

2. To pass a resolution disposing of a small balance still in hand.

3. To pass, if thought fit, the following extraordinary resolution:—

"That the books, accounts, and documents of the company and of the Liquidators be handed over to Mr. W. H. ATKIN."

Dated this 6th day of June, 1916.

JOHN CARLAW.

418 For the Liquidators.

VOLUNTARY WINDING-UP.

IN the matter of the DOMINION TIMBER AND TRADING COMPANY (LIMITED).

AT an extraordinary general meeting of the above-named company duly convened and held at Vogel Street, Dunedin, on the 27th day of March, 1916, the subjoined resolution was duly passed, and at a subsequent extraordinary general meeting of the members of the said company also duly convened and held at the same place on the 12th day of April, 1916, the same resolution was duly confirmed, as a special resolution, viz.:—

"That the company be wound up voluntarily."

And at such last-mentioned meeting Mr. KEITH STUART RAMSAY, of Vogel Street, Dunedin, was appointed Liquidator for the purposes of the winding-up.

Dated at Dunedin this 7th day of June, 1916.

419 KEITH S. RAMSAY,
Chairman.

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