

The situation of the office of the receivers and managers is at the offices of Deloitte Haskins and Sells, Chartered Accountants, Downtown House, Queen Elizabeth Square, Auckland and or Southpac House, 1 Victoria Street, Wellington 6000.

Dated this 3rd day of December 1986.

SIMPSON GRIERSON BUTLER WHITE, Solicitors.

8879

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#### BLenheim BOATMARKET LTD.

##### NOTICE OF APPOINTMENT OF RECEIVERS

TAKE notice that in exercise of the powers contained in the debenture dated the 14th day of June 1982, issued by you to Marac Finance Ltd. and Marac Corporation Ltd. the said Marac Finance Ltd. and Marac Corporation Ltd. have appointed Brian Francis Kerridge, Robin Albert John Sutherland, Robert John Marks and Peter James Forrest, jointly and severally as receivers and managers to enter upon and take possession of all the undertaking property and assets charged by the said debenture and to exercise all or any of the powers in that behalf conferred on a receiver and manager by the said debenture or by law.

Dated this 1st day of December 1986.

By or on behalf of the receivers:

R. J. MARKS.

8881

#### WAlAU RESTAURANT (TUATAPERE) LTD.

##### IN LIQUIDATION

NOTICE is hereby given that, pursuant to section 291 of the Companies Act 1955, the final meeting of the creditors and shareholders of the company will be held on Monday, 22 December 1986 at 2 p.m. in the Boardroom, Coopers and Lybrand, Abacus House, 160 Spey Street, Invercargill.

*Business:*

- (a) To receive a report of the liquidation showing how the winding up has been conducted and the property of the Company has been disposed of.
- (b) Approve the final accounts of the liquidation.
- (c) Consider any further action necessary to complete the winding up of the company.

Dated at Invercargill this 5th day of December 1986.

B. W. MCCLOY, Liquidator.

8883

#### CRACKER-BARREL CASUALS LTD.

##### NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

WESTPAC BANKING CORPORATION hereby give notice that on the 2nd day of December 1986 it appointed Alan Raymond Isaac and Donald Beattie Scott, chartered accountants whose office is care of Peat Marwick Mitchell and Co., 57 Willis Street, Wellington, (P.O. Box 996), as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 19th day of April 1973 being a debenture from Cracker-Barrel Casuals Ltd. formerly Josie Boutique Ltd. to Westpac Banking Corporation.

Dated at Wellington this 2nd day of December 1986.

WESTPAC BANKING CORPORATION, by its Attorneys.

8884

#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RADIO TIMES COMMUNICATIONS LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the contributories of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on Thursday, 18 December 1986 at 4 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of;
- (b) Hearing any explanations that may be given by the liquidator;
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Wednesday, 17 December 1986.

Dated this 2nd day of December 1986.

G. A. HAMILTON, Liquidator.

8885

#### NOTICE OF FINAL MEETING

IN the matter of the Companies Act 1955, and in the matter of RADIO TIMES COMMUNICATIONS LTD. (in voluntary liquidation):

NOTICE is given pursuant to section 290 of the Companies Act 1955, that a general meeting of the creditors of the company will be held at Coopers & Lybrand, First Floor, Allan McLean Building, 208 Oxford Terrace, Christchurch on Thursday, 18 December 1986 at 4 p.m. for the purpose of:

- (a) Having an account laid before the meeting showing the manner in which the liquidation has been conducted and the property of the company disposed of;
- (b) Hearing any explanations that may be given by the liquidator;
- (c) Approving that the books and records of the company be held for a period of 12 months and then destroyed.

Proxies for the meeting must be lodged at Coopers & Lybrand, P.O. Box 13-244 Armagh, Christchurch, not later than 4 p.m. on Wednesday, 17 December 1986.

Dated this 2nd day of December 1986.

G. A. HAMILTON, Liquidator.

8908

#### The Companies Act 1955

##### NOTICE OF GENERAL MEETING TO ALTER MEMORANDUM OF ASSOCIATION

TAKE notice that at 10.30 a.m. on Tuesday, 13 January 1987 at 3 Olive Road, Penrose, Auckland, PRINTPAC PROPERTIES LTD. shall hold a general meeting of its shareholders to consider and, if thought fit, pass a special resolution for the alteration of the provisions of the memorandum of association of the company with respect to its objects and powers.

The text of the special resolution is as follows:

That the memorandum of association of the company be altered in that:

- (i) The name Otago Fibre Packaging Ltd. be deleted and replaced by the name Printpac Properties Ltd.
- (ii) That the existing object clauses be deleted and the company henceforth have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (a) to (h) of the Companies Act 1955).

Further details are available from the company secretary at 3 Olive Road, Penrose, Auckland.

B. M. NORTHEY, Company Secretary.

8887

#### The Companies Act 1955

##### NOTICE OF GENERAL MEETING TO ALTER MEMORANDUM OF ASSOCIATION

TAKE notice that at 10.30 a.m. on Tuesday, 13 January 1987 at 3 Olive Road, Penrose, Auckland, PRINTPAC INVESTMENTS LTD. shall hold a general meeting of its shareholders to consider and, if thought fit, pass a special resolution for the alteration of the provisions of the memorandum of association of the company with respect to its objects and powers.

The text of the special resolution is as follows:

That the memorandum of association of the company be altered in that:

- (i) The name Peerless Packaging Ltd. be deleted and replaced by the name Printpac Investments Ltd.
- (ii) That the existing object clauses be deleted and the company henceforth have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (a) to (h) of the Companies Act 1955).

Further details are available from the company secretary at 3 Olive Road, Penrose, Auckland.

B. M. NORTHEY, Company Secretary.

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