

Former Name	New Name	Company No.	Date of Change
Bhutan Holdings Limited	The Stitching Company Limited	AK. 383742	6/6/91
Encore Sales NZ Limited	G.P. Israel Diamonds (New Zealand) Limited	AK. 437959	10/6/91
Runymede Thirty Three Limited	Haden Engineering Limited	AK. 492135	6/6/91
Bacau Productions Limited	Hualeung International Trading Co Limited	AK. 492273	4/6/91
Lincoln Shelf Company Number 21 Limited	Topflight Freight Management Limited	AK. 495442	7/6/91
Lincoln Shelf Company Number 23 Limited	Boultons Carriers Limited	AK. 497722	6/6/91
Palissy Holdings Limited	Arjo Holdings Limited	AK. 501810	12/6/91
Lathway Systems Limited	Elliott & Palmer Limited	AK. 503271	21/5/91
Stipe Holdings Limited	Loughlin Group Limited	AK. 505322	6/6/91

P. A. M. GREEN, Assistant Registrar of Companies.

cc6436

Change of Name of Company

Notice is hereby given that **Norris Assessors Limited** has changed its name to **Independent Adjustors (Auckland) Limited** on the 5th day of May 1988 and has now changed its name to **Norris Assessors (Whangarei) Limited** and that the new name was this day entered on my Register of Companies in place of the former name. AK. 115888.

Dated at Auckland this 29th day of May 1991.

K. A. WILSON, Assistant Registrar of Companies.

cc6444

OTHER

Oteranga Bay Ltd.

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of Oteranga Bay Ltd. ("the company") will be held at Level One, Rutherford House, 23 Lambton Quay, Wellington at 10 a.m. on the 28th day of June 1991, at which it is intended to propose (agreement having been reached between all the shareholders pursuant to section 145 (2) of the Companies Act 1955 that the following resolutions may be proposed and passed at the extraordinary general meeting notwithstanding that less than 21 days clear notice has been given of the extraordinary general meeting):

1. A special resolution altering the memorandum of association of the company pursuant to section 18 (1) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by deleting paragraphs 3 and 4, by renumbering paragraphs 5 and 6 as paragraphs 4 and 5 respectively, and by inserting the following new paragraph 3, namely:

'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).'

2. A special resolution altering the articles of association of the company pursuant to section 24 (1) of the Companies Act 1955 by the rescission of the existing articles of the company and the adoption of a new set of articles of association. The following resolution will be considered and, if thought fit, passed at the meeting:

"That the existing articles of association of the company numbered 1 through to 22 be rescinded and that the articles of association submitted to this meeting numbered 1 through to 72, signed by the secretary of the company for the purposes of identification, be approved and adopted as the articles of association of the company."

Dated this 26th day of June 1991.

G. A. BAUMANN, Company Secretary.

ot6392

M. No. 830/91

In the High Court of New Zealand, Auckland Registry

In the matter of an application for reduction of share capital pursuant to section 76 of the Companies Act 1955:

Ex Parte—**Cavalier Enterprises Limited**, a duly incorporated company at Auckland, holding company—*First Applicant*:

And—**Castlecliff Properties Limited**, a duly incorporated company at Auckland, property owner—*Second Applicant*:

And—**Cavalier Corporation Nominees Limited**, a duly incorporated company at Auckland, share trader—*Third Applicant*:

FRIDAY, THE 7TH DAY OF JUNE 1991, BEFORE THE HONOURABLE MR JUSTICE TOMPKINS

Upon reading the *ex parte* notice of application for order confirming reduction of capital, approval of minute and publication of registration of order and approved minute and the statement of claim and the affidavits of **Wayne Keung Chung** and **Iain William Butler** and the memorandum of counsel filed in support thereof and upon application of **Grant Spiers Millar**, counsel for first applicant, second applicant, and third applicant this Court hereby orders:

1. That the reduction of capital approved by respective special resolutions of the first applicant, second applicant and third applicant each on 6 May 1991 be confirmed namely:

In respect of **Cavalier Enterprises Limited** that the share capital of the company be reduced in the following manner that is to say the 15 600 000 fully paid up ordinary shares of 50 cents each in the capital of the company be cancelled and in substitution therefor 2000 ordinary shares of 50 cents each to be fully paid be issued.

In respect of **Castlecliff Properties Limited** that the share capital of the company be reduced in the following manner that is to say the 15 000 fully paid up "A" ordinary shares of \$1.00 each, the 591 000 fully paid up "B" ordinary shares of \$1.00 each and the