

COOPER VALUE AND COMPANY, LIMITED

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

PURSUANT to section 222 of the Companies Act, 1933, notice is hereby given that at an extraordinary general meeting of the above-named company, duly convened and held on the 13th day of April, 1951, the following special resolution was passed:—

- "1. That, consequent upon the death of Mr. SYDNEY COOPER, the company be wound up voluntarily.
- "2. That Mr. N. A. ELLERY, Public Accountant, of Auckland, be and he is hereby appointed liquidator of the company."

Dated this 13th day of April, 1951.

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N. A. ELLERY, Liquidator.

HAMILTON BAGWASH LAUNDRY, LIMITED

IN LIQUIDATION

NOTICE is hereby given that by means of an entry in the minute-book of the above-named company, signed in the manner required by section 300 (1) of the Companies Act, 1933, the following special resolution was duly passed on the 12th day of April, 1951:—

- "1. That the company be wound up voluntarily.
- "2. That Mr. BURNHAM WILLIAM HEASMAN, of Auckland, be and he is hereby appointed liquidator of the company."

Dated this 16th day of April, 1951.

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B. W. HEASMAN, Liquidator.

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