

## CESSATION OF BUSINESS IN NEW ZEALAND

### Kale Capital Corporation Ltd.

#### Notice of Cessation of Place of Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Kale Capital Corporation Ltd., a company incorporated in Hong Kong, but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 30th day of October 1990.

G. M. ARCHER, Company Secretary.

cb9954

### European Pacific New Zealand Ltd.

#### Notice of Cessation

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that European Pacific New Zealand Ltd., a company incorporated in the Cook Islands, 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 31 December 1990.

P. J. BRANNIGAN, Director.

cb10059

## OTHER

### Smiths City Group Ltd.

#### Notice of Annual General Meeting

Notice is hereby given that the annual general meeting of shareholders of Smiths City Group Ltd. will be held in the Great Hall, Quality Inn Chateau, 189 Deans Avenue, Christchurch on Friday, the 28th day of September 1990 at 2.30 p.m.

#### The Business of the Meeting

##### Ordinary Business:

1. To consider and if approved, to adopt the directors' report, report of the auditors and statement of accounts for the year ended 30 April 1990.

2. To record the retirement by rotation as directors of the company of Messrs C. D. Boyce and J. W. Holdsworth, who are both eligible and available for re-election. In addition Messrs H. W. Revell, I. F. Farrant and C. T. A. Rattray who have joined the board of directors since the last annual general meeting retire in accordance with the articles of association of the company. All are eligible and available for election.

3. To record the appointment of the auditors, KPMG Peat Marwick and to authorise the board of directors to fix their remuneration for the ensuing year.

##### Special Business:

1. To consider and if thought fit, pass the following resolution as a special resolution:

“That the articles of association contained in the document submitted to the meeting and for the purposes of identification signed by the chairman be approved and

adopted as the articles of association of the company in lieu and to the exclusion of the existing articles of association.”

An explanatory memorandum outlining the main changes included in the proposed new articles of association appears below. The approval of the New Zealand Stock Exchange has been obtained to the form of the proposed new articles of association.

2. To consider and if thought fit, pass the following resolution as a special resolution:

“That the memorandum of association contained in the document submitted to the meeting and for the purposes of identification signed by the chairman be approved and adopted as the memorandum of association of the company in lieu and to the exclusion of the existing memorandum of association.”

The directors have decided it would be advantageous to adopt the new form of memorandum of association granting the company the powers of a natural person. The approval of the New Zealand Stock Exchange has been obtained to the form of the proposed new memorandum of association.

##### General Business:

1. To transact any other business which may be properly submitted to the annual general meeting.

Dated this 2nd day of September 1990.

By order of the board:

P. G. CROWHEN, Secretary.

ot9891

## Land Transfer Act Notices

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

#### Schedule

Certificate of title 9C/1250 in the name of Cowley Investments Ltd. Application H. 973578.

Memorandum of mortgage H. 748044.2 over the land in certificate of title 9C/1250, whereby Westpac Finance Ltd.,

Westpac Securities Ltd. and Westpac Merchant Finance Ltd., are mortgagees. Application H. 973578.

Memorandum of lease H. 075049.4 over the land in certificate of title 20C/1078, whereby Priscilla Roselina Kite of Hamilton, machinist, is the lessee. Application H. 966254.

Certificate of title 20A/931 in the name of Paul James MacKinnon of Tauranga, automotive machinist and Isobel Margaret MacKinnon, his wife. Application H. 974245.

Certificate of title 24D/1119 in the name of Jack White of Rotorua, platelayer. Application H. 975944.

Certificate of title 1731/54 in the name of Richard James