

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
P.M. Trading (NZ) Limited	Day-Timers Limited	CH. 304073	1/11/91
E.A. & F.M. Davidson Limited	Granfield Limited	CH. 408571	1/11/91
Gollum Corporation Limited	Hobbs Wilkinson Securities Limited	CH. 328026	4/11/91
Wharf Pharmacy (Devonport) Limited	Highbury Pharmacy (1991) Limited	CH. 473742	4/11/91

L. A. SAUNDERS, District Registrar of Companies.

cc11283

## CESSATION OF BUSINESS IN NEW ZEALAND

### **David Bull Laboratories Pty. Limited** **Notice of Ceasing to Carry on Business in New Zealand**

Notice is hereby given, pursuant to section 405 (2) of the Companies Act 1955, that David Bull Laboratories Pty. Limited, a company incorporated in Australia but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 6th day of February 1992.

J. G. R. McLEAN, Solicitor to the Company.

cb10956

### **Taylor Woodrow International 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 Taylor Woodrow International Limited, a company incorporated in the United Kingdom but

having a place of business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 28th day of February 1992.

B. W. HENDRY, Director.

cb11284

### **Penfolds Wines 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 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.

KENSINGTON SWAN, Barristers and Solicitors.

Wellington and Auckland.

cb11286

## OTHER

In the matter of the Companies Act 1955, and in the matter of  
**Trial Industries (No 3) Limited** (in liquidation):

By order of the High Court dated on the 16th day of September 1991, a committee of inspection has been appointed, comprised of Brian Patrick Waigh, credit manager of Auckland.

Dated this 8th day of November 1991.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland.

ot11273

In the matter of the Companies Act 1955, and in the matter of  
**ACL Insurance Limited** (in liquidation):

By order of the High Court at Auckland, dated the 17th day of October 1991, a committee of inspection has been appointed for the above-named company and comprises of T. N. Toohill of Auckland, R. Dawson of Auckland, G. Parr of Auckland, L. Tong of Auckland, D. C. Henare of Auckland and J. A. Bagnall of Auckland.

Dated this 13th day of November 1991.

T. W. PAIN, Deputy Official Assignee.

Commercial Affairs Division, Sixth Floor, Justice Departmental Building, 3 Kingston Street, Auckland 1.

ot11386

### **Notice of Reduction of Capital**

In the matter of the Companies Act 1955, and in the matter of  
**Terra Firma Rata Limited:**

Notice is hereby given that the order of the Court dated on the 1st day of October 1991 and sealed on the 7th day of October 1991, confirming the reduction of the share capital of the

above-named company from \$4,199.00 being 4199 ordinary shares of \$1.00 each to \$1,000.00 being 1000 ordinary shares of \$1.00 each by cancelling 3199 ordinary shares of \$1.00 each, and the minute of the above-named company approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above Statute were registered by the Registrar of Companies on the 8th day of November 1991.

Dated the 8th day of November 1991.

H. D. WINKELMANN, Solicitor for the Company.

ot11271

### **Parklane Holdings Limited** **Notice of Special Resolution Altering Memorandum of Association**

Notice is hereby given that the following resolution of the alteration of the memorandum of association of the above-named company is intended to be proposed as a special resolution at a general meeting of the company to be held at 10 a.m. on Friday, the 22nd day of November 1991 at 222 Greenlane Road, Epsom, Auckland:

1. That the memorandum of association of the company be altered by omitting the existing provisions with respect to the powers and objects of the company and by substituting the following:

“That the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15 (1) (a) to (h) of the Companies Act 1955, except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.”

J. S. RUTHERFURD, Company Secretary.

ot11261