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NORTHERN PRESS PTY. LTD.

AT an Extraordinary General Meeting of members of Northern Press Proprietary Limited, duly convened and held at the office of Messrs. Alan Garden and Green, solicitors, McCallum-street, Swan Hill, on the 4th day of August, 1942, the following Special Resolution was duly passed:—

"That the company be wound up voluntarily under the provisions of the *Companies Act* 1938, and that Frederick Jukes, of McCallum-street, Swan Hill, be hereby appointed liquidator for the purpose of such winding up."

Dated the 4th day of August, 1942.

3704 JOHN ROBERTS, Director.

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