

**Japan Travel Bureau****Notice of Ceasing to Carry on Business in New Zealand**

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Japan Travel Bureau, a company incorporated in Japan but having a place of business in New Zealand at Auckland, Christchurch and Queenstown, intends

to cease to have a place of business in New Zealand as from the 7th day of April 1990. The business is being restructured and will be operated by Japan Travel Bureau (NZ) Ltd.

Dated this 7th day of December 1989.

M. ICHIKAWA, General Manager.

cb565

**OTHER****Notice of Dividend**

*Name of Company:* **Eastern Perfumers Ltd.** (in liquidation).

*Address of Registered Office:* Care of the Official Assignee, Auckland.

*Registry of High Court:* Auckland.

*Number of Matter:* M. 508/82.

*Amount per Dollar:* 100c.

*First and Final or Otherwise:* First and Final.

*When Payable:* 8 January 1990.

*Where Payable:* My office.

T. W. PAIN, Deputy Official Assignee, Official Liquidator.

Justice Departmental Building, 3 Kingston Street, Auckland.

ot480.

**Hypur Investments 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 entry in the minute book of the company pursuant to section 362 (1) of the Companies Act 1955, the following special resolution:

That pursuant to section 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be amended by omitting clauses 5 and 6 and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h)).

D. M. O'HAGAN, Secretary.

ot508

**Notice of Dividend**

*Name of Society:* **Guild of Film and Television Arts Incorporated.**

*Address of Registered Office:* Care of Price Waterhouse, P.O. Box 1327, Wellington.

*Registry of High Court:* Wellington.

*Number of Matter:* 391/88.

*Amount per Dollar:* 11.788c.

*First and Final or Otherwise:* First and Final.

*When Payable:* Monday, 18 December 1989.

*Where Payable:* From address of liquidator being: Price Waterhouse, P.O. Box 1327, Wellington.

B. McCALLUM, Liquidator.

ot325

**Rosedale Finance Ltd.**

Notice is hereby given that an extraordinary general meeting of the members of Rosedale Finance Ltd., will be held at the registered office of the company at the building of Southland Farmers Co-operative Association Ltd., corner Clyde and

Forth Streets, Invercargill at 9.30 a.m. on the 9th day of February 1990 for the purposes of considering and, if thought fit, passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to objects of the company be amended by deleting clause III (a) to (u) inclusive and that the company shall have the rights, powers and privileges of a natural person".

Dated this 15th day of December 1989.

D. E. LITTLE, Secretary.

ot301

**London Jewellers (1977) Ltd. (in receivership)****Notice of Ceasing to Act as Receiver**

*Pursuant to Section 346 (3) of the Companies Act 1955*

We, Michael Peter Stiassny and Graham Charles Edgar, do hereby give notice that we have ceased to act as joint receivers for London Jewellers (1977) Ltd.

Dated this 15th day of December 1989.

M. P. STIASSNY and G. C. EDGAR, Joint Receivers.

ot422

**Notice of Last Day for Receiving Proof of Debt**

*Name of Company:* **Baysun Cabanas Ltd.** (in liquidation).

*Name and Address of Liquidators:* Laurence George Chilcott and Peter Charles Chatfield, care of Smith Chilcott & Co, General Building, 27 Shortland Street, Auckland, P.O. Box 5545, Auckland.

*Last Day for Receiving Proof of Debt:* 12 January 1990.

L. G. CHILCOTT and P. C. CHATFIELD.

ot239

**Notice of Dividend**

*Name of Company:* **Teal Ceramics (1986) Ltd.** (in liquidation).

*Address of Registered Office:* MFL Mutual Fund Building, Bond Street, Dunedin.

*Registry of High Court:* Dunedin.

*Number of Matter:* 125/88.

*First and Final Dividend:*

*Amount per Dollar:* 51.62c.

*When Payable:* 15 December 1989.

*Where Payable:* Coopers & Lybrand, MFL Mutual Fund Building, Bond Street, Dunedin.

C. P. WORTH, Liquidator.

ot413

In the matter of the Charitable Trusts Act 1957, and in the matter of **Woodford House Trust Board**, a duly