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REPUBLIQUE DE VANUATU

REPUBLIC OF VANUATU

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SOMMAIRES PAGE

NOTIFICATION OF PUBLICATION

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OATHS REGULATION

The Chief Justice hereby revokes the appointment of the following persons as Commissioners for Oaths.

James Darwin Benjamin
Grame Douglas Paterson
Geoffrey David Applegate
Kevin James White
Robert Leslie Coulter
Robert Douglas Long
Peter Kell Trelean
Ivan Debelak
Malcolm Walton Cooper
Robert John Kirkpatrick
Francois B. Coté
Gary Francis Phair
Janet Rae Walsh
Desmond Vincent Cain
Gilbert Trevor Brown

Dated at Vila this 18 day of December 1987.

Frederick G. Cooke
CHIEF JUSTICE

REPUBLIC OF VANUATU

THE COMPANIES ACT NO. 12 OF 1986

TAKE NOTICE that pursuant to Section 335 of the Companies Act No. 12 of 1986 the names of:-

PACIFIC HOTEL RESORT CONSULTANTS LIMITED
JOSS LIMITED

have been struck off the Register of Companies at Port Vila, Vanuatu and the companies dissolved.

Dated at Port Vila this sixth day of January, 1988.

S. Uren
Registrar of Compan

REGISTRAR OF COMPANIES
MINISTRY OF FINANCE

REPUBLIC OF VANUATU

THE BANKING REGULATION
(CAP. 8)

ORDER REVOKING BANKING LICENCE

IN EXERCISE of the powers conferred by paragraph (d) and (e) of subsection 4 of section 5 of the Banking Regulation, I hereby order that the banking licence of

TRANSPHERE BANK LIMITED

granted on the twenty-fifth day of April, 1986 shall be and the same is hereby revoked.

Dated at Vila this seventh day of January, 1988.

MINISTER OF FINANCE

NOTICE OF INTENDED DISTRIBUTION TO PREFERENTIAL CREDITORS

NAME OF COMPANY: NEW HEBRIDES RURAL DEVELOPMENT LIMITED

Address of Registered Office: Suite 22, Melitco House, Rue Pasteur, Port Vila.

Nature of Busin ess: Cattle and pig breeding.

COURT: THE SUPREME COURT OF VANUATU

NUMBER OF MATTER: NO. 172 OF 1974

LAST DAY FOR RECEIVING PROOFS: 20TH FEBRUARY 1988

NAME OF LIQUIDATOR: STANLEY UREN

ADDRESS: THE OFFICE OF THE OFFICIAL RECEIVER
OPPOSITE THE SUPREME COURT OF VANUATU
P.O. 92, PORT VILA.

S. Uren
OFFICIAL RECEIVER AND LIQUIDATOR

Dated this nineteenth day of January, 1988.

NOTICE OF INTENDED DIVIDEND

NAME OF COMPANY:	NEW HEBRIDES RURAL DEVELOPMENT LIMITED
Address of Registered Office:	Suite 22, Melitco House, Rue Pasteur Port Vila.
Nature of Business:	Cattle and pig breeding.
COURT:	THE SUPREME COURT OF VANUATU
NUMBER OF MATTER:	NO. 172 OF 1974
LAST DAY FOR RECEIVING PROOFS:	20TH FEBRUARY 1988
NAME OF LIQUIDATOR:	STANLEY UREN
ADDRESS:	THE OFFICE OF THE OFFICIAL RECEIVER OPPOSITE THE SUPREME COURT OF VANUATU P.O. BOX 92, PORT VILA.

S. Uren
OFFICIAL RECEIVER & LIQUIDATOR

Dated this nineteenth day of January, 1988.

NOTICE OF INTENDED DIVIDEND

NAME OF COMPANY: CINEMA EXCHANGE LIMITED

Address of Registered Office: c/- Asiaciti Trust Co Ltd., First Floor, Hong Kong & New Zealand House, P.O. Box 300 Rue Emile Mercet, Port Vila.

Nature of Business: Dealers in Motion Pictures and other forms of Entertainment.

COURT: THE SUPREME COURT OF VANUATU

NUMBER OF MATTER: NO. 166 OF 1984

LAST DAY FOR RECEIVING PROOFS: 22TH FEBRUARY 1988

NAME OF LIQUIDATOR: STANLEY UREN

ADDRESS: THE OFFICE OF THE OFFICIAL RECEIVER
OPPOSITE THE SUPREME COURT OF VANUATU
P.O. BOX 92, VILA.

S. Uren
OFFICIAL RECEIVER AND LIQUIDATOR

Dated this twentieth day of January, 1988.

REPUBLIC OF VANUATU

THE COMPANIES ACT NO.12 OF 1986

NOTICE IS HEREBY GIVEN that the following companies formerly registered under the French Law as applicable to Vanuatu have been re-registered under the provisions of Section 386 of the Companies Act No.12 of 1986 viz:-

Former Name	New Name
1. SOCIETE CIVILE IMMOBILIERE DE LA RUE DE QUEIROS, (S.C.)	1. QUEIROS COMPANY
2. SOCIETE CIVILE IMMOBILIERE PASCALAU, (S.C.)	2. SOCIETE IMMOBILIERE PASCALAU COMPANY
3. SOCIETE CIVILE IMMOBILIERE DE L'IMPRIMERIE DE PORT-VILA, (S.C.)	3. SOCIETE IMMOBILIERE DE L'IMPRIMERIE DE PORT VILA COMPANY
4. SOCIETE CIVILE DE REALISATIONS, (S.C.)	4. S.C.R. COMPANY
5. SOCIETE CIVILE IMMOBILIERE ARRIGHI, (S.C.)	5. SOCIETE ARRIGHI COMPANY
6. SOCIETE CIVILE IMMOBILIERE DE TEBAKOR, (S.C.)	6. SOCIETE IMMOBILIERE DE TEBAKOR COMPANY
7. SOCIETE CIVILE FAMILIALE GAUDRON, (S.C.)	7. FAMILIALE GAUDRON COMPANY
8. SOCIETE CIVILE GAULT ET COMPAGNIE, (S.C.)	8. GAULT AND COMPANY
9. SOCIETE CIVILE LOT NO.19 TASSIRIKI PARK	9. SOCIETE LOT 19 TASSIRIKI COMPANY
10. SOCIETE MELANESIENNE D'ENTREPRISES ET DE TRAVAUX ET GROUPEMENT ARDIMANNI-BENEDETTI, (S.A.R.L.)	10. SOCIETE MELANESIENNE D'ENTREPRISE ET DE TRAVAUX ET ARDIMANNI-BENEDETTI LIMITED
11. VATE INDUSTRIES, (S.A.R.L.)	11. VATE INDUSTRIES LIMITED
12. LE MELANESIEN, (S.A.R.L.)	12. LE MELANESIEN LIMITED
13. ONE ANGRY, (S.A.R.L.)	13. ONE ANGRY LIMITED

Former Name	New Name
14. PENTECOST PACIFIC, (S.A.R.L.)	14. PENTECOST PACIFIC LIMITED
15. COMPAGNIE TROPICALE, (S.A.)	15. COMPAGNIE TROPICALE LIMITED
16. TAHITI NUI, (S.A.R.L.)	16. TAHITI NUI LIMITED
17. VANUATU RETREADING, (S.A.R.L.)	17. VANUATU RETREADING LIMITED
18. BANQUE INDOSUEZ VANUATU, (S.A.)	18. BANQUE INDOSUEZ VANUATU LIMITED
19. PLANTATIONS REUNIES DU VANUATU, (S.A.)	19. PLANTATIONS REUNIES DU VANUATU LIMITED
20. BOULANGERIE LA PARISIENNE, (SARL)	20. BOULANGERIE LA PARISIENNE LIMITED
21. SOCIETE MELANESIENNE D'ACCONAGE ET DE TRAVAUX, (S.A.R.L.)	21. SOCIETE MELANESIENNE D'ACCONAGE ET DE TRAVAUX LIMITED
22. SOCIETE D'EXPLOITATION DE L'HOTEL SANTO, (S.A.R.L.)	22. HOTEL SANTO LIMITED
23. SOCIETE SELB PACIFIC, (S.A.R.L.)	23. SELB PACIFIC LIMITED
24. SOCIETE IMPRIMERIE DE PORT-VILA, (S.A.R.L.)	24. IMPRIMERIE DE PORT VILA LIMITED
25. FRIESS AND CO, (S.A.R.L.)	25. FRIESS AND CO LIMITED
26. SWITI, (S.A.R.L.)	26. SWITI LIMITED

Dated this twenty-first day of January, 1988.

S. Uren
REGISTRAR OF COMPANIES

REGISTRAR OF COMPANIES
MINISTRY OF FINANCE

FIRST EUROPE BANK LIMITED

Notice is hereby given that at a meeting of the members of First Europe Bank Limited duly convened and held at Vila on 31st December 1987 the following resolution was passed as a special resolution:

That the company be wound up voluntarily

.....
Robert F. Agius

LIQUIDATOR OF FIRST EUROPE BANK LIMITED

FIRST EUROPE BANK LIMITED

Notice is hereby given that at a meeting of the members of First Europe Bank Limited duly convened and held at Vila on 31st December 1987, Robert F. Agius was duly appointed Liquidator of the company for the purpose of carrying out the voluntary liquidation of the company.

DATED at Vila this 12th day of January, 1988.

.....
Robert F. Agius

LIQUIDATOR OF FIRST EUROPE BANK LIMITED

FIRST EUROPE BANK LIMITED

Notice is hereby given that pursuant to section 286 of The Companies Act of 1986 a General Meeting of members of First Europe Bank Limited will be held at 9.30 a.m. on 22nd February, 1988 at the offices of Moore Stephens, 2nd Floor, Hong Kong & New Zealand House, Rue Emile Mercet, Port Vila, for the purpose of receiving and adopting the final accounts of the Liquidator of the company.

DATED at Port Vila this 12th day of January 1988.

.....
Robert F. Agius

LIQUIDATOR OF FIRST EUROPE BANK LIMITED

DAO HENG BANK VANUATU LIMITED
(In Voluntary Liquidation)

Notice was hereby given that Nicholas Orfanos, Resident Partner of Peat Marwick, Port Vila, was appointed Liquidator of Dao Heng Bank Vanuatu Limited on 20th November 1987 by a special resolution of the company.

All individuals and companies who are owned money by the company are requested to submit their claims in writing with supporting documentation within 15 days of, the announcement of this appointment directly to the Liquidator.

Nicholas Orfanos
Liquidator of
Dao Heng Bank Vanuatu Limited
C/- Peat Marwick
P O Box 212
PORT VILA

DAO HENG BANK VANUATU LIMITED

SPECIAL RESOLUTION in writing made pursuant to Clause 55 of the Company's Articles of Association for the purpose of becoming an entry in the Company's Minute Book in place of a general meeting of members.

VOLUNTARY WINDING UP

RESOLVED THAT due to the cessation of the deposit taking business on 1st September 1987, and having regard to the declaration of Solvency made by a majority of the company's directors on 20th November 1987, the company be voluntarily wound up with immediate effect.

APPOINTMENT OF LIQUIDATOR

RESOLVED THAT Nicholas Orfanos of Peat Marwick, PO Box 212, Port Vila, be appointed liquidator of the company, for the purpose of winding up the affairs and distributing the assets of the company and,

FURTHER RESOLVED THAT all the powers of the directors cease from the date of the appointment of the liquidator, being the date of the last of the signatures below.

"We being all of the shareholders of Dao Heng Bank Vanuatu Limited, hereby consent to the above resolutions."

VAUXHALL TRUST N.V.
By its duly authorised representative

RECTIFY NOMINEES LIMITED
By its duly authorised representative

VERITATEM NOMINEES LIMITED
By its duly authorised representative

Dated this 20 day of November 1987.

DAO HENG BANK VANUATU LIMITED

DECLARATION OF SOLVENCY BY A MAJORITY OF THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 279(1) OF THE COMPANY'S ACT NO.12 OF 1986 OF THE REPUBLIC OF VANUATU.

DECLARATION OF SOLVENCY

Having regard to the proposed voluntary winding up of the company and appointment of a liquidator, following the cessation of deposit taking business, the directors have made a full enquiry into the affairs of the company, and having so done, they have formed the opinion that the company will be able to pay its debts in full within such period not exceeding twelve months from the commencement of the winding up.

STATEMENT OF ASSETS AND LIABILITIES

The company's assets and liabilities as at 31st August, 1987 were as follows:

As at 31st August, 1987
(All figures expressed in US$)

ASSETS	
Call Deposits	
Dao Heng Bank Limited - Current Account	136,034
	35
	136,069
LESS LIABILITIES	
Account payable	7,128
Provision for audit fee	3,867
	10,995
Net surplus of assets over liabilities	125,074
	136,069
Surplus represented by:	
Share Capital	125,000
Profit and Loss Account	74
	125,074

Tan Jit Meng

Wong Wing Yooi

Dated this 5th day of November 1987.

THE COMPANIES ACT NO. 12 OF 1986

NOTICE OF DIVIDEND

NAME OF COMPANY:	JAYEL CRUISES LIMITED
Address of Registered Office:	c/- Investors Trust Limited, First Floor, LoLam House, P.O. Box 211, Kumul Highway, Port Vila, Vanuatu.
Nature of Business:	Boat charter work out of Port Vila Harbour.
COURT:	THE SUPREME COURT OF VANUATU
Number of Matter:	No. 8 of 1985
Amount per VT100:	VT78.522
Dividend:	FIRST AND FINAL
When Payable:	25th January 1988
Where Payable:	Office of the Official Receiver Opposite the Supreme Court of Vanuatu P.O. Box 92 PORT VILA. VANUATU.

Dated this twenty-second day of January 1988.

S. Uren
OFFICIAL RECEIVER & LIQUIDATOR

REPUBLIC OF VANUATU

THE COMPANIES ACT NO. 12 OF 1986

TAKE NOTICE that pursuant to Section 335 of the Companies Act No. 12 of 1986 the names of:-

ISLAND PROPERTIES (VANUATU) LIMITED
MULTICORP INVESTMENT LIMITED
IMPACT ENTERPRISES LIMITED
GLOFIRE LIMITED

have been struck off the Register of Companies at Port Vila, Vanuatu and the companies dissolved.

Dated at Port Vila fourteenth day of January, 1988.

S. Uren
Registrar of Companies

REGISTRAR OF COMPANIES
MINISTRY OF FINANCE