

Liquidator of the first part, the Wellington Industrial Development Company (Limited) of the second part, the new Taupo Totara Timber Company (Limited) of the third part, and the Taupo Railway Company (Limited) of the fourth part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to enter into an agreement with all the said other companies (when the companies of the third and fourth parts are incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient."

The business of the liquidated company will in future be carried on by a new company called the Taupo Totara Timber Company (Limited).

F. G. DALZIELL,  
Chairman of Directors of the said Company  
in Liquidation.

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NOTICE is hereby given that for the purposes of reconstruction the following special resolutions were passed by the Wellington Industrial Development Company (Limited) on the 19th March, 1915:—

"1. That it is desirable to reconstruct the company, and accordingly that the company be wound up voluntarily; and that Mr. H. B. COUPE, of Putaruru, be and he is hereby appointed Liquidator for the purposes of such winding-up.

"2. That the draft agreement submitted to this meeting and expressed to be made between the Taupo Totara Timber Company (Limited) and its Liquidator of the first part, this company of the second part, the new Taupo Totara Timber Company (Limited) of the third part, and the Taupo Railway Company (Limited) of the fourth part, be and the same is hereby approved; and that the said Liquidator be and he is hereby authorized, pursuant to section 259 of the Companies Act, 1908, to enter into an agreement with all the said other companies (when the companies of the third and fourth parts are incorporated) in the terms of the said draft, and to carry the same into effect with such (if any) modifications as he thinks expedient."

The business of the liquidated company will in future be carried on by the Taupo Totara Timber Company (Limited).

F. G. DALZIELL,  
Chairman of Directors of the said Company  
in Liquidation.

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