

Former Name	New Name	Company No.	Date of Change
Paradise Logging Limited	Rotorua Heavy Haulage Limited	HN. 427066	22/5/91

J. E. JONES, Assistant Registrar of Companies.

cc5849

CESSATION OF BUSINESS IN NEW ZEALAND

Canadian Telephones and Supplies Ltd.

Notice of Cessation of Business

Notice is hereby given that with effect from the 12th day of December 1990 the New Zealand branch operations ceased.

Pursuant to section 405 of the Companies Act 1955, notice of this has been filed with the Registrar this same day.

Dated this 27th day of May 1991.

cb5537

Westpac Training Services 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, a wholly owned subsidiary of Westpac Banking Corporation, hereby gives notice that after the expiration of 3 months from the 5th day of June 1991, the company will cease to have a place of business in New Zealand.

For and on behalf of Westpac Training Services Pty Ltd.:

P. B. MURPHY, Executive Director.

cb5650

OTHER

In the matter of the estate of **Roseanna Margaret McGregor**:

The above-named died at Oamaru on the 25th day of August 1985. Her will provided (*inter alia*) that certain money be given in trust for certain purposes to the New Zealand Bible College, Lincoln Road, Henderson, Auckland.

The trustees have applied to the High Court at Timaru under M. No. 7/91 for orders varying the terms of the will. Such proceeding will come on for hearing in the High Court at Timaru on Monday, the 22nd day of July 1991 at 10 o'clock in the forenoon.

A copy of the full scheme of arrangement proposed by the trustees can be obtained from the offices of Messrs White Polson Hope at 76 Thames Street (P.O. Box 46), Oamaru between 9 a.m. to 5 p.m., Monday to Friday.

Any person desiring to oppose the scheme is to give written notice of his intention to do so to the Registrar of the High Court at Timaru and to the trustees of the said estate at the offices of Messrs White Polson Hope, Solicitors, 76 Thames Street (P.O. Box 46), Oamaru and the Attorney-General, Parliament House, Wellington before the 18th day of July 1991.

ot5751

Richard Graney (Chemists) Ltd.

Extraordinary General Meeting to Consider Special Resolutions

Notice is hereby given that an extraordinary general meeting of the members of Richard Graney (Chemists) Ltd., will be held at the premises of Richard Graney (Chemists) Ltd., Chartwell Square, Hamilton on the 10th day of July 1991 at 5.30 o'clock in the afternoon for the purpose of considering and, if thought fit, of passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting clauses 3, 4 and 5 of the memorandum 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 15 (a) of the Companies Act 1955."

Dated this 6th day of June 1991.

D. M. GRANEY, Secretary to the Company.

ot5871

Advance Graphics Ltd., Carter Merchants (Bassetts) Ltd., Carter Holt Australasia Ltd., Customwood International Consultants Ltd., Henderson & Pollard Industries Ltd., Henderson & Pollard Timber Ltd., Paper Recyclers Ltd., Probert Products Ltd., Southern Hardware Ltd. and Waitere Farm Ltd.

Notice of Proposed Resolutions to Alter the Memorandum of Association of Each of the Above-named Companies

Notice is hereby given that it is proposed to pass by entries in the minute books of each of the above-named companies in lieu of extraordinary general meetings of the members thereof, the following special resolutions:

"(1) That pursuant to sections 15A (5) and 18 (1) (a) and (1) (c) 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 subsection 1 (a) to (h) of section 15A), and

"(2) 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."

Dated this 10th day of June 1991.

N. J. KEEN, Secretary for Each of the Above-named Companies.

ot5917