In the matter of the Companies Act, 1908; and in the matter of the Coromandel Co-operative Dairy Company (Limited).

OTICE is hereby given that the following resolution was passed at an extraordinary general meeting of members of the above-named company held at Coromandel on 2nd September, 1926, and duly confirmed as a special resolution

at an extraordinary general meeting of members held at Coromandel on 17th September, 1926:—

"That the company having agreed to dispose of its assets and liabilities to the New Zealand Co-operative Dairy Company (Limited), it be now wound up voluntarily, and that Ernest Valentine Quick, of Hamilton, Company Secretary, be and is hereby appointed Liquidator for the purpose of winding up the affairs of the company."

E. V. QUICK,

Hamilton, 30th September, 1926.

Liquidator. 950

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