

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

cb12871

N. Z. A. Sales Pty. Ltd.

Notice of Intention to Cease to Have a Place of Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

N. Z. A. Sales Pty. Ltd., a company incorporated in Victoria, Australia, and having a place of business in Auckland, New Zealand, hereby gives notice that on the expiration of 3 months from the 31st day of March 1991, the company will cease to have a place of business in New Zealand.

Dated this 4th day of December 1990.

D. F. COTTER, Secretary.

cb13384

Strategic Information Systems Pty Ltd. (NZ Branch)

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Strategic Information Systems Pty

Ltd. (NZ Branch), a company incorporated in 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 12th day of March 1991.

A. J. ALIZZI, Director.

cb13509

Strategic Information Systems Pty Ltd. (NZ Branch)

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Strategic Information Systems Pty Ltd. (NZ Branch), a company incorporated in 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 March 1991.

A. J. ALIZZI, Director.

cb13510

OTHER

M. No. 1756/90

In the High Court of New Zealand, Auckland Registry.

In the matter of sections 75, 76, 77 and 78 of the Companies Act 1955, and in the matter of **Retail Traders' Society Ltd.**, a duly incorporated company having its registered office at Auckland:

Notice is hereby given that the order of the High Court of New Zealand dated on the 15th day of November 1990, confirming the reduction of capital of the above-named company from \$5,000,000 to \$3,824,991 and the minute approved by the Court were registered with the District Registrar of Companies at Auckland on the 5th day of December 1990. The said minute is in the words and figures following:

"The authorised capital of Retail Traders' Society Ltd. is \$3,824,991 divided into 3 824 991 shares of \$1 each having been reduced from \$5,000,000 divided into 5 000 000 shares of \$1 each and the issued capital is \$1,822,665 divided into 1 822 665 fully paid ordinary shares of \$1 each having been reduced from \$2,997,674 divided into 2 997 674 fully paid ordinary shares of \$1 each."

Dated this 5th day of December 1990.

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

ot13484

Port of Napier Ltd.

Notice of Special Resolution at a General Meeting

Notice is hereby given in terms of section 18 (5) of the Companies Act 1955, of a special resolution to be put at a

general meeting of the company at the Port of Napier on the 17th day of December 1990 at 11.30 a.m. as follows:

"That the memorandum of the company be amended by revoking clause 4 thereof and substituting the following:

4. The share capital of the company is thirty five million dollars (\$35,000,000.00) divided into thirty five million (35 000 000) shares of one dollar (\$1.00) each."

LANGLEY TWIGG, as Solicitors to the Port of Napier Ltd.

ot13492

Notice of Dissolution

Notice is hereby given that the partnership heretofore subsisting between the K W Braid and Company Partnership and Kevin David Templeton, carrying on business as commercial fishermen at Dunedin, under the name of **Sieana Partnership**, has been dissolved by mutual consent as from the 1st day of October 1990.

The partnership shall be carried on under the name Sieana Partnership by the said Kevin David Templeton and Gillian May Templeton, his wife, as from the said 1st day of October 1990.

Dated this 5th day of December 1990.

K. D. TEMPLETON.

ot13511

Land Transfer Act Notices

The certificates of title and memorandum of leases described in the Schedule hereto having been declared lost, notice is given of my intention to issue new certificates of title and provisional

memorandum of leases upon the expiration of 14 days of the *Gazette* containing this notice.