

Notice is hereby given that the following name changes have been entered on the Register of Companies at Wellington:

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Continental Shelf Company (No. 126) Limited	Kenman Consultants Limited	WN. 417961	15/9/89
Wolfdale Investments Limited	Fairfields (New Zealand) Limited	WN. 449730	14/2/90
Micrognosis Internation Limited	Micrognosis Limited	WN. 373236	8/1/90
Photoscreen Productions Limited	Wellington/Auckland Cycle Classic Limited	WN. 032561	5/1/90
Finch Motors Limited	Oxford Brown (1990) Limited	WN. 026007	20/2/90
Hannington Resources Limited	Hitchins Gunac Limited	WN. 450470	13/2/90
Ahimia Group Limited	Protrain Consulting Group Limited	WN. 455968	25/1/90
Fugle Properties Limited	Nebulite Aluminium Palmerston North Limited	WN. 451092	22/12/89
Fastfit Services Limited	Byron Management Limited	WN. 036117	24/11/89
Hughesdale Trading Company Limited	Rent Alarm Limited	WN. 418847	26/2/90
Beacone Nominees Limited	McVerry Crawford Motors (Feilding) Limited	WN. 457420	30/1/90
Tirohanga Decorators Limited	Jobmin Joiners (1989) Limited	WN. 038436	15/12/89
Endeavour Film Management (No. 3) Limited	Endeavour Entertainment Limited	WN. 037281	13/2/90

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

cc3375

Notice is hereby given that the following name changes have been entered on the Register of Companies at Auckland:

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Nautilus Holdings Limited	Waitangi Resorts Limited	AK. 232813	26/2/90
Les Mills World of Fitness Limited	Chambard Management Limited	AK. 111183	20/11/89
Arthur Young Knowledge Tools Limited	Ernst & Young Case Technology Limited	AK. 326897	2/3/90
Trolbec Investments Limited	Fidelity Real Estate Limited	AK. 395681	12/3/90
Television Two Telethon Limited	TVNZ Investments Limited	AK. 097197	28/2/90
Harbinger Investments Limited	DFS Holdings New Zealand Limited	AK. 327972	28/2/90

K. A. WILSON, Assistant Registrar of Companies.

cc3395

CESSATION OF BUSINESS IN NEW ZEALAND

BNZ International Australia Ltd.

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

Pursuant to Section 405 of the Companies Act 1955

BNZ International Australia Ltd., a company incorporated in New South Wales, Australia but having a place of business in Wellington, New Zealand, hereby gives notice of its intention

to cease having a place of business in New Zealand as from the 14th day of June 1990.

Dated this 12th day of March 1990.

Person authorised to accept service on behalf of BNZ International Australia Ltd, per:

R. S. GARNER.

cb2888

OTHER

Smiths City (Auckland) Ltd.

Notice of Extraordinary General Meeting

Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company

Notice is hereby given that an extraordinary general meeting of the members of Smiths City (Auckland) Ltd. will be held at 514 Colombo Street, Christchurch on the 18th day of April 1990 commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

“That the existing memorandum of association of the company be altered by omitting therefrom clause C and inserting in lieu thereof the following clause:

‘Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.’”

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 19th day of March 1990.

P. G. CROWHEN, Secretary.

ot3507

Smiths City (Rotorua) Ltd.

Notice of Extraordinary General Meeting

Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company

Notice is hereby given that an extraordinary general meeting of the members of Smiths City (Rotorua) Ltd. will be held at 514 Colombo Street, Christchurch on the 18th day of April 1990 commencing at 10 a.m. to consider and if thought fit pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

“That the existing memorandum of association of the