

NOTICE OF APPOINTMENT OF RECEIVER AND
MANAGER

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

BNZ FINANCE LTD., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 18th day of September 1987 it appointed Murray Charles Day and Michael Wayne Crawford, both of Hamilton, chartered accountants, jointly and severally as receivers and managers of the property of TAMAHERE STUD LTD. under the powers contained in a debenture dated the 6th day of June 1985 which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Tamahere Stud Ltd.

Further particulars can be obtained from the receivers whose address is Deloitte, Haskins & Sells, Chartered Accountants, Anchor House, 80 London Street, P.O. Box 17, Hamilton.

Dated this 23rd day of September 1987.

BNZ Finance Ltd. by its solicitors, Harkness, Henry & Co., 354 Victoria Street, Hamilton, per:

S. K. ELLIS.

7027

M. & R. WILSON LTD.

NOTICE OF APPOINTMENT OF RECEIVERS

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

DFC NEW ZEALAND LTD., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 22nd day of September 1987 Robert Ian Thompson and Tolmie Alexander Scouler, chartered accountants of Wellington, were appointed jointly and severally as receivers and managers of M. & R. Wilson Ltd. under and by virtue of the provisions of a debenture dated the 5th day of August 1985.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, UDC Tower, 113-119 The Terrace, Wellington.

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 M. & R. Wilson Ltd. including its uncalled and unpaid capital.

Dated this 22nd day of September 1987.

Signed for and on behalf of DFC New Zealand Ltd. by its solicitors and duly authorised agents:

GODDARD OAKLEY CARTER & MORAN.

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

7029

ADAMS & STRATFORD TAKEAWAYS LTD.

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, the company proposes to apply to the Registrar of Companies at Blenheim, for a declaration of dissolution of the company.

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

Dated this 21st day of September 1987.

WINSTANLEY KERRIDGE, Secretaries.

7039

HOSPITAL ROAD STORE (1979) LTD.

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, the company proposed to apply to the Registrar of Companies at Blenheim for a declaration of dissolution of the company.

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

Dated this 24th day of September 1987.

P. F. O'BRIEN, Secretary.

7040

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NOTICE CALLING FINAL MEETING

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

NOTICE is hereby given in pursuance to section 281 of the Companies Act 1955 that an ordinary general meeting of the company will be held at the offices of Messrs Coopers & Lybrand, 202 Warren Street, Hastings on the 27th day of October 1987 at 10.30 a.m. for the purpose of having an account laid before it 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 liquidators.

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution namely:

"That the liquidators be authorised to dispose of the books of the company and of the liquidators as they think fit."

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

Dated this 21st day of September 1987.

C. M. KIRK and J. T. TAAFFE, Liquidators.

Address of Liquidator: 202 Warren Street North, Hastings.

7041

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NOTICE OF APPOINTMENT OF RECEIVERS AND
MANAGERS

WILLIAM MCLEOD AITKEN hereby gives notice that on the 25th day of September 1987, he appointed Graeme George McDonald and Frederick Nelson Watson, both of Auckland, chartered accountants, as receivers and managers of all the undertaking property assets charged by a certain debenture dated the 17th day of December 1985 given by AITKEN CONSULTING & TECHNICAL SERVICES LTD. in favour of William McLeod Aitken.

The situation of the office of the receivers and managers is Peat Marwick, 40 Atkinson Avenue, Otahuhu (P.O. Box 22-481, Otahuhu).

Dated this 25th day of September 1987.

W. McL. AITKEN, Applicant.

7097

1c

MAIRANGI BAY TRAVEL AGENCY LTD. AK. 106990

DISSOLUTION OF SOLVENT COMPANY

Pursuant to Section 335A of the Companies Act 1955

TAKE notice that the directors of Mairangi Bay Travel Agency Ltd. propose to apply to the Registrar of Companies for a declaration of dissolution of the company, and that unless written objection is made to the Registrar within 30 days, the Registrar may dissolve the company.

7098

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ALLIED PRODUCTS CO. LTD.

NOTICE OF ANNUAL GENERAL MEETING

Pursuant to Section 18 (5) of the Companies Act 1955

NOTICE is hereby given that an annual general meeting of the members of the company will be held at 32 Lunn Avenue, Mount Wellington, Auckland on the 3rd day of October 1987 at 2.30 p.m.

Special Business:

To consider and if thought fit to pass a special resolution providing for the cancellation of the existing memorandum of association and adopting a new memorandum of association providing that the company shall have the rights, powers and privileges of a natural person.

NOTE: Any shareholder is entitled to appoint proxy to attend and vote on his/her behalf. The proxy need not be a shareholder of the company. To be valid this proxy must be deposited at the registered office of the company not less than 48 hours before the time set for the meeting.

By order of the board:

J. FARMER, Director.

7100