

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Telecom Equipment Limited	National Electricity Supplies Company Limited	WN. 384968	30/8/91

D. M. DIVER, Assistant Registrar of Companies.

cc8936

CESSATION OF BUSINESS IN NEW ZEALAND

Industrial Equity (Pacific) 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 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.

D. J. QUIGG, Kensington Swan, Barristers & Solicitors.

Wellington and Auckland.

cb8958

OTHER

Supercool Refrigeration & Air Conditioning (1991) Limited

Notice of Extraordinary General Meeting to Consider Alteration of Objects

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

Notice is hereby given that an extraordinary general meeting of the above company will be held at Mon Desir Hotel, Takapuna on Thursday, the 26th day of September 1991 at 10 a.m. to consider and if thought fit to pass as a special resolution, a resolution whereby the memorandum of association of the company be altered by omitting all the present objects and all present provisions with respect to the powers of the company and the company adopt a new memorandum of association such that henceforth the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955. Pursuant to section 18 (8) of the Act, notice is hereby given that creditors, debenture holders and members of the company may have the right to apply to the High Court for cancellation of such alteration to the memorandum of association within the time specified in section 18 (1) of the Act.

G. WICKS, Company Secretary.

ot8991

Southern Cross Machinery (NZ) Limited

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 the above-named company will be held at Unit 1, 16 Neil Park Drive, East Tamaki, Auckland on the 13th day of September 1991 at 2 p.m., to consider 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 with respect to 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.

Dated this 2nd day of September 1991.

W. A. DEE, Secretary.

ot9096

Nominees (New Zealand) Limited

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 the company will be held at the offices of W.D. & H.O. Wills (New Zealand) Limited, 124–130 Richmond Street, Petone, Wellington at 10 a.m. on the 4th day of October 1991 at which it is intended to propose and if thought fit, pass the following special resolution:

1. That the memorandum of association of the company be and is hereby altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company.
2. The company shall henceforth have all the rights and powers and privileges of a natural person including the powers referred to in section 15A (1) of the Act.

Dated at Wellington this 9th day of September 1991.

Nominees (New Zealand) Limited by its solicitors Messrs Tripe Matthews & Feist, General Buildings 38–42 Waring Taylor Street, Wellington 1.

ot9097

Land Transfer Act Notices

The deferred payment licence described in the Schedule below having been declared lost, notice is hereby given of my

intention to dispense with production of the outstanding duplicate thereof in terms of section 44 of the Land Transfer