

the whole of paragraph 3 of the memorandum of association, and that the company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

UNIVERSAL BUSINESS DIRECTORIES LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.55 p.m. on the 31st day of July 1986 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that the company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 8th day of July 1986.

C. A. SMITH, Legal Adviser.

5104

ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

VID-COM DUPLICATION LTD. ("the company"), a duly incorporated company having its registered office at 8 Lion Place, Newmarket, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 2 p.m. on the 31st day of July 1986 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that the company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 8th day of July 1986.

C. A. SMITH, Legal Adviser.

5105

ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

VID-COM LTD. ("the company"), a duly incorporated company having its registered office at 8 Lion Place Newmarket, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 2.05 p.m. on the 31st day of July 1986 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that the company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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ALTERATION OF MEMORANDUM OF ASSOCIATION

PURSUANT TO SECTION 18 (5) OF THE COMPANIES ACT 1955

WISES PUBLICATIONS LTD. ("the company"), a duly incorporated company having its registered office at 360 Dominion Road, Auckland, hereby gives notice that an extraordinary general meeting of the company will be held at 360 Dominion Road, Auckland at 1.40 p.m. on the 31st day of July 1986 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company. The following resolution will be considered and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting all the objects and powers therein expressed and omitting all the provisions therein with respect to the powers of the company thereby deleting the whole of paragraph 3 of the memorandum of association, and that the company shall have the rights, powers and privileges of a natural person, including the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated this 8th day of July 1986.

C. A. SMITH, Legal Adviser.

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IN the matter of the Companies Act 1955, and in the matter of COCON CANE FURNITURE LTD.:

TAKE notice pursuant to section 291 of the Companies Act 1955, the final meeting of members of this company will be held at the offices of Coopers & Lybrand, National Bank Building, Featherston Street, Wellington on Friday, 1 August 1986 at 9.15 a.m. for the purpose of having laid before it an account of the conduct of the liquidation and to hear explanations thereof.

Proxies for this meeting must be lodged with the liquidator not later than 10 a.m. on Thursday, 31 July 1986.

Dated this 11th day of July 1986.

T. A. SCOLAR, Liquidator.

Coopers & Lybrand, P.O. Box 243, Wellington.

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IN the matter of the Companies Act 1955, and in the matter of COCON CANE FURNITURE LTD.:

TAKE notice pursuant to section 291 of the Companies Act 1955, the final meeting of creditors of this company will be held at the offices of Coopers & Lybrand, National Bank Building, Featherston Street, Wellington on Friday, 1 August 1986 at 9.30 a.m. for the purpose of having laid before it an account of the conduct of the liquidation and to hear explanations thereof.

Proxies for this meeting must be lodged with the liquidator not later than 10 a.m. on Thursday, 31 July 1986.

Dated this 11th day of July 1986.

T. A. SCOLAR, Liquidator.

Coopers & Lybrand, P.O. Box 243, Wellington.

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FIRE NYMPH PRODUCTS LTD.

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1) of the Companies Act 1955

DEVELOPMENT FINANCE CORPORATION OF NEW ZEALAND, a body corporate carrying on business under the Development Finance Corporate Act 1973, hereby gives notice that on the 10th day of July 1986, William John Stewart and John Desmond O'Shaughnessy, both chartered accountants of Napier were appointed jointly and severally as receivers and managers of Fire Nymph Products Ltd., under and by virtue of the provisions of a debenture dated the 23rd day of January 1981.

The offices of the receivers and managers are at the offices of Messrs Arthur Young, Chartered Accountants, 4 Raffles Street, Napier.

The property in respect of which the said receivers and managers have been appointed is all the undertaking and its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future of the said Fire Nymph Products Ltd. including its uncalled and unpaid capital.

Dated this 10th day of July 1986.

Signed for and on behalf of Development Finance Corporation of New Zealand by its solicitors and duly authorised agents.

GODDARD OAKLEY CARTER & MORAN.

Third Floor, Harcourts Building, 28 Grey Street, Wellington.

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