

Former Name	New Name	Company No.	Date of Change
Aorangi Shelf Company No 43 Limited	Porters Giftware (1990) Limited	CH. 468908	22/1/91

L. A. SAUNDERS, District Registrar of Companies.

cc1109

## CESSATION OF BUSINESS IN NEW ZEALAND

### Wilson Parking (New Zealand) Pty Ltd.

#### Notice of Ceasing to Carry on Business in New Zealand

Notice is hereby given that as from the 30th day of April 1991, in accordance with section 405 of the Companies Act 1955, the above-named company will cease to have a place of business in New Zealand.

Dated this 22nd day of January 1991.

COOPERS & LYBRAND, As Agents for the Company.

cb862

### Macquarie Bank Ltd.

#### Notice of Ceasing to Carry on Business in New Zealand

*Pursuant to Section 405 (2) of the Companies Act 1955*

Macquarie Bank Ltd., a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Wellington, hereby gives notice that after the expiration of 3 months from the 30th day of January 1991, it will cease to have a place of business in New Zealand.

The operations previously carried out by the New Zealand branch of Macquarie Bank Ltd. are being transferred to Macquarie New Zealand Ltd.

Please direct all inquiries to Ian Rodley, Macquarie New Zealand Ltd., P.O. Box 991, Wellington.

BELL GULLY BUDDLE WEIR, Solicitors for the Company.

cb867

### Exxon Chemical Eastern, Inc.

#### Notice of Intention to Cease to Have a Place of Business in New Zealand

Exxon Chemical Eastern, Inc. ("ECEI") hereby gives notice pursuant to section 405 (2) of the Companies Act 1955 of its intention to cease to have a place of business in New Zealand as from 1 May 1991.

The business carried on in New Zealand by ECEI is now carried on by Exxon Chemical New Zealand Ltd., P.O. Box 3137, New Plymouth.

cb569

### UCB Sidac International Ltd.

#### Notice of Ceasing to Carry on Business and Ceasing to Have a Place of Business in New Zealand

*Pursuant to Section 405 of the Companies Act 1955*

UCB Sidac International Ltd., registered in New Zealand as an overseas company and hitherto carrying on business in New Zealand having its registered place of business at 192 Cook Street, Howick, New Zealand hereby gives notice of its intention to cease to have a place of business in New Zealand taking effect from and after the 30th day of April 1991.

Dated this 17th day of January 1991.

D. W. MUSHAM, Authorised Officer.

cb563

## OTHER

### Pelorus Enterprises Ltd. ("the company")

#### Notice of General Meeting

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

Notice is hereby given in accordance with the provisions of section 18 (5) of the Companies Act 1955, that at a general meeting of Pelorus Enterprises Ltd. to be held at 2.30 p.m. at Panama House, 112 Collingwood Street, Nelson on Friday, the 1st day of March 1991, the company intends to propose the following special resolution:

That the memorandum of the company be amended by deleting article 5 (a) and substituting the following:

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

M. STRATFORD, Director.

ot1066

### Notice of Special Resolution

In the matter of the Companies Act 1955, and in the matter of **Rooknook Holdings Ltd.:**

Notice is hereby given that on the 7th day of November 1990 in the High Court at Wellington the following orders were made and shall be registered at the Companies Office at Wellington:

1. That the reduction of capital resolved by way of special resolution passed by means of an entry in the minute book of the company on the 18th day of July 1990, to reduce the company's share capital from \$400,000 to \$10,000 (10 000 × ordinary \$1 shares) be confirmed.
2. That a minute in the following form be approved:
  - '1. That the nominal share capital of the company be reduced forthwith to \$10,000 (10 000 × ordinary \$1 shares).
  2. That the number of shares held by Gordon McNab in the company be reduced forthwith to 9999. The remaining 1 share shall continue to be held by Mabel Ellen McNab.'

GREIG DAVIDSON GALLAGHER & CO., Solicitors.

ot1153