

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Eastwood-Bourke Associates Limited	Lakeman Holdings Limited	WN. 030595	5/9/91
CCS Teamwork (1988) Limited	Class Personnel (1991) Limited	WN. 373751	5/9/91
Foegar Design Limited	Manuka Farm Limited	WN. 454516	4/9/91
Kenepuru Trades Park Limited	W M Smith Management Limited	WN. 368200	5/9/91
Delahunty Books & Toys Limited	T.G. & J.F. Services Limited	WN. 023147	5/9/91
Pritchard Cameron Limited	Appointments by Pritchard Cameron Limited	WN. 091348	29/8/91
Ashhurst Garden Centre Limited	R. & R. Contracting Limited	WN. 240181	6/9/91
Primesite Outdoor Advertising Limited	Roa 91 Limited	WN. 320943	4/9/91
Darryl Sturgess Motors Limited	Autopia Car World Limited	WN. 033203	6/9/91

D. M. DIVER, Assistant Registrar of Companies.

cc9195

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

Sony Music Australia Limited WN. 000206

Notice of Intention to Cease Having a Place of Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

Sony Music Australia Limited, a company incorporated in New South Wales, Australia, but having a place of business in Auckland, New Zealand, hereby gives notice of its intention to cease having a place of business in New Zealand as from the 31st day of December 1991.

Dated this 2nd day of September 1991.

A. B. ARCUS, Financial Controller, New Zealand Branch.

cb9338

OTHER

The Tobacco Institute of New Zealand Limited

Notice of Extraordinary General Meeting to Alter Memorandum of Association and Register as a Private Company

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

Notice is hereby given that an extraordinary general meeting of members will be held at the offices of The Tobacco Institute of New Zealand Limited at the Eighth Floor, Dilworth Building, corner of Queen and Customs Street East, Auckland on the 23rd day of September 1991 at 10 a.m. for the purpose of proposing as special resolutions, a resolution that the company register as a private company limited by guarantee and having a share capital pursuant to section 30 (1) of the Companies Act 1955, and a resolution that the memorandum of association of the company be amended pursuant to section 18 of the Companies Act 1955.

Dated this 12th day of September 1991.

B. W. RENSHAW, Secretary.

ot9235

Aspara Pacific Limited

Notice of Meeting

Notice is hereby given that an extraordinary general meeting of shareholders of Aspara Pacific Limited will be held at the offices of the company at Morley Road, Hastings on the 5th day of October 1991 commencing at 11 a.m.

Business:

To consider, and if thought fit, pass the following resolutions:

Special Resolutions

1. That the articles of association of the company be and they are hereby altered by adoption of the articles of association now produced and for the purpose of identification subscribed by name, address and occupation of a director as the articles of the company in substitution for and to the exclusion of all the existing articles of association of the company.

2. That the memorandum of the company be altered by omitting all of the existing powers and inserting new powers of the company as follows:

“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) except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.”

Explanatory Notice

General Comment—The special resolutions disclose a constitutional review of the company. The articles are revised to provide current commercial practice, and to reflect the recent changes in shareholding and the memorandum has been revised to reflect the takeover of a farming company with rather restricted powers and objects.

Inspection of Articles of Association—A copy of the existing articles of association with amendments and of the proposed new articles of association are available for inspection during the normal hours prior to the extraordinary general meeting at the company's registered office, 10 Lighthouse Road, Napier. Copies may also be available for inspection at the extraordinary general meeting.

Proxies—Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his or her behalf. A proxy need not be a