

under the powers contained in the said debenture on the 23rd day of November 1987.

The offices of the receivers are care of Peat Marwick, 57 Willis Street, Wellington, (P.O. Box 996).

The property in respect of which the receivers have been appointed is all the company's undertaking and all its property and assets wheresoever situate.

Dated this 23rd day of November 1987.

Signed on behalf of Stephen John Laing and Denise Robyn Laing by their solicitor and authorised agent.

I. S. AVISON.

co1009

**Brandon Brookfield Towle & Beyer
Notice of Special Resolution to Register the
Company as a Limited Company**

Notice is hereby given that on the 3rd day of December 1987, Brandon Brookfield Towle & Beyer intends to propose and pass by means of a special resolution 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 authorising the company to make an application to be registered as a limited company, altering the provisions of the memorandum of the company and changing the name of the company, the text of which is as follows:

- "1. That the company make an application to be registered under section 30 subsection (1) of the Companies Act 1955 as a limited company.
2. That pursuant to sections 18 (1) and 30 (2) of the Companies Act 1955, the memorandum of association of the company be altered by deleting from clause 3 the word "unlimited" and inserting the word "limited".
3. That Brandon Brookfield Towle & Beyer change its name to Brandon Brookfield Services Limited."

Dated this 24th day of November 1987.

M. J. VERBIEST.

The above named company by its solicitors and duly authorised Agents, Brandon Brookfield, 32 The Terrace, Wellington (P.O. Box 5055).

**Notice of Special Resolution Altering the
Memorandum of Association**

Arrow Investments Ltd.; Barker-Wetzell Productions Ltd.; B.T.S. Associates Ltd.; Cooks Wines Developments Ltd.; Godolphin Laing Ltd.; Bil Equities (No. 9) Ltd.; Kaimahi Investments Ltd.; Leisuretime Travel Ltd.; Manawatu Holdings Ltd.; Meet the People Tours (1983) Ltd.; Paraparaumu Rentals Ltd.; Premier Holdings Ltd.; Roberts & Ireland Ltd.; Tatarus Holdings Ltd.; Tatarus Investments Ltd.; Tatatus Pacific Ltd.; Wynrod Products Ltd.; Wynrod Properties Ltd.

Notice is hereby given that on the 16th day of December 1987, all the above named companies intend to propose and pass by means of a memorandum in writing signed for the purposes of becoming an entry in the minute book of each of the above named companies pursuant to the provisions of section 362 of the Companies Act 1955, the special resolutions altering the provisions of the memorandum of each of the above named companies with respect to the objects and powers of the companies, the text of which are as follows:

- "That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company, and that the company have all 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 at Wellington this 24th day of November 1987.

The above named companies by their solicitors and duly authorised Agents, Brandon Brookfield, 32 The Terrace, Wellington (P.O. Box 5055).

M. J. VERBIEST.

co1012

**Notice of Special Resolution Altering
Memorandum of Association**

Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that extraordinary general meetings of the members of each of the under-mentioned companies will be held on the 17th day of December 1987, at the registered office of the Companies, Sixth Floor, 246 Queen Street, between 10.45 a.m. and 11 a.m.

Kerridge Odeon Business Equipment Ltd.

Kerridge Odeon Industries Ltd.

Kerridge Odeon Properties Ltd.

Kerridge Odeon Tourist Services Ltd.

Photographic Wholesalers Ltd.

Business:

The purpose of each of the meetings is to consider and if thought fit pass the following as 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 be 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 subsection 1 (a) to (h) of section 15A)
- (b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association dated the 17th day of December 1987 (which has been signed by the secretary, Peter Vincent Lorrigan, for the purpose of identification) is hereby adopted in its place as the memorandum of association of the company".

Dated this 23rd day of November 1987.

P. V. LORRIGAN, Secretary of each of the above-named Companies.

co986

**Notice of Special Resolution Altering
Memorandum of Association**

Pursuant to Section 18 of the Companies Act 1955

Skyline Cinemas Ltd. hereby gives notice that an extraordinary general meeting of members of the company will be held on the 17th day of December 1987 at 10.15 a.m. at the registered office of the company, Sixth Floor, 246 Queen Street, Auckland for the purpose of considering and if thought fit to pass the following as 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 be 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 subsection 1 (a) to (h) of section 15A)
- (b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association dated the 17th day of December 1987 (which has been signed by the secretary, Peter Vincent Lorrigan, for the purpose of identification)