

## OTHER

**Core Laboratories International Ltd.**

WN. 000126

**Pursuant to Section 405 (2) of the Companies Act 1955**

*Presented By:* Jorgensen & Co., Chartered Accountants, Box 46, Nelson.

Notice is hereby given that on or after 30 September 1990 this company shall cease to have a place of business in New Zealand.

Dated this 6th day of June 1990.

E. AKINCI, Director.

Note: The above notice is a formality as the business of Core Laboratories International Ltd. has been previously purchased by Western Atlas International Incorporated.

ot6929

**Notice by Advertisement of Dissolution of Special Partnership**

In the matter of the Partnership Act 1908, and in the matter of **Southern Pacific Yacht Investments 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. R. SPEAKMAN, Solicitor to the Partnership.

ot7126

**Buller Community Development Company Ltd.**

Notice is hereby given that a general meeting of the members of Buller Community Development Company Ltd. will be held at the company office, 2 Fonblanque Street, Westport on the 18th day of July 1990 at 7 o'clock, for the purpose of considering and if thought fit, passing as a special resolution the following:

1. "That the provisions of the memorandum of association of Buller Community Development Company Ltd. be hereby amended by deleting clauses 2, 3, 4 and 5 and replacing it with the following clauses:
2. The primary objects of the company shall be limited to those classified as charitable within New Zealand, and in particular to relieve poverty principally among the poor residents of the operating area as defined in the articles of association through:
  - (a) The promotion of companies whose activities are directed towards the provision of paid employment to the poor residents of the operating area or towards the relief from need amongst the poorer residents of the operating area, the acquisition and holding of shares and other interests in companies whose activities are so directed and the provision of managerial supervisory and consultancy services in respect of such companies.
  - (b) The provision of advice and assistance with regard to the establishment and operation of enterprises whose activities are directed towards the aims referred to in paragraph 2 (a).
  - (c) The promotion and implementation of schemes of community benefit of a charitable nature within the operating area.
  - (d) The provision of training opportunities for the poor.
  - (e) The operation of work space projects.

3. Subject to these provisions:

- (a) The income and property of the company shall be applied solely to the promotion of the company's charitable objects.
  - (b) No part of the income and property of the company shall be paid or transferred, directly or indirectly, by way of dividend or otherwise to the members of the company.
  - (c) No director of the company shall be appointed to any office of the company for which a salary or fee is payable.
  - (d) No benefit in money or moneys worth shall be given to any director except repayment of out of pocket expenses.
4. Nevertheless the company shall, notwithstanding the provisions of this clause, be entitled:
    - (a) To pay reasonable and proper remuneration to any director or a member of the company for services actually rendered to the company.
    - (b) To pay interest at a rate not exceeding the commercial rate of money lent to the company by any director or member of the company.
    - (c) To pay rent not exceeding the open market rent for premises let to the company by any director or member of the company.
    - (d) To purchase assets from, or sell assets to, any director or member of the company providing such purchase or sale is at market value.
  5. The liability of the members is limited.
  6. Every member of the company undertakes to contribute to the assets of the company in the event of its being wound up while he or she is a member or within 1 year afterwards, for payment of the debts and liabilities of the company contracted before he ceases to be a member, and the costs, charges and expenses of winding up and for the adjustments of the rights of the contributories among themselves, such amount as may be required not exceeding \$10.00.
  7. If on the winding up of the company any property remains after the repayment of all the company's debts and liabilities, such property shall not be paid or distributed among the members of the company, but shall be given on such terms as the members of the company in general meeting shall decide to such one or more charitable bodies in New Zealand as the members of the company in general meeting shall decide and in default thereof by the High Court of New Zealand.
  8. No amendment, addition or alteration shall be made which alters the exclusively charitable nature of the company."

Dated at Westport this 27th day of June 1990.

J. H. SEPIE, Secretary.

ot7266

**Notice of Registration of Order Confirming Reduction of Capital**

**Diva Corporation Ltd.**, hereby gives notice that the following order made in the High Court at Auckland on the 8th day of June 1990, was duly registered with the Registrar of Companies at Auckland on the 27th day of June 1990.

Diva Corporation Ltd., by its solicitors, Armstrong Murray, per:

L. G. ARMSTRONG.

ot7123