

## COATS PATONS LIMITED

NOTICE Is Hereby Given that a Petition has been presented to the Lords of Council and Session by COATS PATONS LIMITED, a Company incorporated under the Companies Acts and having its Registered Office at 155 St. Vincent Street, Glasgow C.2, craving their Lordships *inter alia* (a) to order meetings to be convened (1) of the holders of the 6% Cumulative Preference Shares of £1 each in the capital of the Company and (2) of the holders of the 4% Cumulative Redeemable Preference Shares of £1 each in the capital of the Company for the purpose of taking into consideration and if so resolved of agreeing with or without modification to the Scheme of Arrangement as printed in Appendix 1 to the said Petition (b) to sanction the said Scheme of Arrangement and (c) to confirm the reduction of capital provided for therein.

On 12th September 1967, the Vacation Judge pronounced an Interlocutor in the following terms:

"12th September 1967.—Lord Thomson.—Act. Cullen. The Vacation Judge, having heard counsel, appoints the Petition to be intimated on the Walls and in the Minute Book in common form; orders meetings to be convened (1) of the holders of the 6% Cumulative Preference Shares of £1 each in the capital of the Company and (2) of the holders of the 4% Cumulative Redeemable Preference Shares of £1 each in the capital of the Company for the purpose of taking into consideration and if so resolved of agreeing with or without modification to the Scheme of Arrangement as printed in Appendix I to the Petition; authorises the Directors of the Company subject to notice being given as after specified to fix the day, hour and place of the said meetings; appoints the Directors or Secretary or solicitors of the Company to give at least twenty-one days' notice of the said meetings by advertisement once in the *Edinburgh Gazette* and once in each of the *Glasgow Herald*, *Scotsman* and *Times* newspapers; appoints the Directors or Secretary or solicitors of the Company to give notice by post at least twenty-one days previous to the date of such meetings in terms of the form of notice produced with the Petition stating the place, day and hour and the objects of the proposed meetings with form of proxy for use thereat in terms of the form produced with the Petition, a copy of the said Scheme of Arrangement and a circular letter explaining the effect of the Scheme and containing the Statement required by section 207 of the Companies Act 1948 to every member of the Company entitled under its Articles of Association to receive notice of such meetings to his or her address as it appears in the register of members; orders that in respect of joint holdings all notices of such meetings shall be given to that one only of the joint holders whose name stands first in the register of members, and that notice so given shall be sufficient notice to all the joint holders; orders that forms of proxy for the said meetings to be effective must reach the Registrar of the Company at 50 Bothwell Street, Glasgow C.2, not later than forty-eight hours before the time appointed for the meeting at which they are to be used, and orders the Directors or Secretary or solicitors of the Company to insert a Statement to that effect in the said notice; authorises each of the said meetings to appoint its own chairman and directs the chairmen so appointed to report the result of the said meetings to the Court."

"ALEXANDER THOMSON."

In accordance with the authority given by the Court, the Board of Directors of the Company have fixed the day, hour and place of the said meetings and Notice is Hereby Given that the said Meetings will be held in the Chartered Accountants' Hall, 220 St. Vincent Street, Glasgow C.2, on Thursday the Twelfth day of October Nineteen Hundred and Sixty-seven at the respective times specified in the second column of the Schedule hereto at which place and respective times all such preference shareholders are requested to attend. A member entitled to attend and vote at either or both of the said Meetings may appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company. Forms of proxy for either of the above Meetings in order to be effective must reach the Registrar of the Company, 50 Bothwell Street, Glasgow C.2, not later than Forty-eight hours before the time appointed for the Meeting at which they are to be used.

Copies of the said Scheme of Arrangement and of the said circular letter explaining the effect of the Scheme and containing the statement required by Section 207 of the Companies Act, 1948 together with forms of proxy for use at the said Meetings may be obtained by any Preference Shareholder entitled to attend at either or both of the said Meetings upon application to the Registrar of the Company, 50 Bothwell Street, Glasgow C.2, and copies thereof together with prints of the Memorandum and Articles of Association of the Company and the other documents referred to in the said circular letter may be inspected at the offices of Maclay, Murray & Spens, 169 West George Street, Glasgow C.2,

and of Morgan Grenfell & Co. Limited, 23 Great Winchester Street, London E.C.2, during normal business hours on any week day (Saturdays and Public Holidays excepted) prior to the said Meetings.

## THE SCHEDULE

Particulars of Class Meetings ordered to be convened	Time appointed for Meetings on the 12th day of October 1967
1. The holders of the 6 per cent. Cumulative Preference Shares ...	12 o'clock noon.
2. The holders of the 4 per cent. Cumulative Redeemable Preference Shares ...	12.5 o'clock in the afternoon or so soon thereafter as the preceding Meeting shall have been concluded or adjourned.

Of all which intimation is hereby given.

A. M. DRYSDALE, Secretary  
Coats Patons Limited,  
155 St. Vincent Street, Glasgow C.2.

The Companies Act, 1948

Company Limited by Shares

Extraordinary Resolution of

ALLIED CARBON AND RIBBON CO. LIMITED

Passed 12th September 1967

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 42 Kelvingrove Street, Glasgow C.3, on Tuesday, 12th September 1967, the following Extraordinary Resolution was duly passed, viz.:

## RESOLUTION

"That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business, and that it is therefore advisable to wind up the Company voluntarily."

JACK F. CREASE, Director.

The Companies Act, 1948

Creditors Voluntary Winding Up

ALLIED CARBON AND RIBBON COMPANY  
LIMITED

I, JAMES W. S. STUART, Chartered Accountant, 42 Kelvingrove Street, Glasgow C.3, hereby give notice that I have been appointed Liquidator of ALLIED CARBON & RIBBON CO. LIMITED, 127 West Regent Street, Glasgow C.2, by the Creditors of the Company with effect from 12th September 1967.

All affidavits and claims should be lodged with me before 15th October 1967.

Dated this 12th day of September 1967.

JAMES W. S. STUART, C.A., Liquidator.

## POLYSCOT PROPERTIES LIMITED

NOTICE is hereby given pursuant to Section 293 of the Companies Act 1948, that a meeting of the Creditors of the above-named Company will be held on 6th October 1967 at 5.30 p.m. in the Caledonian Hotel, Inverness, for the purposes specified in Section 293 and 295 of the said Act.

By Order of the Board,

F. G. THOMSON, Secretary.

## POLYSCOT FARM SUPPLIES LIMITED

NOTICE is hereby given pursuant to Section 293 of the Companies Act 1948, that a meeting of the Creditors of the above-named Company will be held on 6th October 1967 at 5.30 p.m. in the Caledonian Hotel, Inverness, for the purposes specified in Sections 293 and 295 of the said Act.

By Order of the Board,

F. G. THOMSON, Secretary.