

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Cartown Autos Limited	David J. Cooney Insurance Limited	HN. 193674	30/1/90
Leader Pharmaceuticals (1989) Limited	Pure Drug Limited	HN. 422870	20/12/89

M. L. SIMMONDS, Assistant Registrar of Companies.

cc1699

## CESSATION OF BUSINESS IN NEW ZEALAND

### **Muir & Neil (Sales) Pty Ltd.**

#### **Notice of Ceasing to Carry on Business in New Zealand**

*Pursuant to Section 405 of the Companies Act 1955*

The above-named company hereby gives notice that after the expiration of 3 months from the 7th day of February 1990, the company will cease to have a place of business in New Zealand.

The company, which does not trade in New Zealand, has an identical name to that of a trading company which continues to carry on business from Auckland.

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

cb1484

### **Muir & Neil (Holdings) Pty Ltd.**

#### **Notice of Ceasing to Carry on Business in New Zealand**

*Pursuant to Section 405 of the Companies Act 1955*

The above-named company hereby gives notice that after the expiration of 3 months from the 7th day of February 1990, the

company will cease to have a place of business in New Zealand.

The company (formerly **Guthal Pty Ltd.**) has never traded in New Zealand.

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

cb1485

### **Harcourt Brace Jovanovich Group (Australia) Pty Ltd.**

#### **Notice of Ceasing to Carry on Business in New Zealand**

Harcourt Brace Jovanovich Group (Australia) Pty Ltd. hereby gives notice that it intends at the expiration of 3 months from the date of the first publication of this notice in the *Gazette* to cease to have a place of business in New Zealand.

Dated this 22nd day of January 1990.

Harcourt Brace Jovanovich Group (Australia) Pty Ltd. by its solicitors:

BRANDON BROOKFIELD.

cb1098

## OTHER

### **Notice of Dissolution of Partnership**

Notice is hereby given that the partnership of **Paul Gordon Nicol** and **David George Wilson**, trading as **Overdoor Waikato** was dissolved on the 31st day of October 1989.

And further that as from the 31st day of October 1989 the said **Paul Gordon Nicol** and his wife, **Suzanne Rose Nicol**, have commenced trading in partnership as **Overdoor Waikato (1989)**.

Dated at Hamilton this 8th day of February 1990.

P. G. NICOL.

ot1606

### **Glenawyn Investments Ltd. Penwarra Enterprises Ltd.**

#### **Notice of Extraordinary General Meetings to Alter Memorandum of Association**

*Pursuant to Section 18 (5) and Section 30 (10) of the Companies Act 1955*

Notice is hereby given that it is proposed to hold extraordinary general meetings of the members of each of the above companies at the offices of Russell McVeagh McKenzie Bartleet & Co., Wellington, on Thursday, the 15th day of February 1990 at 12 o'clock noon, for the purpose of passing the following special resolutions in respect of each company:

1. That the company make an application in the form produced to the meeting to be registered as a company limited both by shares and by guarantee and that such application be lodged for registration pursuant to section 30 (1) (c) of the Companies Act 1955.

2. That the memorandum of association of the company be altered by adding clause 4 to read:

"4. The share capital of the company shall consist of \$100.00, divided into 100 shares of \$1.00 each."

Note: (1) This meeting is being called on short notice pursuant to the provisions of section 145 (2) of the Companies Act 1955, and the special resolution above referred to can be passed only if, pursuant to the above section, it is voted for by a majority in number of the members having the right to attend and vote and together having not less than 95 percent in nominal value of the shares giving that right.

(2) Any member who is entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the company.

Dated the 8th day of February 1990.

By order of the board:

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

ot1611