

## RANUI SHOPPING CENTRE LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of Ranui Shopping Centre Ltd. will be held at its registered office at the offices of Staples Rodway & Co., Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 24th day of November 1986 at 8 a.m. 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, pursuant to section 18(5) of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting.

"That the memorandum of association of the company be altered by omitting paragraph 4 of the memorandum including all the objects and powers set out in that paragraph."

Dated this 20th day of October 1986.

Ranui Shopping Centre Ltd. by its solicitors and duly authorised agents, Messrs Chapman Tripp Sheffield Young, P.O. Box 2206, Auckland.

T. M. SASEVE.

8012

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## RETAIL CONSTRUCTION LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of Retail Construction Ltd. ("the company") will be held at its registered office at the offices of Staples Rodway & Co., Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 24th day of November 1986 at 8 a.m. 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, pursuant to section 18(5) of the Companies Act 1955. 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 paragraph 4 of the memorandum including all the objects and powers set out in that paragraph."

Dated this 20th day of October 1986.

Retail Construction Ltd. by its solicitors and duly authorised agents, Messrs Chapman Tripp Sheffield Young, P.O. Box 2206, Auckland.

T. M. SASEVE.

8013

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## THREE KINGS PLAZA LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of Three Kings Plaza Ltd. ("the company") will be held at its registered office at the offices of Staples Rodway & Co., Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 24th day of November 1986 at 8 a.m. 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, pursuant to section 18(5) of the Companies Act 1955. 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 paragraph 4 of the memorandum including all the objects and powers set out in that paragraph."

Dated this 20th day of October 1986.

Three Kings Plaza Ltd. by its solicitors and duly authorised agents, Messrs Chapman Tripp Sheffield Young, P.O. Box 2206, Auckland.

T. M. SASEVE.

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## URBAN SECURITIES LTD.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that an extraordinary general meeting of Urban Securities Ltd. ("the company") will be held at its registered office at the offices of Staples Rodway & Co., Eighth Floor, Reserve Bank Building, 67 Customs Street East, Auckland on the 24th day of November 1986 at 8 a.m. 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, pursuant to section 18(5) of the Companies Act 1955. 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 paragraph 3 of the memorandum including all the objects and powers set out in that paragraph."

Dated this 20th day of October 1986.

Urban Securities Ltd. by its solicitors and duly authorised agents, Messrs Chapman Tripp Sheffield Young, P.O. Box 2206, Auckland.

T. M. SASEVE.

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## NOTICE OF APPOINTMENT AS RECEIVER AND MANAGER

## PURSUANT TO SECTION 346 (1) OF THE COMPANIES ACT 1955

PROMENADE INVESTMENTS LTD., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 16th day of October 1986 it appointed Jeffrey Nicholas Couch, chartered accountant of Auckland, as receiver and manager of the property of EXOTICA PLANTS LTD. under the powers contained in a debenture dated the 28th day of August 1986, which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Exotica Plants Ltd.

Further particulars can be obtained from the receiver whose address is Ground Floor, GRE Building, 12-14 Northcroft Street, P.O. Box 33-002, Takapuna.

Dated this 22nd day of October 1986.

J. N. COUCH, Receiver.

8016

## The Companies Act 1955

## MOTOR INDUSTRIES (N.Z.) LTD.

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company on the 23rd day of October 1986, the following special resolution was passed by the company.

That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily and

That Keith Raymond Smith of Kirk Barclay, Downtown House, 21-29 Queen Street, Auckland be appointed liquidator.

Dated this 23rd day of October 1986.

K. S. OTWAY, Company Secretary.

8018

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In the matter of the Companies Act 1955, and in the matter of a special resolution for the voluntary winding up of NEWMARKET HOLDINGS LTD.:

TAKE notice that on the 1st day of October 1986 Newmarket Holdings Ltd., being a duly incorporated company having its registered office at 300 Richmond Road in Auckland did pass the following special resolution.

That the company be wound up voluntarily and that Alexander John Patterson of Auckland, chartered accountant be appointed liquidator.

This notice is given pursuant to section 269 of the Companies Act 1955.

The notice is inserted by Raymond Samuel Walker of Auckland, solicitor whose address for service is at the offices of Raymond S. Walker, Solicitors, Seventh Floor, National Mutual Building, 43 High Street, Auckland 1.

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