

church, chartered accountant, be appointed liquidator for the purpose of such winding up and that the remuneration of the said liquidator be fixed by agreement and failing agreement to be ascertained in accordance with the scale usually adopted by the Supreme Court remunerating liquidators of companies being wound up voluntarily.

Dated this 23rd day of July 1979.

D. A. SHACKLETON, Liquidator.

4398

IN the matter of the Companies Act 1955, and in the matter of RENDEZVOUS RESTAURANT (NELSON) LTD.:

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 30th day of July 1979, the following extraordinary resolution was passed, namely:

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

A meeting of the creditors of the company will accordingly be held in the Y.M.C.A., Bridge Street, Nelson, on Thursday, the 9th day of August 1979, at 12 noon.

Business:

(1) Consideration of a statement of the position of the company's affairs and list of creditors.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 30th day of July 1979.

L. SZENTPETERI and V. M. SZENTPETERI, Directors.

4392

JOHN TARVER LIMITED

IN LIQUIDATION

IN the matter of the Companies Act 1955, and in the matter of JOHN TARVER LTD.:

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 12th day of July 1979, passed the following resolution:

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.

That Paul Giles Muir, chartered accountant, of Pukekohe, be appointed provisional liquidator of the company.

A meeting of the Creditors of the above-named company will accordingly be held at the Jaycee Board Room, 60 King Street, Pukekohe, on 26 July 1979, at 10.30 a.m.

Business:

Consideration of a statement of the position of the company's affairs and list of creditors, etc.

Appointment of liquidator, Paul Giles Muir has been nominated.

Appointment of committee of inspection if thought fit.

Dated this 12th day of July 1979.

J. N. TARVER, Director.

4372

VICTORIA FURNISHERS LTD.

RESOLUTION FOR WINDING UP OF A PRIVATE COMPANY BY ENTRY IN THE MINUTE BOOK

Under Section 362

RESOLVED this 25th day of July 1979 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, as an extraordinary resolution.

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.

That Peter Jarvis Sheldon, of Bullock Taylor and Sheldon, of Christchurch, be appointed as provisional liquidator.

4440

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF BUSINESS

PURSUANT TO SECTION 405

IN the matter of the Companies Act 1955, and in the matter of A. C. NIELSEN PTY. LTD.:

A. C. Nielsen Pty. Ltd. hereby gives notice that as from the expiration of 3 months from the first publication of this notice it shall cease to have a place of business in New Zealand.

Dated at Wellington this 26th day of July 1979.

A. C. Nielsen Pty. Ltd. by its solicitors and duly authorised agents:

Stone and Co.

NOTE—This notice is given in consequence of the business of the company in New Zealand having been taken over by A. C. Nielsen (N.Z.) Ltd., which has been incorporated in New Zealand and is carrying on the business under the same management and staff.

4397

IN the matter of the Companies Act 1955, and in the matter of WATTS and GRIEVE LTD., a private company duly incorporated in New Zealand and having its registered office at Invercargill:

NOTICE is hereby given that an order of the Supreme Court of New Zealand dated the 10th day of July 1979 confirming the reduction of the share capital of the above-named company from \$196,000 to \$180,000 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act was registered by the Registrar of Companies on the 27th day of July 1979. The said minute is in the words and figures following:

The capital of Watts and Grieve Ltd., is \$180,000 divided into 90,000 fully paid ordinary shares of \$2 each.

Dated this 27th day of July 1979.

I. A. ARTHUR, Solicitor for the Company.

4396

No. M. 1055/79

In the Supreme Court of New Zealand
Auckland Registry

IN THE MATTER of the Companies Act 1955, and IN THE MATTER of HIDEAWAY HOLIDAYS LIMITED, a duly incorporated company having its registered office at care of Messrs Kendon Mills Muldoon and Browne, 156 Vincent Street, Auckland 1, and carrying on business as travel agents:

NOTICE is hereby given that a petition for the winding up of the above-named company by the Supreme Court was, on the 16th day of July 1979, presented to the said Court by FLETCHER TIMBER LIMITED, a duly incorporated company having its registered office at 17 Great South Road, Newmarket, timber merchants; and the said petition is directed to be heard before the Court sitting at Auckland on Wednesday, the 15th day of August 1979, at 10 o'clock in the forenoon; and any creditor or contributory of the said company who is desirous to support or oppose the making of an order on the said petition may appear at the time of the hearing in person or by his counsel for that purpose; and a copy of the petition will be furnished by the undersigned to any creditor or contributory of the said company requiring a copy on payment of the regulated charge for the same.

C. J. ALLAN, Solicitor for the Petitioner.

This notice was filed by Christopher John Allan, solicitor for the petitioner. The petitioner's address for service is at the offices of Messrs Rudd Garland and Horrocks, Seventh Floor, AMP Building, Queen Street, Auckland 1.

NOTE—Any person who intends to appear at the hearing of the said petition must serve on, or send by post to, the above-named, notice in writing of his intention to do so. The notice must state the name, address, and description of the person, or if a firm, the name, address, and description of the firm, and an address for service within 3 miles of the office of the Supreme Court at Auckland, and must be signed by the person or firm, or his or their solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above-named petitioner's address for service not later than 4 o'clock in the afternoon on the 14th day of August 1979.

4442