

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Ialomata Holdings Limited	Affordable Art Limited	WN. 454423	15/10/90
Mosella Productions Limited	Murtagh Consultants Limited	WN. 473498	9/11/90
Raumati Motors Limited	Newbolds Group Promotions Limited	WN. 014043	9/11/90
Loughnan Shelf Co. No. 31 Limited	Feilding Benchtops Limited	WN. 462077	9/11/90

J. T. M. KINGI, Assistant Registrar of Companies.

cc12584

OTHER

New Zealand Wines & Spirits Ltd.

Notice of Proposed Resolution to Alter Memorandum of Association

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of New Zealand Wines & Spirits Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause 3 thereof, and consequentially renumbering clauses 4 and 5 thereof, and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing), the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

D. K. HOLFORD, Secretary.

ot12577

Premier Liquor Retailers Ltd.

Notice of Proposed Resolution to Alter Memorandum of Association

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Premier Liquor Retailers Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause 3 thereof, and consequentially renumbering clauses 4 and 5 thereof, and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing), the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

D. K. HOLFORD, Secretary.

ot12578

Seager Evans & Co (NZ) Ltd.

Notice of Proposed Resolution to Alter Memorandum of Association

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Seager Evans & Co Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause 3 thereof, and consequentially renumbering clauses 4 and 5 thereof, and that the

company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing), the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

D. K. HOLFORD, Secretary.

ot12579

A.B.M. Wilcocks Ltd.

Notice is hereby given that a meeting of the shareholders of the company is to be held on the 13th day of December 1990, for the passing, if thought fit, of the following special resolution:

“That the company’s memorandum of association be amended pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company 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) such memorandum being more particularly in the form to be produced to and approved by the meeting.”

A. W. J. AVIS, Company Secretary.

ot12657

Port of Timaru Ltd.

Amendment to Memorandum of Association

Removal of Restrictions on Holding of Equity Securities

In accordance with section 18 (5) of the Companies Act 1955, notice is hereby given that at the annual general meeting of the Port of Timaru Ltd., to be held on Wednesday, the 19th day of December 1990, at 11.30 a.m., a special resolution to amend the memorandum of association in respect of classes of share capital will be considered.

The change is required due to the passing of the Port Companies Amendment Act 1990, which requires Port Companies to alter the memorandum of association to remove the previous rule that 51 percent of the voting rights at any general meeting of the company be held by local authorities.

I. J. F. ALEXANDER, Company Secretary.

ot12686

Dunk 'n' Charge

Dissolution of Partnership

Pursuant to Section 39 (2) of the Partnership Act 1908.

Notice is hereby given that **Ernest Hemi Maru** withdrew from the partnership of Ernie & Elizabeth Maru, trading as Dunk 'n' Charge, car valet, of 28E Cavendish Drive, Manukau City on the 23rd day of October 1990.

ot12748