

## CESSATION OF BUSINESS IN NEW ZEALAND

### Marcona (NZ) Company

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

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

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Marcona (NZ) Company, a company incorporated in Nevada, United States of America, but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 22nd day of October 1992.

T. R. WINTERER, Director.

cb6511

### Golden Shamrock Mines Limited

#### Notice of Intention to Cease Carrying on Business in New Zealand

Golden Shamrock Mines Limited 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 the 1st day of November 1992.

cb6612

### The Union Gold Mining Co NL

#### Notice of Intention to Cease Carrying on Business in New Zealand

The Union Gold Mining Co NL 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 the 1st day of November 1992.

cb6779

### Control Data New Zealand Pty. Limited (New Zealand Branch)

#### Notice of Cessation of Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Control Data New Zealand Pty. Limited (New Zealand Branch), a company incorporated in Victoria, Australia, intends to cease to have a place of business in New Zealand with effect from the 15th day of October 1992.

Dated this 15th day of July 1992.

Control Data New Zealand Pty. Limited (New Zealand Branch), by its accountant and duly authorised agent:

A. J. DINSDALE.

*Address:* Care of KPMG Peat Marwick, Chartered Accountants, 135 Victoria Street, Wellington.

cb6896

### S.F. International Pty (ACN 008 115 339)

#### 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 S.F. International Pty, a company incorporated in the State of South Australia, Australia, but having had a place of business in New Zealand at Level Nine, Colonial Mutual Building, 117 Customhouse Quay, Wellington, ceased to have a place of business in New Zealand on the 31st day of May 1990.

Dated this 29th day of June 1992.

J. M. HARTIGAN, Director.

cb6897

## OTHER

### Abbotsway Energy Centre Limited

#### Notice of Intention to Pass a Special Resolution

Notice is hereby given, pursuant to section 18 (5) (d) of the Companies Act 1955, that Abbotsway Energy Centre Limited intends to pass a special resolution for the alteration of the provisions of its memorandum with respect to the objects and powers of the company.

The text of the proposed resolution is as follows:

Resolved as a special shareholders' resolution by means of entry in the minute book of the company that the provisions of the memorandum of association with respect to the objects of the company be amended as follows:

1. By deleting those objects contained in clauses III I. to 6. inclusive and 26. of the company's memorandum of association; and
2. Inserting in lieu thereof the following:
  1. To carry on the business of an insurance company and business as insurers, underwriters, brokers and indemnifiers in respect of risks, obligations and liabilities of all kinds, including without limitation all classes of insurance and reinsurance in respect of risks, for and to property, casualty, marine, aviation, worker's compensation, fidelity, surety, employer's liability, life and health.
  2. To exercise all of the rights, powers, privileges and objects set forth in sections 15A and 16 of the Companies Act 1955, and all other rights, powers,

privileges and objects attributed to companies whether by statute, common law or otherwise.

This notice is filed by Anthony Ross Thomas, solicitor for the company whose address for service is at ASB Bank Centre, 135 Albert Street, Auckland.

ot6759

### Yates & McLean Limited

#### Notice of Intention to Pass a Special Resolution

Notice is hereby given, pursuant to section 18 (5) (d) of the Companies Act 1955, that Yates & McLean Limited intends to pass a special resolution for the alteration of the provisions of its memorandum with respect to the objects and powers of the company.

The text of the proposed resolution is as follows:

Resolved as a special shareholders' resolution by means of entry in the minute book of the company that the provisions of the memorandum of association with respect to the objects of the company be amended as follows:

1. By deleting the objects contained in clauses III (1) and (2) of the company's memorandum of association; and
2. Inserting in lieu thereof the following:
  - (1) To carry on the business of an insurance company and business as insurers, underwriters, brokers and indemnifiers in respect of risks, obligations and liabilities of all kinds, including without limitation all classes of insurance and reinsurance in respect of risks, for and to property, casualty, marine, aviation,