

the provisions of the memorandum of association with respect to the objects and powers of the company.

N. B. DUNNING, Solicitor to the Company.

co11868

Cheviot Farms Ltd.

Certificate of Registration of Court Order and Minute of Reduction

I, Bernard Gerard Francis Hickey, Assistant Registrar of Companies, hereby certify that the Court order dated the 20th day of September 1988, and the minute of reduction confirming the reduction of the share capital of Cheviot Farms Ltd. (NA. 159104) from \$399,000.00 to \$3,990.00 was registered on the 20th day of September 1988.

Given under my hand and seal at Napier this 19th day of October 1988.

B. G. F. HICKEY, Assistant Registrar of Companies.

co11863

AA Mutual Insurance Company

Annual General Meeting

Notice is hereby given that the sixtieth annual general meeting of members of AA Mutual Insurance Company will be held on level 4 of the AA Centre, Osterley Way, Manukau City, on Tuesday, 29 November 1988 at 3.30 p.m.

Ordinary Business:

1. To receive and consider the directors' report, statement of accounts and balance sheet.
2. To determine the remuneration of the directors.
3. To authorise the directors to fix the auditors' remuneration.
4. To transact such other business as may properly be brought before the meeting.

Special Business:

5. To consider and if thought fit to pass, with or without amendment, the following resolution which will be proposed as a special resolution:

(a) That the company be authorised and directed to apply to be registered under section 30 (1) (a) of the Companies Act 1955, as a company limited by guarantee.

(b) That the name of the company be changed to "A.A. Mutual Insurance Company Limited".

(c) That the memorandum of association be altered by:

(i) Deleting clause 1 and substituting the following clause:

"1. The name of the company is A.A. Mutual Insurance Company Limited".

(ii) Deleting clause 3 and substituting the following clause:

"3. The liability of the members is limited".

(iii) Deleting clause 4 and substituting the following clause:

"4. Each member of the company undertakes to contribute to the assets of the company, in the event of its being wound up while he, she or it is a member, or within 1 year after he, she or it ceases to be a member, for payment of the debts and liabilities of the company contracted before he, she or it ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the right of the contributories among themselves, such amount as may be required but not exceeding the sum of *One Dollar* (\$1.00)."

(d) That the articles of association be altered by deleting article 2 and substituting the following provision:

"2. The number of members with which the company

proposes to be registered as a company limited by guarantee is 329,323, but the directors may from time to time register an increase of members."

Explanatory Notes

Re (a), (b) and (c):

The company is at present registered as an unlimited company. The directors recommend that the company change its registration of that of a company limited by guarantee. As a consequence of the change of registration the word "Limited" must be added to the name of the company. The memorandum of association will limit the liability of a member, in the event of a winding up, to \$1.00.

Re (d):

Pursuant to the change of registration, the articles are required to state the number of members with which the company proposes to be registered as a company limited by guarantee (the existing Article 2 states that "the number of members is unlimited").

L. E. H. TINDALE, Secretary.

co11886

Godfrey Howden Pty Ltd.

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

Place of Incorporation: Melbourne, Victoria, Australia.

Godfrey Howden Pty Ltd., an overseas company registered in New Zealand in pursuance of section 397 of the Companies Act 1955, hereby gives notice that as from the 31st day of January 1989, the company will cease to have a place of business in New Zealand.

Dated this 17th day of October 1988.

P. H. EGAN, Director.

Note: The cessation of business in New Zealand by this company does not affect the operations of Godfrey Howden Engineering Pty Ltd., which will continue to carry on business in Auckland.

co11792

Notice of Ceasing to Carry on Business in New Zealand

Notice is hereby given pursuant to section 405 (2) of the Companies Act 1955, that **Solco Ltd.**, a company incorporated in Western Australia, but having a place of business in New Zealand, intends to cease to have a place of business in New Zealand as from the 31st day of December 1988.

K. S. P. GRAHAM, Director.

co11791

The American Diner Company Ltd.

Notice of Appointment of Receivers and Managers

Pursuant to Section 346 (1) of the Companies Act 1955

The Bank of New Zealand, with reference to The American Diner Company Ltd., hereby gives notice that on the 19th day of October 1988, the bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, Ground Floor, General Buildings, 27 Shortland Street, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 30th day of November 1987. 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