

before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 27th day of October 1978.

T. PARSONS, Liquidator.

4760

#### 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.

4744

#### CAMBRIDGE THEATRE CO. LTD.

##### IN LIQUIDATION

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that on 27 October 1978, it was resolved as a special resolution that the company be wound up voluntarily under section 268 (1) (b) and that Mr E. J. Littler, Chartered Accountant, Cambridge, be appointed liquidator.

L. C. RICHARDS, Director.  
M. H. SPEEDY, Secretary.

4756

#### NOTICE CALLING FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of TUCKER BROS. LTD. (in liquidation):  
NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the company will be held in the office of D. J. Wall, Koru Building, Centre Mall, Pakuranga Town Centre, on the 10th day of November 1978, at 2.15 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

Dated this 20th day of October 1978.

D. J. WALL, Liquidator.

4758

IN the matter of the Companies Act 1955, and in the matter of C. J. M. EVANS INVESTMENTS LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the offices of Thompson & Daly, 266 Hardy Street, Nelson, on Monday, the 20th day of November 1978, at 10 a.m., for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanation thereof by the liquidator.

##### Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

That the books and papers of the company be retained by the liquidator for a period of 5 years and may then be destroyed.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 27th day of October 1978.

D. J. DALY, Liquidator.

266 Hardy Street, Nelson.

4771

#### MEMBERS WINDING UP

IN the matter of the Companies Act 1955, and in the matter of BOULEVARD PROPERTIES LTD. (in voluntary liquidation):

At an extraordinary general meeting of the above-named company, on the 13th day of October 1978, the following special resolution was duly passed, namely:

That the company be wound up voluntarily and that Frederick Spencer Allott be appointed liquidator.

Dated this 13th day October 1978.

N. E. TAYLOR, Chairman.

4784

#### NOTICE OF RESOLUTION FOR VOLUNTARILY WINDING UP

##### PURSUANT TO SECTION 296

IN the matter of the Companies Act 1955, and in the matter of NU-WAY PROPERTIES LTD.:

NOTICE is hereby given that on the 25th day of October 1978 the following special resolution was passed by the company namely:

1. That the company be wound up voluntarily.

2. That Havelock Russell Fountain, of Christchurch, Chartered Accountant, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets.

Dated this 25th day October 1978.

H. RUSSELL FOUNTAIN, Liquidator.

4772

#### NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PATTERSON DISTRIBUTORS LTD. (in liquidation):

NOTICE is hereby given that the undersigned, the liquidator of Patterson Distributors Ltd., which is being wound up voluntarily, does hereby fix the 20th day of November 1978 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Dated this 27th day of October 1978.

A. J. D. MOORE, Liquidator.

P.O. Box 2146, Auckland.

4775

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

##### (FOR ADVERTISEMENT UNDER SECTION 269)

IN the matter of the Companies Act 1955, and in the matter of CLARK ENGINEERING CO. LTD. (in liquidation):

NOTICE is hereby given that, by duly signed entry in the minute book of the above-named company, on the 24th day of October 1978, the following extraordinary resolution was passed by the company, namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 24th day of October 1978.

I. D. CLARK, Director.

4785