

or Secretary or solicitors of the Company to give notice by post at least 21 days previous to the date of each of said meetings of the place and object of the proposed meetings with (1) a Form of Proxy for use at each meeting (2) a copy of the said Scheme of Arrangement and (3) a Statement explaining the effect of the said Scheme in accordance with the provisions of Section 207 of the Companies Act 1948 to every member of the Company entitled under the Articles of Association to receive notice of such meetings to his or her address as it appears in the Register of Members and that notice so given shall be sufficient notice to all joint holders; order that Forms of Proxy for said meetings to be effective must reach the Registered Office of the Company not later than 47 hours before the meetings at which they are to be used; order that the Directors or Secretary or Solicitors of the Company to insert a Statement to that effect in the said notice; Authorise each of the said meetings to appoint its own Chairman, and direct such Chairman to report the result of the meetings at which he presides to the Court."

" J. L. CLYDE, I.P.D."

As authorised by the said Interlocutor the Directors have fixed and notice is hereby given that the respective meetings of the holders of the 500 7½% Cumulative Preference Shares of the Company numbered respectively 2,501 to 2,666, 9,834 to 10,000 and 12,417 to 12,583 and of the remaining 14,500 7½% Preference Shares of the Company will be held at Glenardoch Works, East Crosscauseway, Edinburgh, on Tuesday, 20th January 1970 at the following times:

1. The holders of the 7½% Cumulative Preference Shares of the Company other than the said 500 such Shares numbered as aforesaid at 10.15 a.m. and
2. The holders of the 500 Cumulative Preference Shares numbered as aforesaid at 10.20 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 dated 17th December 1969 between Alex. Ferguson Limited and the holders of its 7½% Preference Shares, 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."

Shareholders may vote in person at the said meetings or they may appoint another person who need not be a member 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 by the order in which the name stands in the Register of Members.

Forms of Proxy to be affective for use at the said Meetings must be lodged not later than 48 hours before the meeting at which they are to be used.

Copies of the said Scheme of Arrangement together with copies of an Explanatory Letter, in terms of Section 207 of the Companies Act 1948 may be obtained by any member upon application to the Secretaries of the Company, 28 Charlotte Square, Edinburgh and may be seen there during usual office hours.

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

DAVIDSON & SYME, W.S.,
28 Charlotte Square, Edinburgh.

23rd December 1969.

The Companies Acts 1948 to 1967

Company Limited by Shares
Special Resolution
(Pursuant to sections 141(2) & 278(1) (b) of the
Companies Act 1948)

BISSETT INVESTMENTS LIMITED

Passed 17th December 1969

AT an Extraordinary General Meeting of the above-named Company, duly convened, and held at 175 West George Street, Glasgow C.2, on the Seventeenth day of December 1969, the subjoined Special Resolution was duly passed, viz.:

RESOLUTION

"That the Company be wound up voluntarily, and that Duncan James Macleod, Chartered Accountant, of 175 West George Street, Glasgow C.2, be and he is hereby appointed Liquidator for the purposes of such winding up."

ERIC D. MACLAURIN.

The Companies Act, 1948

Members' Voluntary Winding Up
Notice of Appointment of Liquidator
Pursuant to Section 305

Name of Company—Bissett Investments Limited.

Nature of Business—Holding Company.

Address of Registered Office—175 West George Street, Glasgow C.2.

Liquidator's Name and Address—Duncan James MacLeod, 175 West George Street, Glasgow C.2.

Date of Appointment—17th December 1969.

By Whom Appointed—Members.

Dated this Seventeenth day of December 1969.

D. J. MACLEOD, Liquidator.

CASSELS & CAMERON LIMITED

Trading as DUNN, COLLIE & TOPPING

NOTICE is hereby given in pursuance of Section 293 of the Companies Act, 1948 that a meeting of the creditors of the above Company will be held within the Chartered Accountants Hall, 220 St. Vincent Street, Glasgow C.2, on Wednesday, 21st January 1970 at 11.45 o'clock forenoon for the purposes specified in Sections 293 to 295 of the said Act.

Dated this 19th day of December 1969.

By Order of the Board,

BYRON SIMTKINS, Director.

Registered Office:

102 West Regent Street, Glasgow C.2.

Companies Act 1948

JAMES CLARK (BAKERS) LIMITED

NOTICE is hereby given pursuant to the terms of Section 293 of the Companies Act 1948 that a meeting of Creditors of the above Company will be held at the Chartered Accountants Hall, 220 St. Vincent Street, Glasgow, on Friday, 16th January 1970 at 12 noon in order to receive a statement of the position of the Company's affairs and a list of the Creditors of the Company, and to consider the appointment of a liquidator for the purposes mentioned in Sections 294 and 295 of the said Act.

Dated at Paisley this 19th day of December 1960.

JOSEPH B. CLARK, Secretary.

JAMES D. DOAK LIMITED

(In Members Voluntary Liquidation)

AT an Extraordinary General Meeting of the above-named Company duly convened and held at 138 High Street, Falkirk on Friday, 18th December 1969 the following Special Resolution was duly passed.

"That James D. Doak Limited be wound up voluntarily and that William Barrie Scott, Chartered Accountant, 138 High Street, Falkirk be and is hereby appointed Liquidator for the purpose of such winding up."

JAS. D. DOAK, Director.

Falkirk, 18th December 1969.

JAMES D. DOAK LIMITED

(In Members Voluntary Liquidation)

I, WILLIAM BARRIE SCOTT, Chartered Accountant, 138 High Street, Falkirk hereby give notice that I have been appointed Liquidator of JAMES D. DOAK LIMITED by Special Resolution of the Company.

Dated the 18th day of December 1969.

W. BARRIE SCOTT, C.A., Liquidator.

Falkirk, 18th December 1969.

ERROLLSTON FARMS (CRUICKSHANK) LIMITED

(In (Members) Voluntary Liquidation)

AT an Extraordinary General Meeting of the above Company held at 3 West Craibstone Street, Aberdeen on 17th December 1969 the following Special Resolution was duly passed, namely: