

The Common Seal of United Building Society was hereunto affixed in the presence of:

L. EVANS and R. L. SMITH, Authorising Officers.

co11829

Dekelc Consultants (NZ) Ltd.

Notice of Proposed Resolution to Alter Memorandum of Association

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

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company pursuant to section 362 of the Companies Act 1955, in lieu of the general meeting of the members of Dekelc Consultants (NZ) Ltd. the following special resolution.

"That the memorandum of association of the company be altered by omitting clauses 1 to 29 inclusive, and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955."

Dated this 26th day of July 1989.

J. R. MONCRIEFF, Director.

co12127

Waltham Holdings Ltd.

Notice of Extraordinary General Meeting

Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company

Notice is hereby given that an extraordinary general meeting of the members of Waltham Holdings Ltd., will be held at 179 Tuam Street, Christchurch on Wednesday, the 16th day of August 1989, commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955.

"That the existing memorandum of association of the company be altered by omitting therefrom clause 3 and inserting in lieu thereof the following clause:

"Subject to the provisions of the Companies Act 1955, without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act."

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 24th day of July 1989.

D. G. FOSTER, Secretary.

co12079

Starcall Records (Pty) Ltd. New Zealand Branch

Notice of Cessation of Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Starcall Records (Pty) Ltd., a company incorporated in Australia, but having a place of business in New Zealand at Altos House, corner Newton Road and Abbey Street, Newton, Auckland, intends to cease to have a place of business in New Zealand from the 4th day of November 1989.

DELOITTE HASKINS & SELLS, Chartered Accountants for the Company.

co12164

Flakt Australia Ltd.

Notice of Cessation to be Published

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Flakt Australia 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 1 October 1989.

The group has incorporated a separate New Zealand subsidiary (Flakt New Zealand Ltd.), which will continue to carry on business from its premises situated in Parkway Drive, Mairangi Bay, Auckland.

All inquiries to D. N. Dass, Price Waterhouse, Private Bag, Manukau City.

P. BATHIE, Director.

co12161

Notice By Advertisement of Dissolution of Special Partnership

In the matter of the Partnership Act 1908, and in the matter of **Cashmere Breeding Partnership Ltd. and Company:**

The members of the above-named special partnership do hereby give notice pursuant to the provisions of section 62 of the Partnership Act 1908 that the special partnership shall be dissolved on the date of publication of this notice in the Commercial Edition of the *New Zealand Gazette*.

P. SPEAKMAN, Solicitor to the Partnership.

co12159

Notice is hereby given that **Bevis Marks Corporation WN. 372992** previously **Imputax Holdings (No. 5) Limited** was incorporated as a private unlimited company on the 8th day of December 1987, did on this 29th day of May 1989 register as a private limited company.

Dated at Wellington this 29th day of May 1989.

M. L. NIA, Assistant Registrar of Companies.

co11780

Land Transfer Act Notices

Schedule

The memorandum of mortgage described in the Schedule hereto having being declared lost, notice is given of my intention to issue a provisional copy of memorandum of mortgage upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Memorandum of mortgage 031098.2 over the lands contained in 145/146 containing 95.7081 hectares, being part Sections 33 and 35, Section 60, Block IX, Wyndham District and Lot 1, Deposited Plan 3042 and B3/486, containing 82.0862 hectares, being part Section 34, Block IX, Wyndham District and Lots 2 and 3, Deposited Plan 6738, both in the names of