

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Rogers Takeaways Dome Street Co. Limited	Windsor Street Fish Limited	IN. 250713	21/3/90
Cyril McKenzie Limited	C N & F J McKenzie Properties Limited	IN. 154644	4/4/90

A. J. GRAY, Assistant Registrar of Companies.

cc4192

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

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Nelson Indoor Sports Centre Limited	Southern Crown Properties Limited	NL. 321756	28/3/90
K & R Munro Limited	Steppin' Out Limited	NL. 168531	28/2/90

A. BELL, Assistant Registrar of Companies.

cc4194

OTHER

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the following company listed below has been fixed for Monday, the 23rd day of April 1990:

Gilin Group Ltd. (in liquidation).

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

ot4085

Baymac Machinery (1981) Ltd. (in liquidation)

Notice of Dividends Payable to Creditors

Pursuant to Rule 98 of the Companies (Wind Up) Rules 1956

I hereby give notice that a dividend of 5.3865162c in the dollar was declared payable on the 26th day of March 1990.

Dated this 26th day of March 1990.

W. J. H. STEWART, Liquidator.

ot4118

Smiths City 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 Ltd., will be held at 514 Colombo Street, Christchurch on the 4th day of May 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 3 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.'

Dated this 4th day of April 1990.

P. G. CROWHEN, Secretary.

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.

ot4200

Hibiscus Holdings Ltd.

Notice is given that an extraordinary general meeting of Hibiscus Holdings Ltd., will be held in the Meeting Room, Level 9, CML Building, 22-24 Victoria Street, Wellington on the 21st day of May 1990 at 9 a.m. to consider the following resolution which will be proposed as a special resolution:

That the memorandum of association of the company be altered by omitting all of the objects and powers of the company stated therein and that the company have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 6th day of April 1990.

By order of the board:

M. B. HORTON, Company Secretary.

ot4213

Rangitoto Court Ltd.

Notice is given that an extraordinary general meeting of Rangitoto Court Ltd., will be held in the Meeting Room, Level 9, CML Building, 22-24 Victoria Street, Wellington on the 21st day of May 1990 at 10.05 a.m. to consider the following resolution which will be proposed as a special resolution:

That the memorandum of association of the company be altered by omitting all of the objects and powers of the company stated therein and that the company have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 6th day of April 1990.

By order of the board:

M. B. HORTON, Company Secretary.

ot4214

Symonds Street Investments Ltd.

Notice is given that an extraordinary general meeting of Symonds Streets Investments Ltd., will be held in the Meeting Room, Level 9, CML Building, 22-24 Victoria Street, Wellington on the 21st day of May 1990 at 10.10 a.m. to consider the following resolution which will be proposed as a special resolution:

That the memorandum of association of the company be altered by omitting all of the objects and powers of the company stated therein and that the company have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 6th day of April 1990.