will be held at Caledonian Hotel, Aberdeen on Monday the Sixth day of August, 1962 at the respective times stated below—

- (1) The holders of 4½% Cumulative Preference Stock at 11.45 a.m. (or so soon thereafter as a meeting of the

Members of Aberdeen & Canadian Investment Trust Limited has been concluded).

- (2) The holders of Ordinary Stock at 12 noon (or so soon thereafter as the preceding meeting has been concluded) and
- (3) The holders of Deposits at 12.15 p.m. (or so soon thereafter as the preceding meeting shall have been concluded or adjourned).

At each of the said Meetings the following Resolution will be submitted—

“That the Scheme of Arrangement and Amalgamation dated 4th July 1962, between Aberdeen & Canadian Investment Trust Limited and the Holders of its Preference Stock, Ordinary Stock, 4% Debenture Stock and Deposits, and The Aberdeen Trust Company Limited and the Holders of its Preference Stock, Ordinary Stock and Deposits, a print of which has been laid before this meeting and signed for identification by the Chairman thereof, be and the same is hereby approved.”

Members, and Deposit Holders may vote in person at the said meetings or they may appoint another person who need not be a Member, or Deposit Holder as their proxy to attend and vote in their stead.

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 in the order in which the names stand in the Register of Members or Deposit Holders.

Forms of Proxy to be effective for use at the said meetings must be lodged at the Registered Office of the Company not later than 48 hours before the meeting at which they are to be used.

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 14 Bon-Accord Square, 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, Secretaries,
The Aberdeen Trust Company Limited.

14 Bon-Accord Square, Aberdeen.
13th July 1962.

THE BURNTISLAND LAUNDRY COMPANY, LIMITED

Special Resolution

NOTICE Is Hereby Given that at an Extraordinary General Meeting of the members of the above Company, after due notice specifying the intention to propose the following Resolution as a Special Resolution had been given, held at 41a High Street, Burntisland, in the County of Fife, on the sixth day of July 1962, the following Special Resolution was duly passed.

“That the Company be wound up voluntarily and that Mr James D. Robertson, Chartered Accountant, 108a High Street, Burntisland, be appointed the Liquidator.”

GEO. MACLACHLAN, Secretary.

THE BURNTISLAND LAUNDRY COMPANY, LIMITED

Members' Voluntary Winding Up

I, JAMES D. ROBERTSON, Chartered Accountant, of 108a High Street, Burntisland hereby give notice that I have been appointed Liquidator of THE BURNTISLAND LAUNDRY COMPANY LIMITED by Special Resolution of the Company dated the sixth day of July 1962.

JAMES D. ROBERTSON, Liquidator.

A. COCHRANE & SON (NEWMILNS) LIMITED

NOTICE Is Hereby Given that a Meeting of the Shareholders of the above Company has been called to consider and, if approved of, pass a resolution for the voluntary winding up of the Company, and that in pursuance of Section 293 of the Companies Act 1948 a Meeting of the Creditors of the above Company will be held at the Accountants Hall,