

copy whereof was duly registered with the Registrar of Companies at Hamilton on 17 October 1986. The offices of the receivers and managers are situated at Ferrier Hodgson Hogg Young Cathie, Eleventh Floor, Quay Tower, 29 Customs Street West, Auckland.

Dated at Auckland this 29th day of August 1988.

Westpac Finance Ltd., Westpac Securities Ltd. and Westpac Merchant Finance Ltd., by their solicitors and duly authorised agents Messrs Simpson Grierson Butler White, per:

R. B. STEWART.

co9658

### **Walnut Meadows Ltd. (in receivership)**

#### **Notice of Appointment of Receivers**

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

AMP Perpetual Trustee Company NZ Ltd., being the trustee of debenture trust deed bearing the date of the 1st day of October 1983 (as subsequently amended by deed of 23 December 1985), hereby gives notice that it has appointed Messrs Anthony George Lewis and John Andrew Orr, partners in the firm of Messrs Coopers & Lybrand, Chartered Accountants, 208 Oxford Terrace, (P.O. Box 13244), Christchurch, as receivers and managers of the company under the powers contained in the said debenture trust deed, with power to act in all matters either jointly or severally.

The receivers have been appointed in respect of all the company's undertaking and all of its property and assets, whatsoever and wheresoever, both present and future, including its uncalled capital and called but unpaid capital for the time being.

Dated the 30th day of August 1988.

A. G. LEWIS, Receiver and Manager.

J. A. ORR, Receiver and Manager.

co9743

### **J. A. Dobson Ltd.**

Notice is hereby given that a general meeting of the company will be held Monday, the 5th day of September 1988 to propose a special resolution to alter the provisions of the memorandum of association with respect to the objects and powers of the company.

J. DOBSON, Director.

co9695

### **Te Anau Downs Motor Lodge Ltd.**

#### **Notice of Appointment of Receiver**

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

DFC New Zealand Ltd., a duly incorporated company having its registered office at Wellington, with reference to Te Anau Downs Motor Lodge Ltd., hereby gives notice that on the 26th day of August 1988, it appointed Messrs Lindsay John Brown and Murray Neil Frost, both of Dunedin, chartered accountants, whose office is at the firm of Deloitte Haskins & Sells, 481 Moray Place, Dunedin to be receivers and managers of all the undertaking property and assets of this company

charged by a certain debenture dated the 31st day of July 1985 and given by this company to DFC New Zealand Ltd.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets, whatsoever and wheresoever, situate both present and future, including its uncalled capital and called but unpaid capital.

Dated this 26th day of August 1988.

The common seal of DFC New Zealand Ltd. was hereunto affixed in the presence of:

A. J. RYBURN, Regional/Project Manager.

C. HOAR, Projects Manager.

co9698

### **Montana Wines Ltd.**

#### **Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Montana Wines Ltd. will be held at the Seventh Floor, ASB Building, corner Queen and Wellesley Streets, Auckland on the 14th day of October 1988 at 9.30 a.m. The business of the meeting is to consider and if thought fit, to pass the following resolution as a special resolution:

That the memorandum of association of the company be altered by omitting paragraph III in total and adopting the rights, powers and privileges of a natural person including those powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 1st day of September 1988.

By order of the board:

G. N. MILLER, Company Secretary.

co9741

### **Wellington Retailers Acceptance Company Ltd.**

#### **Notice of Extraordinary General Meeting**

*Pursuant to Section 18 (5) and the Proviso in Section 145 (2) of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at 2 p.m. on 9 September 1988 at Wellington to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955 the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 of the Companies Act 1955)."

Dated this 6th day of September 1988.

By order of the board:

M. R. DAVENPORT, Secretary.

co9745

## **Land Transfer Act Notices**

The instrument 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 a new instrument of title upon

the expiration of 14 days from the date of the *Gazette* containing this notice.