

## CESSATION OF BUSINESS IN NEW ZEALAND

### John Weeks Holdings Pty Ltd. No. 468966

#### Notice by Overseas Company of its Intention to Cease to Have a Place of Business in New Zealand

*Pursuant to Section 405 of the Companies Act 1955*

*Presented By:* Chapman Tripp Sheffield Young, Solicitors, 1 Grey Street, Wellington.

#### *To Whom It May Concern*

We hereby give notice that John Weeks Holdings Pty Ltd., intends to cease to have a place of business in New Zealand from and after the 11th day of October 1990.

Dated this 11th day of July 1990.

CHAPMAN TRIPP SHEFFIELD YOUNG, Solicitors for the Company.

cb7577

### Godfrey Howden Engineering Pty Ltd.

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Godfrey Howden Engineering Pty 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 the 12th day of October 1990.

Dated this 27th day of June 1990.

B. HOGG, Director.

cb7310

## OTHER

In the matter of sections 76 and 77 of the Companies Act 1955, and in the matter of an application by **ACO Holdings Ltd.**, a duly incorporated company having its registered office at Wellington for an order confirming the reduction of share capital:

Notice is hereby given that the order of the High Court dated the 20th day of June 1990, confirming the reduction of the issued and paid up capital of the company from \$350,000.00 to \$1,000.00, and the minute approved by the Court showing with respect to the capital of the company as altered, was registered by the Registrar of Companies on the 5th day of July 1990.

Dated this 9th day of July 1990.

P. J. RADICH, Solicitor for the Company.

ot7632

### Reduction of Capital

M. No. 1066/90

In the High Court of New Zealand, Auckland Registry.

In the matter of the Companies Act 1955, sections 75, 76, 77 and 78, and in the matter of **Hamelyn Group Limited**, a duly incorporated company having its registered office at the Fifth Floor, Campbells Building, Vulcan Lane, Auckland:

Notice is hereby given that the order of the High Court of New Zealand dated the 10th day of July 1990, confirming the reduction of capital of the above-named company from \$16,540,000 to \$14,260,000 and the minute approved by the Court were registered by the District Registrar of Companies at Auckland on the 12th day of July 1990. The said minute is in the words and figures following:

“The authorised capital of Hamelyn Group Ltd. is \$14,260,000 divided into 71 300 000 shares of 20 cents each having been reduced from \$16,540,000 divided into 82 700 000 shares of 20 cents each and the issued capital is \$4,660,000 divided into 21 300 000 fully paid ordinary shares of 20 cents each and 2 000 000 ordinary shares of 20 cents each paid to 1 cent having been reduced from \$6,940,000 divided into 32 700 000 fully paid ordinary shares of 20 cents each and 2 000 000 ordinary shares of 20 cents each paid to 1 cent.”

Dated this 12th day of July 1990.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO., Solicitors for the Company.

ot7738

### Reduction of Capital

M. No. 1078/90

In the High Court of New Zealand, Auckland Registry.

In the matter of the Companies Act 1955, sections 75, 76, 77 and 78, of and in the matter of **Hamelyn Group Limited**, a duly incorporated company having its registered office at the Fifth Floor, Campbells Building, Vulcan Lane, Auckland:

Notice is hereby given that the order of the High Court of New Zealand dated the 10th day of July 1990, confirming the reduction of capital of the above-named company from \$14,260,000 to \$11,930,000 and the minute approved by the Court were registered by the District Registrar of Companies at Auckland on the 12th day of July 1990. The said minute is in the words and figures following:

“The authorised capital of Hamelyn Group Ltd. is \$11,930,000 divided into 119 300 000 shares of 10 cents each having been reduced from \$14,260,000 divided into 71 300 000 shares of 20 cents each and the issued capital is \$2,330,000 divided into 21 300 000 fully paid ordinary shares of 10 cents each and 2 000 000 ordinary shares of 10 cents each paid to 1 cent having been reduced from \$4,660,000 divided into 21 300 000 fully paid ordinary shares of 20 cents each and 2 000 000 ordinary shares of 20 cents each paid to 1 cent.”

Dated this 12th day of July 1990.

RUSSELL McVEAGH MCKENZIE BARTLEET & CO., Solicitors for the Company.

ot7739

### Fiordland Travel Ltd.

#### Notice of Special Resolution Altering Memorandum of Association

Notice is hereby given that it is proposed that the members of Fiordland Travel Ltd. pass as a special resolution by way of an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, 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 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 shall have all of the rights, powers and privileges of a