

Former Name	New Name	Company No.	Date of Change
Standard Telephones & Cables (NZ) Limited	Alcatel New Zealand Limited	WN. 020428	5/8/91

M. L. HARRIS, Assistant Registrar of Companies.

cc8445

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

Former Name	New Name	Company No.	Date of Change
Bella Boutique Limited	Clarke Smith Trucking Limited	HN. 190337	12/8/91
Just Law No. 11 Limited	Abbott Transport Limited	HN. 400091	9/8/91
Stacallum Investments Fifteen Limited	Quality Distributors Limited	HN. 514753	9/8/91
Lifestyle Management Seminars Limited	Heavy Haulage Insurance Brokers Limited	HN. 433667	12/8/91
Simister T.V. and Appliances Limited	B and D Simister Limited	HN. 195784	12/8/91
Malakite Holdings Limited	Wellington Fitness Consultants Limited	HN. 492062	12/8/91
Corbel Three Limited	Rotorua Auto Auctioneers Limited	HN. 516848	12/8/91
Gate Pa Cycles (Wholesale) Limited	Frog Corporation Limited	HN. 192318	14/8/91
Bonham's (Auctions) Limited	Trevera Holdings Limited	HN. 198219	2/8/91
McKelvy Griffiths and Bennett Car and Truck Painters Limited	Form Enterprises Limited	HN. 232683	2/8/91
Fastcape Consolidated Limited	Just Jumpers Limited	HN. 201612	23/7/91
Summit Engineering Limited	Summit Engineering and Hydraulics Limited	HN. 193203	31/7/91
Mechanical Engineering Limited	Harina Enterprises Limited	HN. 193758	23/5/91
Klass Fascia (Christchurch) Limited	Frowe Finlay Investments Limited	HN. 196058	10/7/91
Doug McElwain Real Estate Limited	Harvard Investments Limited	HN. 191613	9/8/91
Blade Enterprises Limited	Tahlee Music Limited	HN. 310455	9/8/91
Classic Cladding Marketing Limited	Classic Home Improvements	HN. 459044	9/8/91

J. E. JONES, Assistant Registrar of Companies.

cc8501

## CESSATION OF BUSINESS IN NEW ZEALAND

### Monroe Australia Proprietary Limited (formerly W.H. Wylie & Co. Proprietary Limited)

#### 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 14th day of August 1991, the company will cease to have a place of business in New Zealand.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.

cb7982

### Amax Exploration (New Zealand) Inc Notice of Ceasing to Carry on Business in New Zealand

*Pursuant to Section 405 of the Companies Act 1955*

Amax Exploration (New Zealand) Inc, a company incorporated in Delaware, United States of America, but having a place of business in New Zealand, hereby gives notice that it will cease to have a place of business in New Zealand as from the 21st day of November 1991.

For and on behalf of the company:

PRICE WATERHOUSE, Chartered Accountants.

Auckland.

cb8224

## OTHER

### I. K. Hamilton Limited

#### Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at the registered office of the company situate at 61 Guinness Street, Greymouth on Friday, the 27th day of September 1991 at 4 p.m., for the purpose of considering and, if thought fit, passing with or without amendment, the following resolutions, each of which will be proposed as a special resolution:

1. That the memorandum of association of the company be altered, pursuant to section 18 (1) of the Companies Act 1955, by omitting all of the objects of the company stated therein and all of the provisions with respect to the powers of the company therein; and that the company have the rights, powers and privileges of a natural person

(including the powers referred to in subsection (1) of section 15A of the Companies Acts 1955).

2. That the articles of association of the company be amended by adding the following article No. 144 reading as follows:

That the directors shall have full power to invest company moneys available for investment in the same type of securities and subject to the same conditions as are conferred upon trustees under the provisions of the Trustee Act 1956, for the investment by trustees of trust moneys.

Dated this 28th day of August 1991.

I. K. HAMILTON, Secretary.

ot8559