

memorandum of the company with respect to the objects and powers of the company, the text of which is as follows:

"1. That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955)."

Dated this 5th day of November 1987.

The above-named company by its solicitor and duly authorised agent H. L. Martyn, 124 Marshall Street (P.O. Box 19-648), Christchurch.

co441

## Notice of Extraordinary General Meeting

### *Alteration of Memorandum of Association*

#### *Pursuant to Section 18 (5) of the Companies Act 1955*

**Synthetic Resins Ltd.** hereby gives notice that an extraordinary general meeting of the company will be held at its offices, 22 York Street, Parnell on the 27th day of November 1987 at 10 a.m. to consider, and if thought fit, to pass the following special resolution:

"That the memorandum of association of the company be and is hereby altered by deleting clause 3 thereof, which sets forth the objects and powers of the company, and substituting the following clause:

3. The company shall have the rights, powers and privileges of a natural person, including the powers set out in paragraphs (a) to (h) of sub-section 15A (1) of the Companies Act 1955".

Dated at Auckland this 4th day of November 1987.

K. SWAN, Solicitors for the Company.

co442

## Notice of Special Resolution Altering Memorandum of Association

### *Pursuant to Section 18 of the Companies Act 1955*

**Rotorua Cinemas Ltd.** hereby gives notice that an extraordinary general meeting of members of the company will be held on the 2nd day of December 1987 at 2.30 p.m. at the offices of Kerridge Odeon Corporation Ltd., Sixth Floor, 246 Queen Street, Auckland, for the purpose of considering and if thought fit pass the following as a special resolution:

"That the memorandum of association of the company be amended by deleting clause III thereof and substituting the following clause III.

III The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)".

Dated this 4th day of November 1987.

P. V. LORRIGAN, Secretary.

co289

## Notice of Ceasing to Carry on Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that **Ove Arup Consult Pty Ltd.**, a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 26th day of February 1988.

Dated this 1st day of November 1987.

D. C. RYAN, Director.

co454

## Notice of Ceasing to Carry on Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that **Arup Partner Pty Ltd.**, a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 26th day of February 1988.

Dated this 1st day of November 1987.

D. C. RYAN, Director.

co455

## Wormald International N.Z. Ltd.

Notice is hereby given that an order of the High Court of New Zealand dated the 22nd day of October 1987 confirming the reduction of the share capital of the above-mentioned company was registered with the Registrar of Companies at Auckland on the 9th day of November 1987.

The minute approved by the High Court is as follows:

"The capital of Wormald International N.Z. Ltd. ('the company') was by virtue of a special resolution of the company and with the sanction of an order of the High Court of New Zealand reduced from \$100,500,000.00 divided into 200 000 000 ordinary shares of \$0.50 each and 250 000 preference shares of \$2.00 each to \$100,107,500.00 divided into 200 000 000 ordinary shares of \$0.50 each and 53,750 unissued preference shares of \$2.00 each."

Dated the 10th day of November 1987.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.

co463

## Animal Enterprises Ltd.

### *Notice of Appointment of Receiver*

#### *Pursuant to section 346 (1)*

**The National Bank of New Zealand Ltd.** with reference to Animal Enterprises Ltd. hereby gives notice that on the 5th day of November 1987 the bank appointed Ian McCormick Sommerville and Ian Michael Pennell, Chartered Accountants, Deloitte Haskins & Sells, 80 London Street, Hamilton, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 10th day of March 1975. The receivers and managers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 5th day of November 1987.

Signed by the National Bank of New Zealand Ltd. by its Attorney:

G. J. HAMILTON.

in the presence of:

J. D. LINCOLN, Bank Officer.

Wellington.

co474

## George Elkington Ltd.

### *Notice of Special Resolution*

#### *Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that it is intended to pass as a special resolution of George Elkington Ltd. the following resolution:

1. That the memorandum of association of the company dated 10 October 1986 be altered by: