# Notice of Alteration of Memorandum of Association

L.V. Martin & Son Ltd.

L.V. Martin Karts Ltd.

L.V. Martin Wholesalers Ltd.

L.V. Martin Properties (Hutt) Ltd.

L.V. Martin & Son Properties Ltd.

L.V. Martin & Son Properties L L.V. Martin & Son (Hutt) Ltd.

Alan Martin Properties Ltd.

L.V. Martin & Son (Porirua) Ltd.

L.V. Martin and Son Services Ltd.

Shirleen Nominees Ltd.

Shirleen Enterprises Ltd.

Notice is hereby given that extraordinary general meetings of each of the above companies will be held at 10 a.m. on the 22nd day of July 1988 at Ngauranga Gorge, State Highway 1, Wellington, with the intention to propose the following as a special resolution for each of the companies:

- 1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
- 2. That pursuant to section 18 (1) (c) of the Act the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act); except that the company shall not be authorised to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955.

Dated this 27th day of June 1988.

RUDD WATTS & STONE, Solicitors for the Company.

, co6907

#### John Veale Ltd.

### Notice of Appointment of Receivers and Managers

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

Westpac Banking Corporation hereby gives notice that on the 23rd day of June 1988 it appointed Bryan Norreys Kensington and John Joseph Cregten, chartered accountants, whose office is care of Arthur Young, National Mutual Centre, 37–41 Shortland Street, Auckland (P.O. Box 2146), as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 28th day of March 1983, being a debenture from John Veale Ltd. to Westpac Banking Corporation.

Dated at Wellington this 23rd day of June 1988.

WESTPAC BAKING CORPORATION, by its Attorneys.

co6934

# Michaels Paint and Hardware Ltd. AK. 098604

## 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 21st day of June 1988 it appointed Keith Raymond Smith and Deborah Jane Riordan, chartered accountants, whose office is care of Kirk Barclay, Eighth-Ninth Floors, Westpac Tower, 120 Albert Street, Auckland (P.O. Box 2219) as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 28th day of September 1984, being a debenture from Michaels Paint and Hardware Ltd. to Westpac Banking Corporation.

Dated at Wellington this 21st day of June 1988.

WESTPAC BANKING CORPORATION, by its Attorneys.

co6931

### Hibiscus Bathroom and Improvement Centre Ltd. AK. 267459

### 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 21st day of June 1988 it appointed Keith Raymond Smith and Deborah Jane Riordan, chartered accountants, whose office is care of Kirk Barclay, Eighth-Ninth Floors, Westpac Tower, 120 Albert Street, Auckland (P.O. Box 2219) as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 2nd day of April 1985, being a debenture from Hibiscus Bathroom and Improvement Centre Ltd. to Westpac Banking Corporation.

Dated at Wellington this 21st day of June 1988.

WESTPAC BANKING CORPORATION, by its Attorneys.

co6932

# Satyam Yoga Aotearoa Ltd.

#### Public Notice of Extraordinary General Meeting

It is intended to propose as a special resolution at an extraordinary general meeting of the company to be held on Wednesday. 20 July 1988 at 5 Grosvenor Street. Grey Lynn, Auckland, at 6 p.m., a resolution for the alteration of the provisions of the memorandum of association of this company with respect to the objects and powers of the company pursuant to section 18 of the Companies Act 1955, and a resolution for the alteration of the articles of association of this company pursuant to section 24 of the Companies Act. Any member entitled to attend and vote may appoint a proxy.

co6942

## Land Transfer Act Notices

The instruments of title described in the Schedule hereto having been declared lost, notice is hereby given of my intention to replace the same by the issue of new or provisional instruments upon the expiration of 14 days from the date of the *Gazette* containing this notice.

#### Schedule

Certificate of title 64B/85 in the names of Desmond Clive Horrox of Auckland, company director and Patricia Phyllis Horrox, his wife. B. 834252.

Certificate of title 43C/8 in the names of David Murray Garriock of Auckland, farmer and Jean Mavis Garriock, his wife. B. 834760.

Certificate of title 42D/82 in the names of John Victor Burr of Auckland, company director and Julie Anne Burr, his wife. B. 836831.

Certificates of title 382/274 and 777/36 in the names of Malcolm John Sandford of Waipu, farmer and Valerie Jean Sandford, his wife. B. 837169.