

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Bamford Investments Limited	Bamford Tours Limited	CH. 139310	20/4/90
Bamford Tours Limited	Bamford Investments Limited	CH. 139902	20/4/90

L. A. SAUNDERS, District Registrar of Companies.

cc5450

CESSATION OF BUSINESS IN NEW ZEALAND

CTI World Trade Corporation

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 9th day of May 1990, the company will cease to have a place of business in New Zealand.

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

cb5175

Zapata Offshore Company

Notice in Pursuance of Section 405 (2) of the Companies Act 1955

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Zapata Offshore Company, a company incorporated in the United States of America, but having a place of business in New Zealand, intends to cease to have a place of business in New Zealand as from the 21st day of August 1990.

Dated at Wellington this 14th day of May 1990.

COOPERS & LYBRAND.

GPO 243, Wellington.

cb5513

OTHER

Notice of Last Day for Receiving Proofs

Take notice that the last day for receiving proofs of debt against the company listed below has been fixed for the 29th day of May 1990:

Parkinson Marine Supplies Ltd. (in liquidation).

L. G. A. CURRIE, Official Assignee, Official Liquidator.
Commercial Affairs Division, Private Bag 3090, Hamilton.

ot5297

Equipment Investments Ltd.

Notice of Proposed Resolution to Alter Memorandum of Association

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of Equipment Investments Ltd., the following special resolution:

“That the memorandum of association of the company be altered by omitting clause 3 and consequentially renumbering clauses 4 and 5 and that the company shall have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) of section 15A (1) of the Companies Act 1955.”

Dated this 8th day of May 1990.

B. J. LAYBURN, Director/Secretary.

ot5371

First State Leasing Ltd. (formerly Ernslaw Three Ltd.)

Notice is hereby given that an extraordinary general meeting of the company will be held at Level 35, State Bank Centre, 52 Martin Place, Sydney on the 20th day of May 1990 at 9 a.m. for the purpose of considering and if thought fit, passing the following resolution as a special resolution:

That the memorandum of association of the company be altered as follows:

1. By the deletion of the words in clause 3 “in their absolute discretion”.
2. By the addition of the following clauses to be numbered 6 and 7:
6. In addition to any requirements of the Companies Act 1955, the State Owned Corporations Act 1989 (New South Wales, Australia) (“the Act”) and the State Bank (Corporatisation) Act 1989 (New South Wales, Australia) (“State Bank Act”) this memorandum of association and articles of association of the company may not be altered to or added to in a way that is inconsistent with the provisions of Schedule 3 to the Act unless and until resolutions approving the alteration or addition have been passed by both Houses of Parliament of the State of New South Wales, Australia.
7. This memorandum of association and the provisions contained herein are subject to and should be read and construed as being subject to the provisions and requirements of the Act, the State Bank Act and the Companies Act 1955.

Dated this 7th day of May 1990.

By order of the Board.

B. M. YOUNG, Secretary.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll to vote instead of him. The proxy need not be a member.

ot5558

State Finance Ltd. (formerly Ernslaw Two Ltd.)

Notice is hereby given that an extraordinary general meeting of the company will be held at Level 35, State Bank Centre, 52 Martin Place, Sydney on the 20th day of May 1990 at 9 a.m. for the purpose of considering and if thought fit, passing the following resolution as a special resolution:

That the memorandum of association of the company be altered as follows:

1. By the deletion of the words in clause 3 “in their absolute discretion”.