

VANUATU GOVERNMENT

GOVERNEMENT DE VANUATU

OCTOBER 10th, 1980

No. 8

10 OCTOBRE 1980

NOTICE OF AMENDMENT OF REGISTRATION
OF THE SUPREME COURT OF VANUATU

AVIS D'INSCRIPTION MODIFICATIVE DE LA COUR
SUPREME DE VANUATU

NOTICE OF WINDING-UP ORDER

NOTICE OF STRIKING OFF AND DISSOLUTION

NOTICE OF DISSOLUTION

CHATELAIN (N.H.) LIMITED

COUR SUPREME DE VANUATU

AVIS D'INSCRIPTION MODIFICATIVE

D'une déclaration déposée le 9 Septembre 1980 aux fins d'inscription modificative à l'immatriculation effectuée au Greffe du Tribunal de Première Instance de Port-Vila concernant la Société dénommée "PLANTATIONS DES TERRES ROUGES", Société anonyme au capital de 1.021.747.500 Francs N.H. ayant son siège social à Port-Vila, B.P. 29 et immatriculée au Registre du Commerce de Port-Vila sous le N° 76 B 245, il résulte que :

Aux termes de l'Assemblée Générale Ordinaire tenue le trente juin mil neuf cent quatre vingt, la Société S.O.C.A.I.F.I., Société à Responsabilité Limitée au Capital de 50 000 Francs Français dont le siège social est à Paris, 11 rue Notre Dame des Victoires (2ème), a été cooptée comme administrateur en remplacement de M. René ROUYER, démissionnaire, et M. Gérard FOUCON a été nommé Commissaire aux comptes suppléant en remplacement de M. Gilbert RICHARD.

Fait à Port-Vila, le 9 Septembre 1980.

Le Greffier en Chef :

P. de GAILLANDE

SUPREME COURT OF VANUATU

NOTICE OF AMENDMENT
OF REGISTRATION

In accordance with a petition lodged on 9th September 1980, to amend the registration with the Registrar of the Tribunal de Première Instance of Port-Vila, of a Company known as : "PLANTATIONS DES TERRES ROUGES", a Société anonyme with a capital of 1,021,747,500 NE Francs, having its registered office at P.O. Box 29, Port-Vila, and registered in the Registre du Commerce of Port-Vila under N° 76 B 245, notice is hereby given that :

At the Ordinary General Meeting held on 30th June 1980 the Company SOCAREL, a Société à Responsabilité Limitée with a capital of 50 000 French Francs having its registered Office at Paris, 11 rue Notre Dame des Victoires (2 ème); was coopted as director in replacement of Mr. René ROUYER, who resigned from his office, and Mr. Gérard FOUCOIN was appointed as deputy auditor in replacement of Mr. Gilbert RICHARD.

Port-Vila, the 9th September 1980.

P. de GAILLARDIE
Registrar

COUR SUPREME DE VANUATU

AVIS D'IMMATRICULATION

D'une déclaration déposée le 15 Septembre 1980 au Greffe de la Cour Suprême de Vanuatu, il résulte que :

La Société dénommée "VIDEO LOISIRS" Société à Responsabilité limitée au capital de 400.000 FVH dont le siège social est à Port-Vila, Route d'Erakor, et ayant pour objet l'exploitation de tous matériels et supports vidéo, a fait une demande d'immatriculation au Registre du Commerce de Port-Vila.

Elle est immatriculée sous le N° 80 B 345.

Elle est administrée par Monsieur Alain GAULT, de nationalité française, demeurant à Port-Vila (République de Vanuatu), qui en est le gérant.

Fait à Port-Vila, le 15 Septembre 1980.

Le Greffier en Chef :

P. de GAILLANDE

SUPREME COURT OF VANUATU

NOTICE OF REGISTRATION

Pursuant to a statement lodged on 15th September 1980 in the Registry of the Supreme Court of Vanuatu, notice is hereby given that :

The Company known as "VIDEO LOISIRS", a societe à Responsabilite limitee with a capital of FVH 400.000, the registered office of which is at Erakor Road, Port-Vila, and the objects of which are the exploitation of all video equipments and bases has lodged an application for its registration in the Registre du Commerce of Port-Vila.

It is now registered under N° 80 B 345.

It is administered by Mr. Alain GAULT, of Port-Vila, Republic of Vanuatu, of French Nationality, who is the manager thereof.

PORT VILA, the 15th September 1980.

P. de GAILLANDE

Registrar

COUR SUPREME DE VANUATU

AVIS D'INSCRIPTION
MODIFICATIVE

D'une déclaration déposée le 2 Septembre 1980 aux fins d'inscription modificative à l'immatriculation effectuée au Greffe du Tribunal de Première Instance de Port-Vila concernant la Société à Responsabilité Limitée dénommée "SOCIETE PASTEUR DE VAITE" dont le siège social est à Port-Vila, Immeuble Melitco, rue Pasteur, et immatriculée au Registre du Commerce de cette ville sous le N° 72 B 64. il résulte que :

Aux termes de l'Assemblée Générale Extraordinaire tenue le 1er Avril 1980, les associés ont acceptés la démission de Monsieur J.M. KNOTT de ses fonctions de Co-Gérant et la nomination de Monsieur R.F. WALKER en ses lieux et place.

Fait à Port-Vila, le 2 Septembre 1980.

Le Greffier en Chef :

P. de GAILLANDE.

SUPREME COURT OF VANUATU

NOTICE OF REGISTRATION
OF AMENDMENT

In accordance with a petition lodged on 2nd September 1980, to amend the registration with the Registrar of the Tribunal de Première Instance de Port-Vila, of a Societe a Responsabilite Limitee known as "SOCIETE PASTEUR DE VAITE" having its head office at Melitco House, rue Pasteur, Port-Vila and registered at the Registre du Commerce of Port-Vila under N° 72 B 64, notice is hereby given that :

The partners convened at the Extraordinary General Meeting of 1st April 1980 have accepted the resignation of Mr. J.M. KNOTT from his office of co-manager and the appointment of Mr. R.F. WALKER in his stead.

Port-Vila, the 2nd day of September, 1980.

P. de GAILLANDE

Registrar

CŒUR SUPREME DE VANUATU

AVIS D'INSCRIPTION

MODIFICATIVE

D'une déclaration déposée le 2 Septembre 1980 aux fins d'inscription modificative à l'immatriculation effectuée au Greffe du Tribunal de Première Instance de Port-Vila concernant la Société à Responsabilité Limitée dénommée "SOCIETE IMMOBILIERE JASON" dont le siège social est à Port-Vila, Immeuble Melitco, Rue Pasteur, et immatriculée au Registre du Commerce de cette ville sous le N° 75 B 196, il résulte que :

Aux termes de l'Assemblée Générale Extraordinaire tenue le 1er Avril 1980, les associés ont accepté la démission de Monsieur J.M. KNOTT de ses fonctions de Co-Gérant et la nomination de Monsieur R.F. WALKER en ses lieu et place.

Fait à Port-Vila, le 2 Septembre 1980

Le Greffier en Chef :

P. de GAILLANDE

SUPREME COURT OF VANUATU

NOTICE OF REGISTRATION OF

AMENDMENT

In accordance with a petition lodged on 2nd September 1980, to amend the registration with the Registrar of the Tribunal de Première Instance of Port-Vila, of a Societe à Responsabilité Limitée known as "SOCIETE IMMOBILIERE JASON" having its head office at Melitco House, rue Pasteur, at Port-Vila and registered at the Registre du Commerce of Port-Vila under N° 75 B 196, notice is hereby given that :

The partners convened at the Extraordinary General Meeting of 1st April 1980 have accepted the resignation of Mr. J.M. KNOTT from his office of co-manager and the appointment of Mr. R.F. WALKER in his stead.

Port-Vila, the 2nd day of September, 1980.

P. de GAILLANDE

Registrar

COUR SUPREME DE VANUATU

AVIS D'INSCRIPTION

MODIFICATIVE

D'une déclaration déposée le 12 Septembre 1980 aux fins d'inscription à l'immatriculation effectuée au greffe du Tribunal de Première Instance de Port-Vila concernant la Société à Responsabilité Limitée dénommée "La Hotte" dont le siège social est à Tagabé près Port-Vila et immatriculée au Registre du Commerce de cette ville sous le N° 78 B 304, il résulte que ;

Par suite de la démission de Monsieur Franck DEPIERRE de ses fonctions de ~~co-gérant~~, Monsieur Gérard GRENETTE reste seul gérant.

Fait à Port-Vila, le 12 Septembre 1980.

Le Greffier en Chef
Pierre de GAILLANDE

SUPREME COURT OF VANUATU

NOTICE OF REGISTRATION

OF AMENDMENT

In accordance with a petition lodged on 12th September 1980 to amend the registration with the Registrar of the Tribunal de Première Instance of Port-Vila, of a Société à Responsabilité Limitée known as "La Hotte" having its registered office at Tagabe near Port-Vila and entered in the Registre du Commerce of Port-Vila under No. 78 B 304 notice is hereby given that :

Following the resignation by Mr. Frank DEPIERRE from his office of co-manager, Mr. Gerard GRENETTE remains the sole manager.

Port-Vila the 12th September 1980.

P. DE GAILLANDE
Registrar

COUR SUPREME DE VANUATU

AVIS D'INSCRIPTION
MODIFICATIVE

D'une déclaration déposée le 26 Septembre 1980 aux fins d'inscription modificative à l'immatriculation effectuée au Greffe du Tribunal de PREMIERE INSTANCE DE PORT - VILA, concernant la société dénommée "SOCIETE DES ILES DU PACIFIQUE", (S.I.I.) société anonyme au capital de 6 millions de Francs NH dont le siège social est chez les CFNH, BP 30, Rue Higginson, à Port-Vila, et immatriculée au Registre du commerce de cette ville sous le N° 70 B 25, il résulte que :

Aux termes de l'Assemblée Générale Ordinaire du 14 Juin 1980, Monsieur Michel JACQUOT a été désigné en qualité de commissaire aux comptes suppléant en remplacement de Monsieur Victor CHODZKO, décédé.

PORT VILA le 26 SEPTEMBRE 1980

Le Greffier en Chef,

P. de GAILLANDE

SUPREME COURT OF VANUATU

NOTICE OF AMENDMENT
OF REGISTRATION

In accordance with a statement lodged on 26th September 1980, to amend the registration with the Registrar of the Tribunal de Premiere Instance of Port-Vila, of a societe anonyme known as "Societe des Iles du Pacifique" (S.I.I.) with a capital of 6 millions Francs NH, having its registered office, c/o CFNH, P.O. Box 30, Rue Higginson, at Port-Vila, and registered in the Registre du Commerce of Port-Vila under N° 70 B 25, notice is hereby given that :

Pursuant to a resolution of the Ordinary General Meeting held on 14th June 1980, Mr. Michel JACQUOT was appointed as deputy auditor in replacement of Mr. Victor CHODZKO, deceased.

Port-Vila, the 26th SEPTEMBER 1980

P. de GAILLANDE
Registrar

NOTICE OF WINDING-UP ORDER

COMPANIES REGULATION (CAP 9)

Name of Company : PACIFIC-SUD TRADING LIMITED

Address of Registered

Office : c/- Messrs Price Waterhouse & Co., Accountants,
Meliteo House, Rue Pasteur, Vila.

Nature of Business : OFF-SHORE TRADING IN THE AGRICULTURAL SECTOR

Court : THE SUPREME COURT OF VANUATU

No. of Matter : No. 8 of 1980

Date of Order : 24. SEPTEMBER 1980

Date of Presentation
of Petition : 6. AUGUST 1980

Dated this twenty-fifth day of September 1980.

S. UREN

Official Receiver And
Provisional Liquidator.

NOTICE OF WINDING-UP ORDER

COMPANIES REGULATION (CAP 9)

Name of Company : BIG BAY RICE LIMITED

Address of Registered Office : c/o Pilotte Nominees Limited, Ah Pow Building, Vila.

Nature of Business : AGRICULTURALISTS AND FARMERS

Court : THE SUPREME COURT OF VANUATU

No. of Matter : No. 34 of 1980

Date of Presentation
of Petition : 4 September 1980

Dated this twenty-fifth day of September 1980.

S. UREN

Official Receiver and
Provisional Liquidator

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS
AND CONTRIBUTORIES

COMPANIES REGULATION (CAP 9)

Name of Company	Investment Properties Limited
Address of Registered Office :	c/o Pacific Real Estate, Rue Higginson, Port Vila
Nature of Business :	Private Investment Company
Court :	THE SUPRME COURT OF VANUATU
No. of matter :	No 68 of 1978
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Date of Order :	24th September 1980
Date of Presentation of Petition :	6th September 1980
First Meeting of Creditors : 9.00 am/pm	28th day of October 1980
First Meeting of Contributories : 9.30 am/pm	28th day of October 1980
Place of Meetings :	THE OFFICE OF THE OFFICIAL RECEIVER, EX-BRITISH RESIDENCY, PORT VILA.

Dated this twenty-sixth day of September 1980.

S. UREN
Official Receiver and
Provisional Liquidator.

~~NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF CREDITORS
AND CONTRIBUTORIES~~

COMPANIES REGULATION (CAP 9)

Name of Company : CASCADE LIMITED

Address of Registered Office : 2ND FLOOR, LOLAM HOUSE, RUE HIGGINSON, PORT VILA

Nature of Business : BUSINESS CONSULTANTS

Court : THE SUPREME COURT OF VANUATU

No. of Matter : No. 80 of 1978

Date of Order : 24th SEPTEMBER 1980

Date of Presentation of Petition : 5TH OCTOBER 1978

First Meeting of Creditors : 10.00 am/pm 28th day of OCTOBER 1980

First Meeting of Contributories : 10.30 am/pm 28th day of OCTOBER 1980

Place of Meetings : THE OFFICE OF THE OFFICIAL RECEIVER, EX-BRITISH RESIDENCY, PORT VILA.

Dated this twenty-sixth day of September, 1980.

S. UREN
Official Receiver and
Provisional Liquidator.

COMPANIES REGULATION (Cap 9)
(as amended and applied to the Republic
of Vanuatu

NOTICE OF STRIKING OFF AND DISSOLUTION

NOTICE is hereby given that pursuant to Section 368(1) of the Companies Regulation (as amended) the undermentioned companies were struck off the Register of Companies at Vila and dissolved by Order of the Supreme Court of Vanuatu dated 20. August 1980 viz :-

BENEFICIAL INSURANCE COMPANY LIMITED
GENERAL DISTRIBUTORS LIMITED

Dated this twenty-ninth day of September 1980.

S. UREN

Official Receiver & Provisional
Liquidator

COMPANIES REGULATION (Cap 9)

NOTICE OF STRIKING OFF AND DISSOLUTION

NOTICE is hereby given that pursuant to Section 368(1) of the Companies Regulation (as amended) the undermentioned company was struck off the Register of Companies at Vila and dissolved by Order of the former High Court of the New Hebrides (now the Supreme Court of Vanuatu) dated 5. March 1980 viz :-

BEVEN CONSULTANTS LIMITED

Date this twenty-ninth day of September 1980.

S. URIEN

Official Receiver and Provisional
Liquidator

COMPANIES REGULATION (Cap 9)

(as amended and applied to the Republic
of Vanuatu)

NOTICE OF DISSOLUTION

NOTICE is hereby given that pursuant to Section 302(1) of the Companies Regulation (as amended) the undermentioned company was dissolved by Order of the Supreme Court of Vanuatu holden at Vila dated 24. September 1980 viz :-

UNICOMTRADE (NEW HEBRIDES) LIMITED.

Dated this twenty-ninth day of September 1980.

S. UINEN
Official Receiver

COMPANIES REGULATION (Cap 9)
(as amended and applicable to the
Republic of Vanuatu)

NOTICE OF STRIKING OFF AND DISSOLUTION

NOTICE is hereby given that, pursuant to Section 368 of the Companies Regulation (as amended), the undermentioned companies were struck off the Register of Companies at Vila and dissolved by Order of the Supreme Court of Vanuatu holden at Vila dated 24. September 1980 viz :-

ALBATROSS COMPANY LIMITED
NEW HEBRIDES CEMENT LIMITED
NAPLES INVESTMENTS LIMITED
ONE LIMITED
THAMBOS LIMITED
TERMINAL AGENCIES LIMITED

Dated this First day of October 1980.

S. UREN

Official Receiver and
Provisional Liquidator

1. Chatelaine (N.H.) Limited

Notice is hereby given that ^{at} a meeting of the members of Chatelaine (N.H.) Limited duly convened and held at Vila on 16th September 1980 the following special resolution was passed as a special resolution :-

That the company be wound up voluntarily.

Dated at Vila this 16th day of September 1980.

.....
LINDSAY DAVID BARRETT,
Liquidator of Chatelaine (N.H.) Limited

2. Chatelaine (N.H.) Limited

Notice is hereby given that at a meeting of the members of Chatelaine (N.H.) Limited duly convened and held at Vila on 16th September 1980, Lindsay David Barrett was appointed Liquidator of the company for the purpose of carrying out the voluntary liquidation of the company.

Dated at Vila this 16th day of September 1980.

.....
Lindsay David Barrett,
Liquidator of Chatelaine (N.H.) Limited