

Wellington, intends to cease to have a place of business in New Zealand as from the 31st day of March 1992.

C. R. GATES, Solicitor for the Company.

cb11925

General Accident Fire and Life Assurance Corporation Plc

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 General Accident Fire and Life

Assurance Corporation Plc, a company incorporated in the United Kingdom 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 31st day of March 1992.

C. R. GATES, Solicitor for the Company.

cb11926

OTHER

Dairying Research Corporation Limited Notice of Proposed Resolution to Alter Memorandum of Association

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

Notice is hereby given that at the annual general meeting of Dairying Research Corporation Limited to be held on the 12th day of December 1991 at 12 noon at the offices of Dairying Research Corporation Limited, 136 Silverdale Road, Hamilton, the following resolution will be considered and, if thought fit, passed as a special resolution:

“That the existing memorandum of association of Dairying Research Corporation Limited (“the company”) be and the same is hereby altered in the terms hereunder and the memorandum of association of the company be and the same is hereby approved and adopted with the alterations hereunder, namely:

A new article known as article 5 of the memorandum of association be added and read as follows:

‘The rights, powers and privileges of the company granted by section 15A (1) of the Companies Act 1955, shall be restricted and the exercise thereof shall be prohibited insofar and to the extent that the same shall or may be used to enable any part of the income or any other funds of the company to be used or available to be used for the private pecuniary profit of any proprietor, member or shareholder of the company and without expanding on the limitations set out in this article 5, the objects for which the company is established are declared to be the promotion and encouragement of scientific and industrial research.’”

M. R. COBB, Secretary.

ot11714

I.M. Hargis Limited

Certificate of Registration of Court Order and Minute of Reduction

I, Angus Thomas McKinnon, Assistant Registrar of Companies, hereby certify that the Court order dated the 18th day of October 1991 and the minute of reduction confirming the reduction as set out below was registered on the 13th day of November 1991:

“The 1 500 000 ordinary shares in the capital of the applicant of \$1.00 each fully paid up was reduced to 15 000 shares of \$1.00 each fully paid and for each share so reduced 99 cents has been paid to the holder thereof.”

Given under my hand and the seal of the District Registrar of Companies at Auckland this 13th day of November 1991.

A. T. MCKINNON, Assistant Registrar of Companies.

ot11720

Golden Press (NZ) Limited (“the company”)

Notice is hereby given that it is proposed to alter the memorandum of association of the company by passing, by way of entry in the minute book of the company, the following special resolution:

That the existing memorandum of association of the company be altered by:

(a) Omitting clause 3 and substituting the following as a new clause 3:

“3. The liability of the members is limited.”: and

(b) Omitting clause 4 and substituting the following as the new clause 4:

“4. The capital of the company is \$40,000 divided into 40 000 shares of \$1 each.”;

and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsections (a) to (h) (inclusive) of section 15A (a) of the Companies Act 1955.

Dated this 29th day of November 1991.

By order of the board:

T. J. KITSON, Director.

ot11911

Beval Orchids Limited

Notice of Extraordinary General Meeting for Passing Special Resolution Altering Memorandum of Association

Notice is hereby given that an extraordinary general meeting of Beval Orchids Limited will be held at 80 Don Buck Road, Henderson on Friday, the 27th day of December 1991 at 2 o'clock in the afternoon, when a resolution will be proposed as a special resolution that the memorandum of association of the company be altered, omitting the provisions of clause 3 (a) and 3 (b) thereof with respect to the objects and powers of the company and that 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).

Beval Orchids Limited, by its solicitors and duly authorised agents:

CHAMBERLAIN & PARTNERS.

ot11802

In the matter of the Companies Act 1955, sections 75, 76, 77 and 78 and in the matter of **IM Hargis Limited**, a duly incorporated company having its registered office at 19 Mount Street, Auckland:

On the 18th day of October 1991, an order was made in the High Court at Auckland by Mr Justice Thomas reducing the