

<i>Former Name</i>	<i>New Name</i>	<i>Company No.</i>	<i>Date of Change</i>
British Tile Company Limited	Marsh Co Limited	WN. 384147	18/3/91
Valesco Projects Limited	Fresh Freight Limited	WN. 429689	15/3/91
Spalding & Kidd Auto Spares Limited	Spalding Auto Spares Limited	WN. 434352	14/3/91
J P Fahey Limited	Wellington Weedspraying Services Limited	WN. 238685	14/3/91
Rigby Holdings Limited	Melrig Limited	WN. 478129	13/3/91
Residential Woodside (1990) Limited	Residential Timber Homes Limited	WN. 478369	13/3/91
The Green Gherkin Limited	Birdwood Investments Limited	WN. 040738	7/3/91
Rosco's Hot Chick Limited	Rosco's Services Limited	WN. 237949	7/3/91
Tinycomp Applications Limited	Ian Boag Computing Limited	WN. 036969	12/3/91
High-Hype Investments Limited	City Fashions Uniforms Limited	WN. 374008	11/3/91
Spiceops Project 16 Limited	McLennan Insulation Holdings Limited	WN. 446828	7/3/91
Parks Shelf Company No 8 Limited	Management Computer Systems Limited	WN. 468457	18/3/91

J. T. M. KINGI, Assistant Registrar of Companies.

cc3225

CESSATION OF BUSINESS IN NEW ZEALAND

CBA Ltd.

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

The above-named company, a wholly owned subsidiary of Westpac Banking Corporation, hereby gives notice that after the expiration of 3 months from the 20th day of March 1991, the company will cease to have a place of business in New Zealand.

The business previously carried on by the company is now being undertaken by other companies in the Westpac Group. CBA Ltd., by its attorney, George Walter Stoopin, in the presence of:

R. F. MORRIS.

cb2817

Dow Corning Australia Pty Ltd.

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 Dow Corning Australia Pty Ltd., a company incorporated in New South Wales, Australia, 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 30th day of June 1991.

The group has incorporated a separate New Zealand subsidiary (Dow Corning New Zealand Ltd.) which will continue to carry on business from its premises situated at 44 Anzac Avenue, Auckland.

All inquiries to D. N. Dass, Price Waterhouse, P.O. Box 748, Auckland.

B. McMAHON, Director.

cb3091

Cincom Systems of Australia Pty Ltd.

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 you notice that after the expiration of 3 months from the 26th day of March 1991, the company will cease to have a place of business in New Zealand. Cincom Systems of New Zealand Ltd. will continue to trade from its present locations and no alteration in the day to day business operations is intended.

Russell McVeagh McKenzie Bartleet & Co., solicitors for the company, per:

V. ALI.

cb3264

OTHER

In the matter of the Companies Act 1955, and in the matter of **Vercoe Construction Ltd.** (in liquidation):

Address of Registered Office: 266 Hardy Street, Nelson.

Amount per Dollar: 15 cents.

Dividend: First.

When Payable: 25 March 1991.

Where Payable: Nelson.

K. ELLIOTT, Liquidator.

ot3283

Quality New Zealand Ltd.

Notice of General Meeting to Consider Special Resolutions

Notice is hereby given that a general meeting of the members of Quality New Zealand Ltd. ("the company") will be held by way of entry in the minute book of the company on the 8th

day of April 1991 in the offices of Downer Group Ltd., Level 9, 108 The Terrace, Wellington at 10 a.m.

Business:

The purpose of this meeting is to consider and if thought fit, to pass the following special resolutions:

"That pursuant to sections 15A and 18 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 (including the powers set out in sections 15A (1) (a) to (h) of the Companies Act 1955); and

"That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."