

Nelson Evening Mail Ltd.**Notice of General Meeting**

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

Notice is hereby given that a general meeting of Nelson Evening Mail Ltd. ("the company") will be held at 15 Bridge Street, Nelson on the 18th day of August 1988 at 10 a.m. at which it is intended to propose as a special resolution, a resolution for the alteration of the provisions of the memorandum 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 29th day of July 1988.

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

W. J. STROWGER.

co8379

In the matter of the Companies Act 1955, and in the matter of **Stack Shelf Company No. 8 Ltd.**, a duly incorporated company having its registered office at Tauranga:

DFC Financial Services Ltd. a duly incorporated company having its registered office at Wellington hereby gives notice that on the 29th day of July 1988, it appointed Robert Christopher Malcolm and Graeme Law Ingham, both of Tauranga, chartered accountants whose offices are at the offices of Ernst Whinney, BNZ Building, Wharf Street, Tauranga jointly and severally as receivers and managers of all the property and assets including called but unpaid capital and uncalled capital of Stack Shelf Company No. 8 Ltd. under the powers contained in a debenture dated the 31st day of July 1987 issued by Stack Shelf Company No. 8 Ltd. in favour of DFC Financial Services Ltd.

Dated at Hamilton this 29th day of July 1988.

DFC Financial Services Ltd. by its consultant solicitor at Hamilton, per:

K. D. KILGOUR.

co8396

Plumley Holdings Ltd.**Appointment of Receiver**

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Plumley Holdings Ltd., on 30 July 1988.

J. G. RUSSELL, Receiver.

co8424

Hong Kong Pacific Merchant Finance Ltd.**Notice of Appointment of Receiver**

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

Notice is hereby given that on the 13th day of July 1988, Action Finance Ltd., a duly incorporated company having its registered office at Christchurch, being the holder of a debenture dated 14 March 1988, given to it by Hong Kong Pacific Merchant Finance Ltd., a duly incorporated company

having its registered office at Christchurch, appointed Bernard Patrick Murphy, chartered accountant, Fifteenth Floor, Stock Exchange Centre, 191 Queen Street, Auckland, as receiver and manager of all the property and undertaking of Hong Kong Pacific Merchant Finance Ltd., a duly incorporated company having its registered office at Christchurch, pursuant to the power contained in the said debenture.

Dated the 13th day of July 1988.

Signed for and on behalf of Action Finance Ltd., by its duly authorised agent:

F. MORRIS, Director and P. BLACKLAWS, Secretary.

co8437

Hong Kong Pacific Ltd.**Notice of Appointment of Receiver**

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

Notice is hereby given that on the 13th day of July 1988, Action Finance Ltd., a duly incorporated company having its registered office at Christchurch, being the holder of a debenture dated 14 March 1988, given to it by Hong Kong Pacific Ltd., a duly incorporated company having its registered office at Christchurch, appointed Bernard Patrick Murphy, chartered accountant, Fifteenth Floor, Stock Exchange Centre, 191 Queen Street, Auckland, as receiver and manager of all the property and undertaking of Hong Kong Pacific Ltd., a duly incorporated company having its registered office at Christchurch, pursuant to the power contained in the said debenture.

Dated the 13th day of July 1988.

Signed for and on behalf of Action Finance Ltd., by its duly authorised agent:

F. MORRIS, Director and P. BLACKLAWS, Secretary.

co8438

Notice of Appointment of Receiver and Manager

I, Tom Hamilton Simpson, chartered accountant of Auckland hereby give notice that on the 18th day of July 1988, I was appointed receiver and manager of the property of **Simpson Management Group Ltd.**, under the powers contained in a debenture dated the 24th day of June 1982 which property consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Simpson Management Group Ltd. Further particulars can be obtained from T H Simpson, Chartered Accountant, Box 14-367, Panmure.

T. H. SIMPSON.

co8435

In the matter of section 346 (1) the Companies Act 1955, and in the matter of a debenture issued by **Ian Brooks Plumbing Ltd.** (in receivership):

Take notice that in exercise of the powers contained in a debenture dated the 3rd day of February 1983 issued by Ian Brooks Plumbing Ltd., to Bank of New Zealand Ltd., the said Bank of New Zealand Ltd. has appointed Eric Thomas Lee and Simon James Redai, both chartered accountants, jointly and severally as receivers to enter upon and take possession of all the undertaking and all real and personal property and all assets and effects of the company, whatsoever and wheresoever, situated both present and future, including the uncalled and called but unpaid capital of the company charged by the said debenture and to exercise all or any or any of the powers in that behalf conferred on a receiver by the said debenture or by law. The receivers have their office at the offices of Deloitte Haskins & Sells, Deloitte House, 5 Athol Street, Queenstown.