

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 referred to in sections 15A (1) (a) to (h) of the Act).

Dated this 5th day of December 1984.

A. J. WALTERS, Company Secretary.

2931

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SOUTHWARD ENGINEERING COMPANY LTD.

CERTIFICATE OF REGISTRATION OF COURT ORDER

I, Lynette Shaw, Assistant Registrar of Companies, hereby certify that the Court Order dated the 26th day of October 1984 confirming the reduction of the share premium account by \$3,250,000 was registered on the 2nd day of November 1984.

Given under my hand and seal at Wellington this 2nd day of November 1984.

L. SHAW, Assistant Registrar of Companies.

2933

The Companies Act 1955

IVAN MISA SPREADERS LTD.

Notice of Appointment of Receivers

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Ivan Misa Spreaders Ltd., hereby gives notice that on the 6th day of December 1984 the Bank appointed Keith Raymond Smith and Brian Mayo-Smith, both chartered accountants, whose offices are at the offices of Kirk Barclay & Co., Chartered Accountants, Downtown House, 21-29 Queen Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 27th day of April 1981. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects whatsoever and wheresoever both present and future including its uncalled and unpaid capital.

Dated this 6th day of December 1984.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager Ronald William Mear in the presence of:

K. C. STEWART, Bank Officer.

Wellington.

2878

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

IN the matter of the Companies Act 1955, and in the matter of ISLINGTON A1 SUPERETTE LTD. (in liquidation):

NOTICE is hereby given that by duly signed entry in the minute book of the above-named company on the 4th day of December 1984 the following extraordinary resolution was passed by the company namely:

That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 4th day of December 1984.

E. R. SCOTT, Secretary.

2876

NOTICE OF MEETING OF CREDITORS

IN the matter of the Companies Act 1955, and in the matter of ISLINGTON A1 SUPERETTE LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act, 1955 the above-named company on 4th December 1984, passed a resolution for voluntary winding up; and that a meeting of the Creditors of the above-named company will accordingly be held in the Boardroom, Deloitte Haskins & Sells, Phoenix House, 76 Hereford Street, Christchurch, on Monday, 17 December 1984 at 11 a.m.

Business:

1. Consideration of a statement of the position of the company's affairs.
2. Appointment of liquidator.
3. Appointment of committee of inspection if thought fit.

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Proxies to be used at the meeting must be lodged at the offices of Horrocks, McNab & Co., P.O. Box 13216, Christchurch, not later than 9 a.m. on the 17th December 1984.

Dated this 4th day of December 1984.

E. R. SCOTT, Secretary.

2877

The Companies Act 1955

COMMERCIAL ADVANCES AND SECURITIES LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

THE Trustees Executors and Agency Company of New Zealand Ltd., a company incorporated in New Zealand with its registered office at Dunedin being the registered holder of a debenture trust deed issued by Commercial Advances and Securities Ltd. on the 27th day of November 1964 a copy of which was registered with the Registrar of Companies at Dunedin on the 8th day of December 1964 and amended by a certain supplemental deed made between the said companies and T.V. Finance Limited dated the 26th day of May 1975.

Hereby gives notice that on the 7th day of December 1984 it appointed Lindsay John Brown and James Archibald Valentine, partners in Deloitte Haskins and Sells, Chartered Accountants, of M.F.L. Building, 9-11 Bond Street, Dunedin (P.O. Box 1245) to be receivers of the property charged by the trust deed with all the powers conferred upon a receiver by the trust deed with power to act in all matters either jointly or severally.

The receivers have been appointed in respect of all the undertaking and other property and assets of the company both present and future, including its uncalled capital.

Dated this 11th day of December 1984.

The Trustees Executors and Agency Company of New Zealand Ltd. by its solicitors:

COOK ALLAN & CO.

2963

1c

The Companies Act 1955

T.V. FINANCE LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

THE Trustees Executors and Agency Company of New Zealand Ltd., a company incorporated in New Zealand with its registered office at Dunedin being the registered holder of a supplemental debenture trust deed issued by T.V. Finance Ltd. on the 28th day of May 1970 a copy of which was registered with the Registrar of Companies at Dunedin on the 16th day of June 1970 and amended by a certain supplemental deed made between the said companies and Commercial Advances and Securities Limited dated the 26th day of May 1975.

Hereby gives notice that on the 7th day of December 1984 it appointed Lindsay John Brown and James Archibald Valentine, partners in Deloitte Haskins and Sells, Chartered Accountants, of M.F.L. Building, 9-11 Bond Street, Dunedin (P.O. Box 1245) to be receivers of the property charged by the trust deed with all the powers conferred upon a receiver by the trust deed with power to act in all matters either jointly or severally.

The receivers have been appointed in respect of all the undertaking of the company and all its property and assets whatsoever both present and future including its uncalled and called but unpaid capital of the company.

Dated this 11th day of December 1984.

The Trustees Executors and Agency Company of New Zealand Ltd. by its solicitors:

COOK ALLAN & CO.

2964

1c

The Companies Act 1955

B.W.H. GROUP LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

THE Perpetual Trustees Estate and Agency Company of New Zealand Ltd., being the Trustee for the stockholders pursuant to a Debenture Trust Deed entered into (*inter alia*) by B.W.H. Group Ltd. on the 25th day of November 1977 a copy of which was registered with the Registrar of Companies in Dunedin on the 16th day of December 1977.

Hereby gives notice that on the 7th day of December 1984 it appointed Lindsay John Brown and James Archibald Valentine, partners in Deloitte Haskins and Sells, Chartered Accountants of M.F.L. Building, 9-11 Bond Street, Dunedin (P.O. Box 1245), to be receivers and managers of B.W.H. Group Ltd., with power to act in all matters either jointly or severally.