

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
Timbalok New Zealand Limited	Pinebrik Homes Limited	CH. 265370	7/10/91

L. A. SAUNDERS, District Registrar of Companies.

cc10406

CESSATION OF BUSINESS IN NEW ZEALAND

Zacata Investment Limited

Notice of Cessation of Business

Notice is hereby given that with effect from the 1st day of April 1991 the New Zealand branch operations ceased.

Pursuant to section 405 of the Companies Act 1955, notice of this will be filed with the Registrar in due course.

Dated this 27th day of September 1991.

cb9927

Hagglunds Denison Pty Limited

Notice of Ceasing to Carry on Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Hagglunds Denison Pty Limited, a company incorporated in Victoria, Australia, but having a place of business in New Zealand at Unit F, 5 Apollo Drive, Mairangi Bay, intends to cease to have a place of business in New Zealand as from the 31st day of January 1992.

C. CANT, Director.

cb9928

Holiday Inns Australia Pty 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 16th day of October 1991, the company will cease to have a place of business in New Zealand.

S. A. HODGE, Russell McVeagh McKenzie Bartleet & Co, Solicitors for the Company.

cb10259

Kennecott Explorations (Australia) Limited

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

Kennecott Explorations (Australia) Limited hereby gives notice that after the expiration of 3 months from the 16th day of October 1991, the company will cease to have a place of business in New Zealand.

S. A. HODGE, Russell McVeagh McKenzie Bartleet & Co, Solicitors for the Company.

cb10260

OTHER

Notice of Release of Liquidator

Take notice that on the 2nd day of October 1991 at the High Court in Wellington, the official assignee in bankruptcy at Napier as official liquidator, was released from the administration of the property of the company named below:

Progressive Roothing and Developments Limited
M. 362/82. *Officer for Inquiries: Sayers.*

G. C. J. CROTT, Official Assignee.

Commercial Affairs Division, Private Bag, Napier.

ot10444

Hamilton Engineers Limited

Notice of Intention to Exercise Powers Under Debenture (Without Appointing Receiver)

Pursuant to Sections 346 (1), 348 (c) and 352 of the Companies Act 1955

DFC New Zealand Limited (under statutory management), a duly incorporated company having its registered office at Wellington ("the debenture holder"), hereby gives notice that it intends to exercise its powers as debenture holders pursuant to the provisions of the debenture dated the 24th day of August 1989, given by Hamilton Engineers Limited ("the company") in favour of DFC over the undertaking property and assets of the company contained in the debenture and in particular to enter upon and keep possession of all or any of the property thereby charged and receive and give receipts for rents and profits thereof until the same shall have been sold under the power of sale thereby conferred or shall have been

fully paid and to exercise all the powers of DFC contained in paragraph 7.01, 7.02 and 7.03 of the said debenture.

Dated at Hamilton this 14th day of October 1991.

Signed for and on behalf of DFC New Zealand Limited (under statutory management), by its solicitors and duly authorised agent:

C. M. GRICE.

This notice is issued by DFC New Zealand Limited (under statutory management) by its solicitors, Messrs Harkness Henry & Co, Barristers and Solicitors, Seventh and Eighth Floors, Peat Marwick Tower, 85 Alexandra Street (Private Bag 3077 or D.X. 4014), Hamilton.

ot10437

Royalty Management Limited

Notice of an Extraordinary General Meeting for Passing Special Resolution

Notice is hereby given that at the extraordinary general meeting of Royalty Management Limited to be held at the registered office of the company at 2 Ferry Road, Eastbourne, Wellington at 10 a.m. on Tuesday, the 29th day of October 1991, the subjoined resolution will be proposed as a special resolution of the company:

"That pursuant to sections 15A (5), 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person