

Former Name	New Name	Company No.	Date of Change
Proac No. 19 Limited	D.H. & L.D. Macgregor Builders Limited	AK. 397348	23/6/89
Capro Forty-Five Limited	Impression Shoes Limited	AK. 434755	11/8/89

K. A. WILSON, Assistant Registrar of Companies.

cc14761

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.
cb13415

Phillips Petroleum New Zealand 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 6th day of September 1989,

the company will cease to have a place of business in New Zealand.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.
cb14659

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

Boyd and Major Wholesale Distributors Ltd. ("the company")

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 in lieu of a general meeting of the members of Boyd and Major Wholesale Distributors Ltd., the following special resolution:

"That the memorandum of association of the company be altered by omitting clause 3 thereof and consequentially renumbering clauses 4 and 5 thereof 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 28th day of August 1989.

P. S. NELSON, Secretary.
ot14477

Bond & Bond Ltd.

Notice of Reduction of Capital

Bond & Bond Ltd., hereby gives notice of the registration in the Auckland Companies Office on the 30th day of August 1989 of an order confirming reduction of capital, approving minute and giving directions as to publication and the application of sections 76 (2) and 77 (2) of the Companies Act 1955, as sealed by the High Court at New Zealand on the 28th day of August 1989.

K. A. HARCOURT, Solicitor for the Company.
ot14587

Land Transfer Act Notices

The certificates of title and memoranda of lease and memorandum of encumbrance described in the Schedule hereto having been declared lost, notice is given of my intention to issue new certificates of title and provisional leases and encumbrance upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Memorandum of encumbrance H. 678505 in the name of Maralyn Ferrow, married woman, Rex Pollett, company director and Noel Copestake, Inland Revenue Officer, as encumbrancers and The Tauranga City Council, as encumbrance. Application H. 894213.

Certificate of title 12D/1012 containing 607 square metres, more or less, being Lot 1 on D.P. S. 15003 in the name of Andrew Bryce Edmond Hoyle, driver and Glenys Jocelyn