



# VICTORIA GOVERNMENT GAZETTE

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[1963

In the matter of the *Companies Act 1961*; and in the matter of *J. STONE (INDUSTRIES) PROPRIETARY LIMITED—Members' Voluntary Winding Up—Notice of Special Resolution, Pursuant to Section 254 (2) (b).*

**A**T an Extraordinary General Meeting of the members of *J. Stone (Industries) Proprietary Limited*, convened and held on Friday, the 20th day of December, 1963, the following Special Resolution was duly passed:—

"That the company be wound up voluntarily as a Members' Voluntary Winding Up."

At the said meeting, the members appointed *Leslie Neil Jupp*, a partner in the firm of *David Fell and Co.*, chartered accountants, of 360 Collins-street, Melbourne, to act as liquidator for the purpose of winding up the affairs and distributing the assets of the company. In order that the liquidator may proceed promptly with payments to the shareholders, the liquidator requests that should there be any person who has a claim against the company, such person will lodge proof thereof with the liquidator within fourteen days from the date hereof, at the said address. Any such claim established to the satisfaction of the liquidator will be paid promptly. If no proofs of debt are received by that date, the liquidator will proceed with the distribution to the shareholders.

*WEIGALL & CROWTHER*, solicitors for the company.

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