

In the matter of the Companies Act, 1908; and in the matter of HESSY, CAMERON, TACON (LIMITED).

SPECIAL resolutions passed at a duly convened meeting of shareholders held on the 5th November, and confirmed at a meeting on the 12th November, for winding up the above company:—

1. That the company be wound up voluntarily under the provisions of the Companies Act, 1908.

2. That Mr. NORMAN H. JAMES, F.P.A. (N.Z.), be appointed Liquidator for the purposes of such winding-up.

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D. J. CAMERON, Chairman of Directors.

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