

Hamilton, within 30 days of the date this notice is published, the Registrar may dissolve the company.

A. B. CUTLER, Director.

Care of Ferguson, Bhullar & Scott, Professional House, Miriama Street, Taumarunui.

co887

Itemex (Export) Ltd.

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of Itemex (Export) Ltd. ("the company"), will be held at 118 Kapiti Road, Paraparaumu at 10 a.m. on the 30th day of November 1987 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered and, if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraphs III and IV of the memorandum including all the objects and powers set out in that paragraph, and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).'

Dated this 25th day of November 1987.

Itemex (Export) Ltd., by its solicitors and duly authorised agents, Messrs Chapman Tripp Sheffield Young, Solicitors, 1 Grey Street (P.O. Box 993), Wellington, per:

K. A. PALMER.

co830

Lucas Newspapers Ltd.

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of Lucas Newspapers Ltd. ("the company"), will be held at 118 Kapiti Road, Paraparaumu at 10.15 a.m. on the 30th day of November 1987 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of association of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered and, if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting paragraph 3 of the memorandum including all the objects and powers set out in that paragraph, and substituting the following, namely:

'The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).'

Dated this 25th day of November 1987.

Lucas Newspapers Ltd., by its solicitors and duly authorised agents, Messrs Chapman Tripp Sheffield Young, Solicitors, 1 Grey Street (P.O. Box 993), Wellington, per:

K. A. PALMER.

co832

Centreway Bookshop (1978) Ltd.

Pursuant to Section 335A of the Companies Act 1955

I, Ian Keith Clarke of 22 Piquet Hill Road, Te Awamutu, director of Centreway Bookshop (1978) Ltd. hereby give notice that pursuant to section 335A of the Companies Act 1955, I 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 of Companies, Hamilton within 30 days of the date this notice is published, the Registrar may dissolve the company.

Dated this 17th day of November 1987.

I. K. CLARKE, Director.

P.O. Box 17, Te Awamutu.

co841

The Imperial Picture Company Ltd.

HN 173815

Pursuant to Section 335A

I, Alison Mae Dinsdale of Taumarunui, chartered accountant, a secretary of The Imperial Picture Company 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, Hamilton, within 30 days of the date this notice is published, the Registrar may dissolve the company.

A. M. DINSDALE, Secretary.

Care of Ferguson, Bhullar & Scott, Barristers & Solicitors, Professional House, Miriama Street, Taumarunui.

co959

Notice of Appointment of Receivers

Pursuant to Section 346 (1)

Onehunga Woollens Ltd.

DFC New Zealand Ltd. a duly incorporated company having its registered office at Wellington hereby gives notice that on the 19th day of November 1987 Kevin James Bearsley and John Lawrence Vague, chartered accountants of Auckland, were appointed jointly and severally as receivers and managers of Onehunga Woollens Ltd. under and by virtue of the provisions of a debenture dated the 28th day of May 1986.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, 80 Greys Avenue, Auckland.

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 Onehunga Woollens Ltd. including its uncalled and unpaid capital.

Dated this 19th day of November 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.

D. P. SHILLSON, Applicant.

co962

Cloudwalker Footwear Ltd.

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

Stephen John Laing and Denise Robyn Laing pursuant to a debenture in their favour bearing the date 31 July 1987, hereby give notice that they have appointed Michael Stewart Morris and Alan Raymond Isaacs, both of Wellington, accountants, as joint receivers of the property of the company,