

## CESSATION OF BUSINESS IN NEW ZEALAND

### 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.

cb12794

### Flakt Australia Ltd.

#### Notice of Cessation

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.

cb12793

## OTHER

### Notice of Dividend

*Name of Company:* **Exclusive Investments and Developments Ltd.** (in liquidation).

*Address of Registered Office:* Care of the Official Assignee, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 1340/84.

*Amount per Dollar:* 20.61c.

*First and Final or Otherwise:* First and final.

*When Payable:* 16 August 1989.

*Where Payable:* My office.

R. ON HING, Official Assignee, Official Liquidator.

Justice Departmental Building, 3 Kingston Street, Auckland 1.

ot13014

### McClymont Enterprises Ltd.

#### Notice of Extraordinary General Meeting for Passing Special Resolution

Notice is hereby given that an extraordinary general meeting of McClymont Enterprises Ltd., will be held at the offices of

Messrs Buddle Findlay, Wellington on the 17th day of August 1989 at 11 a.m. when the following resolution will be proposed as a special resolution:

“That pursuant to sections 15A and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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)).”

A member entitled to attend and vote is entitled to appoint a proxy and that proxy need not also be a member.

Dated this 11th day of August 1989.

BUDDLE FINDLAY, Solicitors to the Company.

ot13155

## Land Transfer Act Notices

Notice is hereby given that a certificate of title will be issued in the name of the applicant for the parcel of land hereinafter described under Part II of the Land Transfer Act 1952 unless a caveat is lodged forbidding the same before the expiration of 1 month from the date of publication of this notice in the *New Zealand Gazette*.

*Application No.:* 8651.

*Applicant:* The Auckland Harbour Board.

*Land:* All that parcel of land retained in Deeds Index 2A/1246 being part of the Bed of Waitemata Harbour and depicted as part of Lot 1 on Land Transfer Plan 125769 (North Auckland Registry) which Lot has a total area of 32 hectares, more or less.

Dated this 7th day of August 1989 at the Land Registry Office at Auckland.

E. P. O'CONNOR, District Land Registrar.

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The instruments of title described in the Schedule hereto having been declared lost, notice is hereby given of my intention to replace the same by the issue of new or provisional instruments upon the expiration of 14 days from the date of the *Gazette* containing this notice.

#### Schedule

Certificate of title 54B/516 in the name of Robert Henry McFarlane of Auckland, builder and Nellie McFarlane, his wife. C. 020772.