

## CESSATION OF BUSINESS IN NEW ZEALAND

### 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

### Byron Holdings Ltd.

#### Pursuant to Section 405 of the Companies Act 1955

Notice is hereby given that Byron Holdings Ltd., a company incorporated in the State of Victoria, Australia and having its head office for New Zealand at the Fifth Floor, Harbour View Tower, 52 Quay Street, Auckland, intends to cease to have a place of business in New Zealand at the expiration of 3 months from the date of publication of this notice.

Dated this 3rd day of October 1990.

Byron Holdings Ltd., by its solicitors and agents, per:

BELL GULLY BUDDLE WEIR.

cb11075

### Credit Commercial De France (Australia) 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 Credit Commercial De France (Australia) Ltd., a company incorporated in South Australia, Australia, 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 31st day of December 1990.

P. EDWARDS, Director.

cb10845

## OTHER

### Boral Gas Industries Ltd.

#### Notice of Extraordinary General Meeting to Pass Special Resolution Amending Memorandum of Association

##### Pursuant to Sections 15A and 18 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the members of the company will be held at 930 Great South Road, Penrose on the 31st day of October 1990 at 2 p.m. for the purpose of considering and, if thought fit, of passing the following resolutions as special resolutions:

"1. That the memorandum of association of the company be altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company.

"2. That henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsections (1) (a)-(h) of section 15A of the Companies Act 1955)."

Dated the 1st day of October 1990.

For and on behalf of Boral Gas Industries Ltd.

R. McLOGHLIN, Secretary.

Morrison Morpeth, Solicitors, BNZ Tower, 125 Queen Street, Auckland.

ot11237

### Before the Honourable Mr Justice Gault on Friday, the 31st day of August 1990

In the High Court of New Zealand, Auckland Registry  
M. No. 1359/90

In the matter of the Companies Act 1955, and in the matter of **Gostock Financial Services Limited**, a duly incorporated company having its registered office at Auckland, formerly carrying on business as a sharebroking company—*Applicant*:

Upon reading the *ex parte* application for orders permitting the proceedings to commence by way of originating

application and for confirmation of a special resolution reducing share capital, the affidavit of John Stuart Ford, dated the 22nd day of August 1990 and the memorandum of counsel in support, filed herein, this Court orders that:

1. This proceeding is permitted to be commenced by way or originating application.
2. The following special resolution passed on the 17th day of August 1990 by means of an entry in the minute book of the applicant signed as provided by section 362 of the Companies Act 1955 ("the Act"), namely:

"1. That the authorised, issued and paid up capital of Gostock Financial Services Limited, be reduced from 2 000 000 ordinary shares of \$1 each fully paid to 10 000 ordinary shares of \$1 each fully paid such reduction to be made on a pro-rata basis in accordance with the shareholders' current shareholdings in the company such that the ultimate shareholding in the company shall be as follows:

Gostock Investments Ltd., 6476 shares

Ian Charles Comrie-Thomson, 1762 shares

John Stuart Ford, 1762 shares

"2. That an application be made to the High Court under sections 76, 77 and 78 of the Companies Act 1955 for an order confirming this reduction."

is confirmed.

3. Section 76 (2) of the Act shall not apply as regards any class or any classes of creditors.
4. A sealed copy of this order be produced to the District Registrar of Companies at Auckland.
5. Notice of the making of this order be published once in the *New Zealand Gazette*.

By the Court:

A. B. DE LISLE, Deputy Registrar.

Sealed this 14th day of September 1990.

ot11413