

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Bake Holdings (No. 19) Limited	Central Lime Wairarapa Limited	AK. 451614	8/11/90

P. A. M. GREEN, Assistant Registrar of Companies.

cc13039

## CESSATION OF BUSINESS IN NEW ZEALAND

In the matter of section 405 of the Companies Act 1955, and in the matter of **Lumley General Insurance Ltd.**:

The New Zealand branch of Lumley General Insurance Ltd. at Sydney, Australia, hereby gives notice of its intention to cease to have a place of business in New Zealand from 28 February 1991.

Dated this 22th day of November 1990.

Signed on behalf of Lumley General Insurance Ltd. by its solicitor and duly authorised agent McElroy Milne, per:

L. MANNING.

cb12871

## OTHER

### Gallagher Electronics Ltd.

#### Notice of Alteration to Memorandum of Association

Notice is hereby given that an extraordinary meeting of members of Gallagher Electronics Ltd. will be held at the registered office of the company, Kahikatea Drive, Hamilton at 10 a.m. on the 18th day of December 1990, to consider and if thought fit, to pass the following special resolutions:

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 of 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 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 natural person, and without limiting the generality of the foregoing shall have all of the powers listed in subsections 15A (1) (a)–(h) of the Act.

D. L. LINDALE, Company Secretary.

ot12943

### Gallagher Engineering Ltd.

#### Notice of Alteration to Memorandum of Association

Notice is hereby given that it is proposed that the members of Gallagher Engineering Ltd. pass (by way of entry in the minute book, pursuant to section 362 of the Companies Act 1955), the following as a special resolution:

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 of 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 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 natural person, and without limiting the generality of the foregoing shall have all of the powers listed in subsections 15A (1) (a)–(h) of the Act.

D. L. LINDALE, Company Secretary.

ot12944

### Gallagher Plastics Ltd.

#### Notice of Alteration to Memorandum of Association

Notice is hereby given that it is proposed that the members of Gallagher Plastics Ltd. pass (by way of entry in the minute book, pursuant to section 362 of the Companies Act 1955), the following as a special resolution:

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 of 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 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 natural person, and without limiting the generality of the foregoing shall have all of the powers listed in subsections 15A (1) (a)–(h) of the Act.

D. L. LINDALE, Company Secretary.

ot12945

### Sunplas Engineering (82) Ltd.

#### Notice of Alteration to Memorandum of Association

Notice is hereby given that it is proposed that the members of Sunplas Engineering (82) Ltd. pass (by way of entry in the minute book, pursuant to section 362 of the Companies Act 1955), the following as a special resolution:

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 of 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 powers of the company.
3. That pursuant to powers and privileges of a natural person, and without limiting the generality of the foregoing shall have all of the powers listed in subsections 15A (1) (a)–(h) of the Act.

D. L. LINDALE, Company Secretary.

ot12946