

2. That David Arthur Shannon of Auckland, be and is hereby appointed liquidator for the purpose of winding up the affairs of the company.

Dated this 12th day of October 1987.

D. SHANNON, Liquidator.

7323 1c

ADVERTISEMENT RE COMPANY'S AND CREDITOR'S MEETING

In the matter of the Companies Act 1955, and in the matter of FIRST EARTH RUN LTD. (in liquidation):

NOTICE is hereby given that a general meeting and meeting of creditors of First Earth Run Ltd. (in liquidation), will be held pursuant to sections 291 (1) and 291 (3) of the Companies Act 1955, on 16 November 1987 at 10 a.m. at the offices of Chapman Tripp Sheffield Young, Solicitors, Seventeenth Floor, Quay Tower, 29 Customs Street West, Auckland, for the purpose of having an account laid before it showing how the winding up has been conducted and to receive any explanation thereof by the liquidator.

D. A. SHANNON, Liquidator.

7324 1c

AUTO TREADS (NORTH SHORE) LTD.

NOTICE OF SPECIAL RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that on the 23rd day of October 1987, it intends to propose and pass by means of a memorandum in writing signed for the purposes of becoming an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955, a special resolution altering the provisions of the memorandum of the company with respect to the objects and powers of the company, the text of which is as follows:

"1. (a) That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 section 15A (1) (a) to (h) of the Companies Act 1955)."

Dated this 13th day of October 1987.

The above-named company, by its solicitors and duly authorised agents, Holmden Horrocks & Co., Sixth Floor, CML Centre, Queen Street, Auckland (P.O. Box 1108), per:

M. L. BURKE.

7327 1c

AUTO TREADS (CITY) LTD.

NOTICE OF SPECIAL RESOLUTION ALTERING MEMORANDUM OF ASSOCIATION

NOTICE is hereby given that on the 23rd day of October 1987, it intends to propose and pass by means of a memorandum in writing signed for the purposes of becoming an entry in the minute book of the company pursuant to the provisions of section 362 of the Companies Act 1955, a special resolution altering the provisions of the memorandum of the company with respect to the objects and powers of the company, the text of which is as follows:

"1. (a) That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 section 15A (1) (a) to (h) of the Companies Act 1955)."

Dated this 13th day of October 1987.

The above-named company, by its solicitors and duly authorised agents, Holmden Horrocks & Co., Sixth Floor, CML Centre, Queen Street, Auckland (P.O. Box 1108) per:

M. L. BURKE.

7328 1c

HAREWOOD HOLDINGS 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 12th day of October 1987, it appointed Richard Grant Simpson and Terence John Leamy, chartered accountants whose office is: care of Kirk Barclay, Third Floor, CMC Building, Courtenay Place, Wellington (P.O. Box 6549), as receivers and managers of all the assets of the above-named company under the power contained in an instrument dated the 16th day of October 1986 being a debenture from Harewood Holdings Ltd. to Westpac Banking Corporation.

Dated at Wellington this 12th day of October 1987.

By its Attorneys:

WESTPAC BANKING CORPORATION.

7330

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS  
IN the matter of the Companies Act 1955, and in the matter of PUKERANGI ENTERPRISES LTD.:

NOTICE is hereby given that the undersigned, the liquidator of Pukerangi Enterprises Ltd., which is being wound up voluntarily, does hereby fix the 6th day of November 1987 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 13th day of October 1987.

J. L. VAGUE, Liquidator.

Address of Liquidator: care of Coopers & Lybrand, Chartered Accountants, P.O. Box 48, Auckland.

Date of Liquidation: 9 October 1987.

7331

NOTICE OF MEETING OF CREDITORS WHERE WINDING-UP RESOLUTION PASSED BY ENTRY IN MINUTE BOOK  
UNDER SECTION 362

IN the matter of the Companies Act 1955, and in the matter of MAUNGAONA FARM LTD.:

NOTICE is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Maungaona Farm Ltd. on the 17th day of September 1987, passed a resolution for a creditors' voluntary winding up and accordingly a meeting of creditors will be held at 276 Princes Street, Dunedin on the 30th day of September 1987 at 2.30 in the afternoon.

Business:

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

Dated this 17th day of September 1987.

G. D. DOUGLAS, Director.

7332

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

UNDER SECTION 269

IN the matter of the Companies Act 1955, and in the matter of MAUNGAONA FARM LTD.:

NOTICE is hereby given that by a duly signed entry in the minute book of the abovenamed company on the 17th day of September 1987 the following extraordinary resolution was passed by the company:

RESOLVED this 17th day of September 1987 by entry into the Minute Book of the company pursuant to section 362 of the Companies Act 1955 as an extraordinary resolution:

That the company by reason of its liabilities cannot continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

Dated this 17th day of September 1987.

A. P. LAING, Liquidator.

7333