

HOUSE IMPROVEMENTS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of House Improvements Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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KAURI SAWMILLS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Kauri Sawmills Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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KAURI TIMBER CO. (BOOTHES) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Kauri Timber Co. (Booths) Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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STEELE BROS. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Steele Bros. Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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W. AND A. STUART LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of W. and A. Stuart Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968.

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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TATARAAKINA TIMBER CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Tātaraakina Timber Co. Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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TUCK BROTHERS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Tuck Brothers Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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TUCK BROS. (EXOTICS) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Tuck Bros. (Exotics) Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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TUCK BROS. (TAUPO) LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Tuck Bros. (Taupo) Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968:

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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TAUPO SAWMILLS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Resolution for Voluntary Winding Up

IN the matter of the Companies Act 1955 and in the matter of Taupo Sawmills Ltd., notice is hereby given that the following special resolution was duly passed by an entry in the minute book of the company on the 12th day of January 1968.

- (1) That the company be wound up voluntarily.
- (2) That Eric Osborne Knewstubb, of Auckland, be and is hereby appointed liquidator.

Dated this 15th day of January 1968.

E. O. KNEWSTUBB, Liquidator.

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