

**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 Intention to Alter Memorandum of Association****Pursuant to Section 18 of the Companies Act 1955**

**Earthmovers (Waikato) Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's notice book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers in clause C.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of October 1988.

T. K. F. WONG, Secretary.

co12222

**Notice of Intention to Alter Memorandum of Association****Pursuant to Section 18 of the Companies Act 1955**

**Winstone Concrete Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's minute book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers contained therein.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of October 1988.

T. K. F. WONG, Secretary.

co12225

**Notice of Intention to Alter Memorandum of Association****Pursuant to Section 18 of the Companies Act 1955**

**Whitehall Quarries Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's minute book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers in clause III.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of October 1988.

T. K. F. WONG, Secretary.

co12226

**Notice of Intention to Alter Memorandum of Association****Pursuant to Section 18 of the Companies Act 1955**

**Russell Concrete Pumps Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's minute book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers in clauses 3 and 6.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of October 1988.

M. J. BROSNAN, Secretary.

co12227

**Notice of Intention to Alter Memorandum of Association****Pursuant to Section 18 of the Companies Act 1955**

**Concrete Services (Wellington) Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's notice book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers in clause 3.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of October 1988.

M. J. BROSNAN, Secretary.

co12228

**G. & J. Heyward Ltd.****Notice of Appointment of Receivers and Managers**

Westpac Finance Ltd., Westpac Securities Ltd. and Westpac Merchant Finance Ltd., give notice that on 25 October 1988, they appointed John Joseph Cregton and Alan James Cunningham, receivers and managers of the undertaking and assets, present and future of G. & J. Heyward Ltd., pursuant to powers contained in a debenture dated 13 May 1986, a copy whereof was duly registered with the Registrar of Companies at Wellington on 26 May 1986. The offices of the receivers and managers are situated at Arthur Young & Co., 37-41 Shortland Street, Auckland (P.O. Box 2146).

Dated at Auckland this 25th day of October 1988.

Westpac Finance Ltd., Westpac Securities Ltd. and Westpac