

ACME SUPPLIES, LIMITED

NOTICE OF SPECIAL RESOLUTION PURSUANT TO SECTION 126 OF THE COMPANIES ACT, 1933

THE underwritten is a copy of a special resolution of the company passed by means of an entry in the minute-book of the company signed by at least three-fourths of the members holding in the aggregate at least three-fourths in nominal value of the company:—

“Resolved, this 29th day of January, 1948, by an entry in the minute-book as provided for by section 300 of the Companies Act, 1933:—

“1. That the company be wound up voluntarily as from the date of this resolution, such winding-up to be a members' voluntary winding-up.

“2. That Mr. P. Fougere be and he hereby is appointed liquidator.”

Dated the 2nd day of February, 1948.

W. G. AND J. TAIT, Solicitors.

Esk Street, Invercargill.

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THE RUSSLEY GOLF LINKS COMPANY, LIMITED

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section one hundred and twenty-two of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the above company, duly convened and held on the 23rd day of January, 1948, the following resolutions were duly passed:—

“That the company be wound up voluntarily” (under section 221 (b) of the Companies Act, 1933), “and that ALAN BURTON WILFORD GEORGE, Public Accountant, of Christchurch, be appointed liquidator for the purpose of such winding-up.”

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A. B. W. GEORGE, Liquidator.

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