

Christchurch (P.O. Box 13-244) to be receivers and managers of all the undertaking property and assets of this company charged by a certain debenture dated the 13th day of February 1985 and given by this company to Development Finance Corporation of New Zealand.

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

Dated this 4th day of October 1985.

The Common Seal of Development Finance Corporation of New Zealand was hereunto affixed in the presence of:

D. J. STEELE, Regional Manager.

8410

### SMITH & CAUGHEY LTD.

#### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given of the extraordinary general meeting of Smith & Caughey Ltd., a duly incorporated company having its registered office at Auckland to be held on Monday, the 4th day of November 1985 in the boardroom, located on the third floor of the registered office of the company, 253-261 Queen Street, Auckland at 9.30 a.m.

#### Business:

The purpose of the meeting is to consider and if thought fit to pass a special resolution which provides for the alteration of the provisions of the memorandum of association of the company by deleting the objects and powers of the company to the intent that the company has the rights, powers and privileges of a natural person together with those rights powers and privileges specified in section 15A (1) (a) to (h) of the Companies Act 1955 (as inserted by the Companies Amendment Act 1983), such special resolution to be worded as follows:

That the memorandum of association of the company be altered by deleting clause 3 thereof which sets forth the objects and powers of the company, and the company shall have the rights, powers and privileges of a natural person, including the powers referred to in section 15A (1) (a) to (h) of the Companies Act 1955.

Any member who is entitled to attend and vote at this meeting may appoint a proxy to attend and vote in his/her stead. A proxy need not be a member of the company. To be valid, a proxy must be deposited at the registered office of the company not later than 9.30 a.m. on the 31st day of October 1985.

Dated at Auckland this 3rd day of October 1985.

By order of the board:

R. G. BENNETT, Secretary.

8414

1c

### HUGH WRIGHT BUILDINGS LTD.

#### IN LIQUIDATION

#### Notice of Final General Meeting

NOTICE is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Hugh Wright Buildings Ltd. (in liquidation) will be held in the offices of the liquidators, Tenth Floor, BNZ Centre, 1 Willis Street, Wellington on the 31st day of October 1985 at 11 a.m.

#### Business:

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 7th day of October 1985.

W. J. I. COWAN, Liquidator.

8420

### The Companies Act 1955 THE APPLIANCE SHOPPE LTD. DN. 149835 NOTICE OF APPOINTMENT OF RECEIVERS Pursuant to Section 346 (1)

To: The District Registrar of Companies, Dunedin.  
THE Bank of New Zealand with reference to THE APPLIANCE SHOPPE LTD., hereby gives notice that on the 1st day of October 1985 the bank appointed Malcolm James Scott and Kenneth William Fergus, both chartered accountants, whose offices are at the offices

of Arthur Young & Co., Chartered Accountants, National Mutual Centre, 10 George Street, Dunedin, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 12th day of April 1979.

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 1st day of October 1985.

Signed for and on behalf of the Bank of New Zealand by its General Manager Corporate and International Peter Radcliffe Travers in the presence of:

G. R. ROHLOFFE, Bank Officer.

Wellington.

8419

IN the matter of the Companies Act 1955, and in the matter of COMMERCE PANEL WORKS LTD.:

NOTICE is hereby given that the Commerce Panel Works Company has ceased to operate and has discharged all its debts and liabilities.

The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Hamilton within 30 days of this notice.

Dated at Morrinsville this 7th day of October, 1985.

J. B. COLLETT, Director.

8439

1c

IN the matter of the Companies Act 1955, and in the matter of EION SCARROW AND ASSOCIATES LTD.:

NOTICE is hereby given that Eion Scarrow and Associates Ltd. has ceased to operate and has discharged all its debts and liabilities.

The company is making application to the Registrar of Companies to be dissolved under section 335A of the Companies Act 1955.

Any written objections should be made to the District Registrar of Companies, Private Bag, Hamilton within 30 days of this notice.

Dated at Gordonton this 7th day of October 1985.

E. A. SCARROW, Director.

8440

1c

### MERCANTILE DEVELOPMENTS LTD.

#### APPOINTMENT OF RECEIVER

JOHN GEORGE RUSSELL, chartered accountant whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Mercantile Developments Ltd. on the 7th day of October 1985.

J. G. RUSSELL, Receiver.

8438

### NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

IN the matter of the Companies Act 1955, and in the matter of HAWKES BAY SHEETMETALS LTD.:

N.Z.I. FINANCE LTD., N.Z.I. SECURITIES LTD., N.Z.I. INTERNATIONAL ACCEPTANCES LTD. ("the debenture holders"), hereby gives notice that on the 27th day of September 1985, the appointed William John Henry Stewart and John Raymond O'Shaughnessy, both of Napier, chartered accountants, as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 21st day of December 1984 given by Hawkes Bay Sheetmetals Ltd. in favour of the debenture holders.

The situation of the office of the receivers and managers is at the offices of Messrs Arthur Young, Chartered Accountants, corner Raffles Street and Marine Parade Napier.

Dated this 27th day of September 1985.

N.Z.I. Finance Ltd., N.Z.I. Securities Ltd. and N.Z.I. International Acceptances Ltd. by their solicitors:

BELL GULLY BUDDLE WEIR.

8516