Former Name Wilbar Products Limited The Terrace Project Limited Marydale Holdings Limited

K B L Rotational Moulders Limited Property Link Holdings Limited Michael Louden Limited

New Name

No. WN. 038112 WN. 289425 WN. 316068

Company

Change 15/8/89 15/8/89 3/8/89

Date of

cc13382

M. L. NIA, Assistant Registrar of Companies.

CESSATION OF BUSINESS IN NEW ZEALAND

Motors Ltd.

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

The above-named company hereby gives notice that after the expiration of 3 months from the 23rd day of August 1989, the company will cease to have a place of business in New Zealand.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.

Midland Montagu Australia Ltd.

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Midland Montagu Australia Ltd., a company incorporated in New South Wales, Australia, but having a place of business in New Zealand, trading as Midland Montagu New Zealand, at Level 14, Westpac Tower, 120 Albert Street, Auckland, intends to cease to have a place of business in New Zealand as from the 22nd day of November 1989.

Dated this 22nd day of August 1989.

G. HILLEARD, Director/General Manager.

cb13773

OTHER

Abels Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Abels Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, with the intention to propose as a special resolution the following:

- That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
- 2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13385

Birds Eye Foods New Zealand (1983) Ltd. Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Birds Eye Foods New Zealand (1983) Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, with the intention to propose as a special resolution the following:

- 1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
- That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person

(including the powers referred to in section 15A (1) of the Act).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13386

Continental New Zealand Ltd. Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Continental New Zealand Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, with the intention to propose as a special resolution the following:

- 1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
- That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13387

Faggs Products Ltd. Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Faggs Products Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, with the intention to propose as a special resolution the following:

1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.