Date of

Company

NL. 168345

Notice is hereby given that the following name changes have been entered on the Register of Companies at Gisborne:

Former Name	New Name	No.	Change
Pultron Investments Limited	Pultron Composites Limited	GS. 152839	24/10/89
N. L. MANNING, Assistant Registrar of	of Companies.		
			cc20433
Notice is hereby given that the following	ng name changes have been entered on the Regis	ter of Companies at Nelso	n:
		Company	Date of
Former Name	New Name	No.	Change
Drogemuller Electrical Limited	Garth Evans Marine Limited	NL. 167770	11/10/89
Eves Boutique Limited			11/10/02

L. Gamble Holdings (Nelson) Limited

A. BELL, Assistant Registrar of Companies.

cc20498

20/10/89

CESSATION OF BUSINESS IN NEW ZEALAND

Cato Design Inc Pty Ltd.

Martin's Pharmacy Limited

Notice of Ceasing to Carry on Business in New Zealand

As a result of continued expansion of its New Zealand operations, Cato Design Inc Pty Ltd. is now providing its services to New Zealand clients through its New Zealand subsidiary company, Cato Design (NZ) Inc Ltd. Formerly all clients were serviced through the New Zealand branch of Cato Design Inc Pty Ltd. which the company intends, pursuant to section 405 (2) of the Companies Act 1955, to cease having a place of business in New Zealand on 7 February 1990. Please contact Cato Design (NZ) Inc Ltd. for further information on its expanded New Zealand operation. The offices remain located at 3 Maidstone Street, Grey Lynn, Auckland 1.

S. McDOWELL, General Manager, Cato Design (NZ) Inc Ltd.

Chiyoda Corporation

Notice of Ceasing to Carry on Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Chiyoda Corporation, a company incorporated in Japan but having a place of business in New Zealand at Whangarei, intends to cease to have a place of business in New Zealand.

Dated this 1st day of February 1989.

K. NAKAUCHI, Director.

cb20399

OTHER

Elders Resources NZFP Ltd.

Notice of General Meeting to Amend Memorandum of Association

Notice is hereby given, pursuant to section 18 (5) of the Companies Act 1955, that the annual general meeting of members of Elders Resources NZFP Ltd. ("the company") will be held in the Rangitoto Ballroom, Sheraton Hotel, Symonds Street, Auckland, New Zealand on Thursday, 16 November 1989 at 11 a.m., at which it is intended to propose, amongst other resolutions, a special resolution for the alteration of the provisions of the memorandum of association of the company with respect to its objects and powers. The following resolution will be considered and, if thought fit, passed at the meeting:

"That the memorandum of association of the company be and is hereby altered by omitting paragraph II of the memorandum including all the objects and powers set out in that paragraph and that the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 25th day of October 1989.

Elders Resources NZFP Ltd. by its solicitors and duly authorised agents Chapman Tripp Sheffield Young, 1 Grey Street, Wellington, per:

F. CHAN.

This notice appeared in the *New Zealand Gazette* of 25 October 1989 and appears in this edition only as a matter of record due to the misprinting of the text of the notice.

ot20489

Otis Elevator Company Ltd.

Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Otis Elevator Company Ltd., will be held at 11 a.m. on the 30th day of November 1989 at the offices of the company at 4-6 Dundonald Street, Auckland, to consider special resolution:

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 and power stated therein and in substitution providing that 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 27th day of October 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot20561