

hereby appointed the Liquidator of the said company for the purpose of such winding-up, at the remuneration of fifty pounds, payable as to one-half on the commencement and as to the remaining one-half on the completion of liquidation: And further, that the Liquidator, pursuant to section 259 of the Companies Act, 1908, and all other powers in that behalf enabling, be and he is hereby authorized to execute and carry into effect, with any necessary modification or modifications, an agreement with N.Z. Perpetual Forests, Limited, in accordance with the draft thereof read to and approved by this meeting, and for the purpose of identification initialled by the secretary of this company: And further, that the Liquidator be and he is hereby authorized and empowered to accept as part of the consideration for the transfer intended to be effected to N.Z. Perpetual Forests, Limited, bonds in such last-mentioned company as in the said agreement provided, having due regard to the rights of any dissentient members of this company and to the rights of any dissentient holders of, or subscribers for, debentures in this company.

Dated the 28th day of September, 1927.

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A. J. NAPIER, Secretary.

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