

NOTICE OF EXTRAORDINARY GENERAL MEETING TO
CONSIDER SPECIAL RESOLUTIONS

NOTICE is hereby given that an extraordinary general meeting of the members of the company named below will be held on Friday, the 14th day of March 1986 in the offices of W. & R. Fletcher (N.Z.) Ltd., Crown House, 158 The Terrace, Wellington at 10 a.m.

W. Weddel & Co. (N.Z.) Ltd.

Business:

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

- (a) That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) 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 referred to in sections 15A (1) (a) to (h)).
- (b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association as attached to the original of the notice of extraordinary general meeting is hereby adopted in its place as the memorandum of association of the company.

Dated this 17th day of February 1986.

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

K. F. HOGGARD, Solicitor.

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THE COMPANIES ACT 1955

NOTICE OF APPOINTMENT OF RECEIVER

Pursuant to Section 346 (1)

ANZ Banking Group (New Zealand) Ltd. a duly incorporated company having its registered office at Wellington with reference to Drum Machinery and Engineering Company Ltd. hereby gives notice that on the 13th day of February 1986 the bank appointed Peter Ross McLean and Stuart Raymond Cann, chartered accountants, whose office is at 846 Victoria Street, Hamilton, as receivers of the property of this company under the powers contained in a debenture dated the 23rd day of September 1982.

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 the 13th day of February 1986.

W. H. BROWN, Area Manager.

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The Companies Act 1955
MARSTONS BAKERY LTD.

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

Pursuant to Section 346 (1)

THE Bank of New Zealand with reference to Marstons Bakery Ltd. hereby gives notice that on the 13th day of February 1986 the bank appointed Stuart Raymond Cann and Peter Ross McLean, both chartered accountants, whose offices are at the offices of Touche Ross & Co., Chartered Accountants, 846 Victoria Street, Hamilton, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 27th day of August 1985. The receivers and managers 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 13th day of February 1986.

Signed for and on behalf of the Bank of New Zealand by its general manager New Zealand business Ronald William Mear in the presence of:

G. R. ROHLOFF, Bank Officer.

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The Companies Act 1955
NOVOR HANDCRAFT CENTRE LTD. TRADING AS
NOVOR CERAMIC STUDIOS

NOTICE OF APPOINTMENT OF RECEIVERS

Pursuant to Section 346 (1)

Westpac Banking Corporation hereby gives notice that on the 11th day of February 1986 it appointed Donald Leroy Francis and Timothy Wilson Downes, Chartered Accountants, care of Deloitte Haskins and Sells, M.L.C. Building, The Square, Palmerston North as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 14th day of September 1982 being a mortgage debenture from Novor Handcraft Centre Ltd. to Westpac Banking Corporation.

Dated at Wellington this 11th day of February 1986.

WESTPAC BANKING CORPORATION, by its Attorneys.

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GOODMAN HOLDINGS

NOTICE OF APPOINTMENT OF RECEIVERS AND MANAGERS

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

Marac Finance Ltd., Marac Financial Services Ltd. and Marac Corporation Ltd., hereby give you notice that on the 11th day of February 1986 they appointed Joseph Gordon Butterfield and Derek John Taylor, both of Timaru, chartered accountants, whose addresses are at the offices of Messrs Foote Butterfield & Taylor, Chartered Accountants, Church Street, Timaru, jointly and severally as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 11th day of June 1984, given by Goodman Holdings in favour of Marac Finance Ltd., Marac Financial Services Ltd., and Marac Corporation Ltd. a copy of which was registered with the Registrar of Companies on the 18th day of June 1984.

The Common Seal of Marac Finance Ltd., was hereunto affixed in the presence of:

R. G. WHITE and L. CHENG, Directors.

The Common Seal of Marac Financial Services Ltd., was hereunto affixed in the presence of:

R. G. WHITE and L. CHENG, Directors.

The Common Seal of Marac Corporation Ltd. was hereunto affixed in the presence of:

R. G. WHITE and L. CHENG, Directors.

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WYNDHAM AGENCIES LTD.

NOTICE OF PROPOSAL TO APPLY TO THE REGISTRAR FOR
DECLARATION OF DISSOLUTION OF A COMPANY

Pursuant to Section 335A (3) of the Companies Act 1955

Presented by: Prestons, Solicitors, P.O. Box 355, Invercargill.

I, John Robert Smith being a director of Wyndham Agencies Ltd. hereby give notice that I propose to apply to the Registrar of Companies for a declaration of dissolution of the company, pursuant to section 335 of the Companies Act 1955.

Unless written objection is made to the District Registrar of Companies, Private Bag, Invercargill, within 30 days of the publication of this notice, the Registrar may dissolve the company.

Dated at Invercargill this 13th day of February 1986.

John Robert Smith, by his attorney and duly authorised agent:

K. B. EARLY, Attorney.

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HOLLOWAY ENTERPRISES LTD.

NOTICE is hereby given that an extraordinary general meeting of the members of the company will be held at Auckland on the 28th day of March 1986 at 12 noon for the purpose of considering and, if thought fit, of passing as a special resolution the following:

1. That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting the whole of clause 3 and renumbering clauses 4, 5 and 6 as 3, 4 and 5 respectively.
2. That henceforth the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15A (1) (a)-(h) of the Companies Act 1955 except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited.

M. MILNE.

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