Forms of general and special proxies are enclosed herewith. Proxies to be used at a meeting must be lodged at the registered office of the company at 115N King Street, Hastings, not later than 10 o'clock in the aforenoon of the 13th day of November 1978.

Dated this 6th day of November 1978.

T. P. DONOVAN, Secretary.

4917

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Tussock Motors Ltd. (in liquidation). Address of Registered Office: Care of Official Assignee,

Registry of Supreme Court: Hamilton.

No. of Matter: GR. 243/75. Amount per Dollar: 7.38761 cents.

First and Final or Otherwise: First and final.

Where Payable: My office.

A. DIBLEY, Official Assignee, Official Liquidator.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

4916

THE COMPANIES ACT 1955

NOTICE OF DIVIDEND

Name of Company: Bovic Building Contractors Ltd. (in liquidation).

Address of Registered Office: Care of Official Assignee, Hamilton.

Registry of Supreme Court: Hamilton.

No. of Matter: M. 135/78.

Amount: First and interim dividend of 30 cents in the dollar. Where and When Payable: 13 November 1978 at my office.

A. DIBLEY, Official Assignee.

First Floor, Charles Heaphy Building, Anglesea Street, Hamilton.

4989

NIBBLE NOOKS (N.Z.) LTD. IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 1st day of December 1978, at 11 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 10th day of November 1978.

T. J. McFARLANE, Liquidator.

4941

CAMERA HOUSE OF NEW ZEALAND LTD.

IN VOLUNTARY LIQUIDATION Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 1st day of December 1978, at 10 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 10th day of November 1978.

T. J. McFARLANE, Liquidator.

KERRIDGE ODEON DISTRIBUTORS LTD.

IN VOLUNTARY LIQUIDATION

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 1st day of December 1978, at 10.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 10th day of November 1978.

T. J. McFARLANE, Liquidator.

4939

JOHN FULLER AND SONS LTD.

(IN VOLUNTARY LIQUIDATION)

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 1st day of December 1978, at 11.30 a.m., for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 13th day of November 1978.

T. J. McFARLANE, Liquidator.

5001

THE MAJESTIC THEATRE (WELLINGTON) LTD.

(In Voluntary Liquidation)

Notice of General Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the company will be held at the company's registered office, Sixth Floor, 246 Queen Street, Auckland, on the 1st day of December 1978, at 12 noon, for the purpose of laying before the shareholders the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company disposed of.

Dated at Auckland this 13th day of November 1978.

T. J. McFARLANE, Liquidator.

5000

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN AUCKLAND

INTERCONTINENTAL HOTEL CORPORATION

TAKE notice that the Intercontinental Hotel Corporation, having a place of business at Auckland, hereby gives notice of its intention to cease to have a place of business in Auckland as from a date 3 months after the date of the first publication of this notice in the New Zealand Gazette.

J. M. COLLINGS, Solicitor for the Company.

This is the first publication of this notice.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS IN NEW ZEALAND

THE EAST ASIATIC CO. LTD., a company incorporated under the laws of Denmark, in pursuance of the provisions of of section 405 of the Companies Act 1955, hereby gives notice of its intention to cease to have a place of business in New Zealand.

Dated this 26th day of October 1978.

The East Asiatic Co. Ltd., by its solicitors and duly authorised agents Chapman Tripp & Co.

4748