DEVERELL AND UNDERWOOD, LTD.

IN LIQUIDATION.

In the matter of the Companies Act, 1908, and in the matter of DEVERELL AND UNDERWOOD, LTD. (in liquidation).

NOTICE is hereby given that the following resolution was passed and signed by all the members of the company at a general meeting held on the 5th June, 1928.

"That the company go into voluntary liquidation as from the 5th June, and that (subject to his consent) Mr. McLennan, of Wellington, Accountant, be appointed Liquidator. Dated at Wellington, this 18th day of June, 1928.

590

A. J. McLENNAN, Liquidator.

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