

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 24th day of September 1986.

Dated this 9th day of September 1986.

F. N. WATSON, Liquidator.

6552

NOTICE CALLING FINAL MEETINGS OF MEMBERS AND CREDITORS

IN the matter of the Companies Act 1955, and in the matter of KARIS ENTERPRISES LTD. (in liquidation):

NOTICE is hereby given that in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the offices of Peat, Marwick, Mitchell & Co., Fourth Floor, National Mutual Centre, Shortland Street, Auckland at 9.30 a.m. on the 26th day of September 1986 for the purpose of having an account laid before the meetings 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.

Every member or creditor entitled to attend and vote at the meetings is entitled to appoint a proxy and attend and vote instead of him. A proxy need not also be a member or creditor respectively.

Proxies to be used at the meetings must be lodged at the offices of Peat, Marwick, Mitchell & Co., Tenth Floor, National Mutual Centre, Shortland Street, Auckland not later than 4 o'clock in the afternoon on the 25th day of September 1986.

Dated this 4th day of September 1986.

G. S. REA, Liquidator.

6553

CURRIES TRANSPORT LTD.

NOTICE OF APPOINTMENT OF RECEIVER AND MANAGER

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

Presented by: Peat, Marwick, Mitchell & Co.

NATIONAL WESTMINSTER FINANCE NEW ZEALAND LTD., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 1st day of September 1986 it appointed Spencer William Bullen and Peter William Young of Christchurch, Chartered Accountants of Peat, Marwick, Mitchell & Co., as receivers and managers of the property of Curries Transport Ltd. under the powers contained in a debenture dated the 1st day of November 1983, which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.

Office of the receiver is Peat, Marwick, Mitchell & Co., Cathedral Square, Christchurch.

Dated this 1st day of September 1986.

National Westminster Finance New Zealand Ltd.

6554

W. A. AND M. J. WEST LTD. No. 191211

NOTICE OF INTENTION TO APPLY FOR DISSOLUTION OF THE COMPANY

Pursuant to Section 335A of the Companies Act 1955

NOTICE is hereby given that in accordance with the provisions of section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies at Wellington for a declaration of dissolution of the company.

Unless written objection is made to the Registrar of Companies within 30 days of the date of this notice the Registrar may dissolve the company.

Dated this 9th day of September 1986.

W. A. WEST, Director.

6556

THERMO PRODUCTS LTD. HN. 194361

NOTICE OF APPOINTMENT OF RECEIVER

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

Presented by: Deloitte Haskins & Sells, Chartered Accountants, Hamilton.

To: Registrar of Companies, Hamilton.

ANZ Banking Group (New Zealand) Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 2nd day of September 1986, it appointed Murray Charles Day and Donald Leroy Francis, Chartered Accountants, whose office is at 354 Victoria Street, Hamilton, as receivers and managers of the property of the above company under the power contained in an investment dated the 5th day of February 1981, being a mortgage debenture from Thermo Products Ltd. to ANZ Banking Group (New Zealand) Ltd.

The receivers have been appointed in respect of all the company's undertakings 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.

The property in respect of which the receivers have been appointed also includes its stock, book debts, plant and equipment.

Dated this 2nd day of September 1986.

ANZ Banking Group (New Zealand) Ltd.

W. H. BROWN, Area Manager.

Hamilton.

6557

NOTICE OF EXTRAORDINARY GENERAL MEETING TO CONSIDER SPECIAL RESOLUTIONS

IN the matter of the Companies Act 1955, and in the matter of:

CONCEPT VIDEO (NZ) LTD.
EAST WAIKATO PUBLISHERS LTD.
FANFOLD BUSINESS FORMS LTD.
FRANKLIN COUNTY NEWS (1978) LTD.
HAURAKI PUBLISHERS LTD.
INDEPENDENT NEWSPAPERS FINANCE LTD.
INDEPENDENT PUBLISHERS LTD.
INPRINT LTD.
THE MANAWATU STANDARD LTD.
S. MAXTED LTD.
MERCER INVESTMENTS LTD.
THE NEWS LTD.
NEWS MEDIA (AUCKLAND) LTD.
NEWS MEDIA OWNERSHIP LTD.
PALMERSTON NORTH PRINTING COMPANY LTD.
PERIODICAL PRESS LTD.
THE SOUTHLAND TIMES COMPANY LTD.
THE TIMARU HERALD COMPANY LTD.
TOKOROA PUBLISHING COMPANY LTD.
UNIGLOBE INTERNATIONAL TRAVEL SERVICES LTD.
WAIKATO & KING COUNTRY PRESS LTD.
WELLINGTON NEWSPAPERS LTD.

NOTICE is hereby given that extraordinary general meetings of the members of each the above-named companies will be held on Monday, the 15th day of September 1986 in the offices of Independent Newspapers Ltd., 27-35 Mercer Street, Wellington at 10 a.m.

Business:

The purpose of each of these meetings is to consider and if thought fit to pass the following special resolutions:

- (a) "That pursuant to sections 15 and 18 of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and 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 set out in sections 15A (1) (a) to (h)); and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

Due to differences in the share capital of each of the above-named companies the memoranda of association encompassed by the reference in the special resolution marked (b) above are not included in the advertisement but are available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

PROXY—Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 11th day of September 1986.

The above-named companies by their solicitors and duly authorised agents Buddle Findlay, BNZ Centre, 1 Willis Street, (P.O. Box 2694), Wellington per:

BUDDLE FINDLAY, Solicitors for the Company.

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