

Dated this 17th day of November 1987.

M. J. WEBSTER, Applicant.

Murray Crossman & Partners, P.O. Box 743, Tauranga.

co804

**Pacifica Scroll Ltd. (Formerly Cooper & Associates Ltd.)**

Condita No. 2 Ltd., a duly incorporated company having its registered office at Dunedin, hereby gives notice that on the 12th day of November 1987, it appointed James Bruce Alfred McAlister and David John Strack, both of Christchurch, chartered accountants, whose address is at the offices of Deloitte Haskins & Sells, Chartered Accountants, 32 Oxford Terrace, Christchurch, jointly and severally as receivers and managers of all the property and assets of Pacifica Scroll Ltd. under the powers contained in a debenture dated 3 April 1987 and amended by a deed made between the parties dated 14 May 1987 given by Pacifica Scroll Ltd. in favour of Condita No. 2 Ltd.

Dated this 16th day of November 1987.

J. B. A. McALISTER and D. J. STRACK, Joint Receivers/Managers.

co862

**Notice of Extraordinary General Meeting to Consider Special Resolution**

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

Notice is hereby given that an extraordinary general meeting of the members of **Mercer Properties Ltd.** will be held on Friday, the 18th day of December 1987 in the offices of Realty Development Corporation Ltd., Level 8, NZI House, 25-33 Victoria Street, Wellington at 10 a.m.

**Business:**

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

- (a) "That pursuant to sections 15A and 18 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 set out in section 15A (1) (a) to (h)); and
- (b) That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company".

The memorandum of association encompassed by the reference in paragraph (b) of the special resolution above is not included in the advertisement but is available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington.

**Proxy:**

Any member entitled to attend and vote at the meeting may appoint a proxy to attend in his or her stead. The proxy need not be a member of the company.

Dated this 16th day of November 1987.

BUDDLE FINDLAY, Solicitors for the Company.

CO868

**Omokoroa Retirement Village Ltd.**

**Notice of Extraordinary General Meeting**

**Pursuant to section 18 (5) of the Companies Act 1955**

Notice is hereby given that it is intended to pass as a special resolution of Omokoroa Retirement Village Ltd. by means of an entry in the minute book of the company signed in

accordance with section 362 of the Companies Act 1955, the following resolution:

"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 be amended so that the company shall carry on the business of building, managing, operating and maintaining the retirement village known as Omokoroa Retirement Village. The company shall have for the purpose of carrying on such business all of the rights, powers and privileges of a natural person (including the powers referred to in section 15 (1) (a) to (1) on the section schedule to the Act).

JACKSON REEVES and FRIIS, Solicitors for the Company.

co871

**Notice of Ceasing to Carry on Business in New Zealand**

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that **Ove Arup Consult Pty Ltd.** a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Auckland intends to cease to have a place of business in New Zealand as from the 26th day of February 1988.

Dated this 1st day of November 1987.

D. C. RYAN, Director.

gn803

**Notice of Ceasing to Carry on Business in New Zealand**

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that **Arup Partner Pty Ltd.** a company incorporated in New South Wales, Australia, but having a place of business in New Zealand at Auckland intends to cease to have a place of business in New Zealand as from the 26th day of February 1988.

Dated this 1st day of November 1987.

D. C. RYAN, Director.

gn808

**Notice of Appointment of Receiver and Manager**

**Pursuant to Section 346 (1)**

Bank of New Zealand, a duly constituted banking corporation having its head office at Wellington, hereby gives notice that on the 12th day of November 1987, it appointed Joseph Gordon Butterfield and Derek John Taylor, chartered accountants of Timaru as receivers and managers of the property of **Southern Covers Ltd.** under the powers contained in a debenture dated the 18th day of July 1986, which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Southern Covers Ltd.

Further particulars can be obtained from the receivers whose address is care of Foote Butterfield & Taylor, 30 Church Street (P.O. Box 531), Timaru.

Dated this 12th day of November 1987.

Bank of New Zealand, by its duly authorised agent:

R. W. MEAR.

co885

**Bryce Cutler Plumbing Ltd. C197690**

**Pursuant to Section 335A of the Companies Act 1955**

I, Alan B. Cutler of Golf Road, Taumarunui, plumber, a director of Bryce Cutler Plumbing Ltd, hereby give notice that pursuant to section 335A of the Companies Act 1955, I propose to apply to the Registrar of Companies, Hamilton, for a declaration of dissolution of the company and that unless written objection is made to the Registrar of Companies,