

Former Name	New Name	Company No.	Date of Change
Commerce Bargain Mart Limited Pritz Investments Limited	Independent Mortgage Advisors Limited Victoria's Tavern Limited	HN. 450072 HN. 344397	15/5/90 9/5/90

M. A. PAUL, Assistant Registrar of Companies.

cc6137

CESSATION OF BUSINESS IN NEW ZEALAND

European Pacific Investments S.A.

Notice of Cessation

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that European Pacific Investments S.A., a company incorporated in Luxembourg, but having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from 31 July 1990.

D. W. LLOYD, Director.

cb4881

Mumbil Mines NL

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 Mumbil Mines NL, a company incorporated in Australia, but having a place of business in

New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 24th day of August 1990.

Dated this 21st day of May 1990.

G. PATERSON, Accountant.

cb5823

Whiting and Davis N.Z. 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 31st day of May 1990, the company will cease to have a place of business in New Zealand.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.

cb5996

OTHER

Mair Astley Holdings Ltd.

Notice of Reduction of Share Capital

Pursuant to Section 78 of the Companies Act 1955

Presented by: Duncan Cotterill, Solicitors, Christchurch.

To: The Registrar of Companies.

Notice is hereby given to you that pursuant to section 78 on the 14th day of May 1990, the order hereunder was made by the High Court of New Zealand, Christchurch Registry, confirming reduction of share capital of the company including a minute noting the share capital of the company as altered.

Dated this 22nd day of May 1990.

D. COTTERILL, Solicitors.

"That the capital of Mair Astley Holdings Ltd. is reduced by the cancellation of 5 809 257 ordinary shares of 50 cents each and accordingly the authorised capital of the company is reduced from \$50,000,000 (divided into 44 307 616 ordinary shares of 50 cents each and 55 692 384 unclassified shares of 50 cents each) to \$47,095,372.00 (divided into 38 498 359 ordinary shares of 50 cents each and 55 692 384 unclassified shares of 50 cents each)."

Sealed this 21st day of May 1990.

K. G. SMITH, Deputy Registrar.

ot6124

Tru-Test Corporation Ltd.

Notice is hereby given that the order of the High Court of New Zealand, dated the 1st day of May 1990, confirming the reduction of capital of the above-named company from \$6,075,804.50 to \$4,626,302.00 and the minute approved by the Court showing, with respect to the capital of the company as altered, the several particulars required by the above-mentioned Act, was registered by the Registrar of Companies on the 10th day of May 1990.

The said minute is in the words and figures following:

"The capital of Tru-Test Corporation Ltd. is \$4,626,302.00 divided into 4 600 250 fully paid ordinary shares of \$1.00, together with 195 000 ordinary shares of \$1.00 partly paid to 13.36 cents per share, having been reduced from \$6,075,804.50 by the payment of the moneys held to the credit of the share premium account."

Dated this 31st day of May 1990.

B. W. MORLEY, Solicitor for the Company.

ot6160

E. Sime Group Ltd.

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of shareholders of E. Sime Group Ltd., will be held at the company's offices at 61 Seaview Road, Lower Hutt, on Friday, the 13th day of July 1990 at 3 p.m., to consider *inter alia*, and, if thought fit, to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company, be and is hereby altered by omitting all of the objects and all provisions in respect of the powers of the company contained therein and that henceforth the company shall 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)."

By order of the board.

N. B. FOSTER, Secretary.

ot6163