

Former Name	New Name	Company No.	Date of Change
Cara Investments Limited	Garuda Investments Limited	HN. 198660	18/4/91

J. E. JONES, Assistant Registrar of Companies.

cc5363

CESSATION OF BUSINESS IN NEW ZEALAND

In the matter of the Companies Act 1955, and in the matter of **Starlink Navigation Ltd.** WN. OS. 338861:

Notice is hereby given pursuant to section 405 (2) of the Companies Act 1955, that the company intends to cease having a place of business in New Zealand as from the 31st day of August 1991.

cb4821

Showcase Video Pty Ltd. (in liquidation)

Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

Showcase Video Pty Ltd. (in liquidation), a company incorporated in New South Wales, Australia, but having a place of business in New Zealand, hereby gives notice that after the expiration of 3 months from the 15th day of May

1991, the company will cease to have a place of business in New Zealand.

J. P. MELTZER, Representative of the Liquidator.

cb4967

Royal Life Insurance Ltd.

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

Pursuant to Section 405 of the Companies Act 1955

Notice is hereby given in pursuance with the provisions of section 405 of the Companies Act 1955, the above-named company intends to give notice to the Registrar of Companies at Wellington that the company shall cease to have a place of business in New Zealand.

Dated this 17th day of May 1991.

BUDDLE FINDLAY.

cb5149

OTHER

Anztex Holdings Ltd. CH. 123518

Notice of Reduction of Share Capital

Pursuant to Section 78 of the Companies Act 1955

Presented by: Duncan Cotterill, Solicitors, Christchurch.

To: The Registrar of Companies.

Anztex Holdings Ltd. hereby gives you notice, pursuant to section 78 of the Companies Act 1955, that on the 16th day of May 1991 the order hereto was made by the High Court of New Zealand, Christchurch Registry, confirming reduction of share capital of the company and including a minute noting the share capital of the company as altered.

Dated this 21st day of May 1991.

R. V. SMITH, Solicitor for the Company.

"The issued and paid up share capital of Anztex Holdings Ltd., being all of the authorised or nominal capital of Anztex Holdings Ltd., is \$24,064, divided into:

- (i) 2 406 000 issued and fully paid ordinary shares of 1 cent each; and
- (ii) 400 issued and fully paid redeemable preference shares of 1 cent each.

As a result of the reduction of capital authorised by special resolution of the company passed by means of a memorandum signed and entered in the minute book of the company, as provided for by subsections (1) and (4) of section 362 of the Companies Act 1955, on the 1st day of May 1991 and subsequently confirmed by the High Court such issued and paid up share capital of the company, being all of the authorised or nominal capital of the company, has been reduced from \$601,600 to \$24,064 by the reduction of capital of 24 cents each in respect of each of the 2 406 000 issued and fully paid ordinary shares of 25 cents each, and by the reduction of capital of 24 cents each in respect of each of the 400 issued and fully paid redeemable preference shares of 25 cents each.

The balance of the share premium reserve account of the company is nil.

As a result of the reduction of the balance of the share premium reserve account of the company authorised by a special resolution of the company passed by means of a memorandum signed and entered in the minute book of the company, as provided for by subsections (1) and (4) of section 362 of the Companies Act 1955, on the 1st day of May 1991 and subsequently confirmed by the High Court, such balance of the share premium reserve account of the company has been reduced from \$276,692 to nil by the reduction in the Share Premium Reserve account of the amount of \$279,692."

Sealed the 20th day of May 1991.

By the Court:

K. G. SMITH, Deputy Registrar.

ot5365

Wangroup Holdings Ltd.

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of Wangroup Holdings Ltd. will be held at 22A Upland Road, Remuera on the 14th day of June 1991 at 11 o'clock in the forenoon, for the purpose of considering and, if thought fit, of passing as an extraordinary resolution, the following:

"That the provisions of the memorandum of association with respect to the objects of the company be amended by the deletion of clause 3 of the memorandum of association."

Dated at Auckland this 21st day of May 1991.

By order of the board.

B. WANG, Secretary.

ot5325