

Notice of Extraordinary General Meeting to Consider Special Resolutions

In the matter of the Companies Act 1955, and in the matter of **Westgold Rentals Ltd.:**

Notice is hereby given that an extraordinary general meeting of the members of the above-named company will be held on the 25th day of August 1988 at the premises of Westgold Motors Ltd., 25 Herbert Street, Greymouth at 10 a.m.

Business:

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

- (a) "That pursuant to sections 15A (5) and 18 (1) (a) and (1) (c) 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 sections 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 memoranda of association referred to in paragraph (b) of the special resolution set out 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 8th day of August 1988.

Buddle Findlay, solicitors for the company, per:

A. BREEZE.

co8684

John Smith Ltd.

Notice of Appointment of Receiver

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

Notice is hereby given that on the 3rd day of August 1988, the Bank of New Zealand Ltd. appointed John Robert Buchanan, chartered accountant of Auckland, as receiver and manager of the property of John Smith Ltd. under the powers contained in a mortgage debenture, dated the 24th day of June 1985, given by that company.

The offices of the receiver and manager is at 2 Kari Street, Grafton, and mail should be addressed to P.O. Box 31-126, Milford.

Dated this 3rd day of August 1988.

J. R. BUCHANAN, as Receiver for the Debenture Holder.

co8702

John Smith Textiles Ltd.

Notice of Appointment of Receiver

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

Notice is hereby given that on the 3rd day of August 1988, the Bank of New Zealand Ltd. appointed John Robert Buchanan, chartered accountant of Auckland, as receiver and manager of the property of John Smith Textiles Ltd. under the powers contained in a mortgage debenture dated the 24th day of June 1985 given by that company.

The offices of the receiver and manager is at 2 Kari Street, Grafton, and mail should be addressed to P.O. Box 31-126, Milford.

Dated this 3rd day of August 1988.

J. R. BUCHANAN, as Receiver for the Debenture Holder.

co8704

Spinnaker Bay Ltd.

Notice of Appointment of Receiver

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

Notice is hereby given that on the 3rd day of August 1988, the Bank of New Zealand Ltd. appointed John Robert Buchanan, chartered accountant of Auckland, as receiver and manager of the property of Spinnaker Bay Ltd. under the powers contained in a mortgage debenture dated the 24th day of June 1985 given by that company.

The offices of the receiver and manager is at 2 Kari Street, Grafton, and mail should be addressed to P.O. Box 31-126, Milford.

Dated this 3rd day of August 1988.

J. R. BUCHANAN, as Receiver for the Debenture Holder.

co8708

Notice of Appointment of Receiver and Manager

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

Raby's Service Station Ltd. hereby gives notice that on the 2nd day of August 1988 they appointed Gerald Stanley Rea and Thomas Haines Wilson of Auckland and Tauranga respectively, chartered accountants, as receivers and managers of the property of **Torstonson Motor Company Service Station Ltd.** under the powers contained in a debenture dated the 27th day of January 1988 which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.

The receivers addresses are care of Messrs Peat Marwick, Chartered Accountants, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland, and care of Messrs Peat Marwick, NZI Building, 35 Grey Street, Tauranga.

Dated this 2nd day of August 1988.

S. MARSHALL,

Signed for and on behalf of Raby's Service Station Ltd. by its solicitor and duly authorised agent in the presence of:

T. H. WILSON, Chartered Accountant.

Tauranga.

co8667

Grasscutter Promotions Ltd.

Notice is hereby given that a general meeting of the members of Grasscutter Promotions Ltd. will be held at the offices of Leasercorp Holdings Ltd. at 14 Hazeldean Road, Christchurch on Wednesday, the 31st day of August 1988 at 10 o'clock in the forenoon for the purpose of considering and if thought fit, of passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to the objects of the company be amended by deleting objects (a) and (b) in clause 3 of the memorandum and inserting in lieu thereof the objects to the numbered (a) and (b) namely:

(a) To carry on the business in film promoters.

(b) To carry on any of the businesses of makers, sellers and distributors of films.

And that the provisions of the memorandum of association with respect of the powers of the company be amended by deleting the powers listed (f) through to (t) both inclusive in clause 3 of the memorandum and inserting in lieu thereof the powers to be numbered (f):

"The company shall have the rights, powers and