

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Total Tyre Service Limited	The Original Print Co. Ltd.	N.P. 207023	9/5/91
Panache Fashions (NZ) Limited	Country Life Gardens (NZ) Ltd.	N.P. 438823	10/5/91
G.L. John Limited	Sandford Quarries Ltd.	N.P. 170863	15/5/91
Halliwell's Product Services Limited	Adrian & Anne Hughes Ltd.	N.P. 472789	15/5/91
Paton Marine Services Limited	Outboard Servicing (Taranaki) Ltd.	N.P. 172061	5/6/91
Phillip King Taranaki Limited	Wesley Systems Taranaki Ltd.	N.P. 477340	10/6/91
Ken Smith Jewellers Limited	Granny Smiths Oven Ltd.	N.P. 172861	18/6/91
Waitomo Contractors Limited	Ries Developments Ltd.	N.P. 378377	24/6/91

G. D. O'BYRNE, Assistant Registrar of Companies.

cc6525

CESSATION OF BUSINESS IN NEW ZEALAND

Australia Meat Holdings (Victoria) 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 3 months after the first publication of this notice in the *New Zealand*

Gazette, the company will cease to have a place of business in New Zealand.

KENSINGTON SWAN, Barristers and Solicitors.

Wellington and Auckland.

cb6522

OTHER

Hikuai Holdings Ltd.

Notice of General Meeting to Consider Proposed Alteration to Company's Memorandum of Association

Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that at the annual general meeting of Hikuai Holdings Ltd., to be held at Coopers and Lybrand Boardroom, Fourth Floor, Civic Centre, The Square, Palmerston North on Wednesday, the 31st day of July 1991 at 12 noon, the following resolution altering the provisions of the memorandum of association of the company with respect to its objects and powers will be proposed as a special resolution.

That clause 3 of the company's memorandum of association be deleted and the following substituted therefor as clause 3:

"3. The company shall have all the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h) of the Companies Acts 1955."

By order of the board, per:

R. KRAJEWSKI, Secretary.

ot6642

Bryan Pearson Chemist Ltd.

Notice of General Meeting to Consider Special Resolutions

Notice is hereby given that a general meeting of the members of Bryan Pearson Chemist Ltd. ("the company") will be held by way of entry in the minute book of the company on the 12th day of July 1991 in the offices of Willis Toomey Robinson, Solicitors, 116 Vautier Street, Napier at 2 p.m.

Business:

The purpose of this meeting is to consider and, if thought fit, to pass the following special resolutions:

A. That the company alter its memorandum of association pursuant to section 15A (5), 18 (1) (a) and 18 (1) (c) of

the Companies Act 1955 (as amended by sections 5 and 7 of the Companies Amendment (No. 2) Act 1983) by omitting all the provisions with respect to the objects and powers of the company contained in the memorandum of association; and

B. The company shall have all the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of the said section 15A of the Companies Act 1955 except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of Willis Toomey Robinson, Solicitors, 116 Vautier Street, Napier or on request from the company.

Dated the 1st day of July 1991.

Willis Toomey Robinson, Solicitors for the Company, per:

T. G. TWIST.

ot6656

Kudos Holdings Ltd.

Notice of Confirmation of Reduction of Capital

On the 26th day of March 1990, under C.P. No. 103/90, the High Court confirmed the reduction of capital of Kudos Holdings Ltd. made by special resolution and the following minute was approved by the High Court on the same day:

"That the capital of Kudos Holdings Ltd. is \$10,000 divided into 100 000 ordinary shares of 10 cents each, reduced from \$100,000 divided into 100 000 ordinary shares of \$1.00 each. At the time of registration of this minute the whole of the share capital of Kudos Holdings Ltd. is unpaid."

Registration of the order and minute was made at the office of the Registrar of Companies, Wellington on the 30th day of March 1990.

ot6708