

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Andioch Enterprises Limited	Haisman Investments Limited	AK. 491660	19/7/91

K. JAMES, Assistant Registrar of Companies.

cc7849

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>
Stoke Motors Limited	Verdun Holdings Limited	NL. 169198	5/7/91
Phoenix Tours & Travel Limited	South Pacific Vacations Limited	NL. 167225	15/7/91
Colorado Columbine Limited	Nelson SBL Travel Limited	NL. 495359	12/7/91
Actaeon Holdings Limited	Ryder Rentals Limited	NL. 233805	17/7/91
Mytton Bros Limited	Brett Mytton Limited	NL. 169122	18/7/91
Hunter Timbers Limited	Hunter Laminates Limited	NL. 169318	19/7/91

A. BELL, Assistant Registrar of Companies.

cc7850

## CESSATION OF BUSINESS IN NEW ZEALAND

### Smiths Industries Aerospace and Defense Systems Inc

#### Notice of Ceasing to Carry on Business in New Zealand

*Pursuant to Section 405 (2) of the Companies Act 1955*

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Smiths Industries Aerospace and Defense Systems Inc (formerly SLI Avionic Systems Corp), 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 15th day of November 1991.

Dated at Wellington this 29th day of July 1991.

COOPERS & LYBRAND.

P.O. Box 243, Wellington.

cb7575

### Donner Underwriting Agencies (NZ) Limited

#### Notice of Ceasing to Carry on Business in New Zealand

*Pursuant to Section 405 of the Companies Act 1955*

The above-named company, a wholly owned subsidiary of Donner Underwriting Agencies Limited (London), hereby gives notice that after the expiration of 3 months from the 30th day of July 1991, the company will cease to have a place of business in New Zealand.

For and on behalf of Donner Underwriting Agencies (NZ) Limited:

C. D. WILLIAMS, Company Secretary.

cb7675

## OTHER

### Marubeni Auto Sales (Newmarket) Limited

#### Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the members of Marubeni Auto Sales (Newmarket) Limited will be held at 381-425 Broadway, Newmarket, Auckland on the 16th day of August 1991, commencing at 10 a.m. for the purpose of considering, and, if thought fit, passing the following resolution (which shall be proposed as a special resolution):

The existing memorandum of association of the company be altered by:

- (a) the deletion of clause 4; and
- (b) the deletion of clause 6 which shall be substituted by the following:

The capital of the company is \$100,000 divided into 50 000 shares of \$2.00 each.

By order of the board.

M. IMAMURA, Company Secretary.

Dated this 7th day of August 1991.

#### *Proxies:*

Any member of the company entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote in place of the member.

To be valid a form of proxy must be returned duly completed to the registered office of the company by 10 a.m. on 14 August 1991.

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