

That the memorandum of association of the company be amended by inserting the following clause as clause IV and renumbering clause VI as clause V:

"IV. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection 1 (a) to (h) to section 15A of the Companies Act 1955)."

S. BILLING, Company Secretary.

co10445

In the matter of the Companies Act 1955, and in the matter of a debenture trust deed issued by **Loan and Finance Dunedin Ltd.** (hereinafter called "the company") in favour of **The New Zealand Guardian Trust Company Ltd.** (hereinafter called "the debenture holder"):

Whereas:

a. The company and the debenture holder are parties to a debenture trust deed dated 23 April 1981 (the "trust deed") pursuant to which the company charged its assets in favour of the trustee for the purposes of securing borrowings by the company from time to time.

b. The company has requested the debenture holder to appoint a receiver of the company. As a consequence the security constituted by the trust deed has, pursuant to clause 7.01 of the trust deed, become enforceable, the debenture holder is accordingly entitled to appoint a receiver and manager of the charged premises (as defined in the trust deed).

Now therefore in pursuance of the powers conferred by the trust deed the debenture holder hereby appoints Trevor Donald Scott and Sandra Elma Goodchild, both of Dunedin, chartered accountants, jointly and severally to be the receivers and managers of Loan and Finance Dunedin Ltd. and the charged premises (as that term is defined in the trust deed) with all the powers conferred upon a receiver and manager under the provisions of the trust deed and by law. Subject to the provisions of the trust deed, the receivers and managers remuneration shall be as may be agreed in writing from time to time by the trustee and the receivers and managers.

Dated this 9th day of September 1988.

The Common Seal of the New Zealand Guardian Trust Company Ltd. was hereunto affixed in the presence of:

A. D. MORGAN and G. P. COSGROVE, Authorised Signatories.

co10446

Palmer & Fraser Construction Ltd. (in receivership)

Notice of Appointment of Receiver and Manager

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

Hilton James Palmer and Linley Joan Palmer now being the holders of a debenture dated the 13th day of February 1984, given by Palmer & Fraser Construction Ltd. in favour of the Development Finance Corporation of New Zealand, and now assigned by the Development Finance Corporation of New Zealand by deed dated the 12th day of September 1988, to the said Hilton James Palmer and Linley Joan Palmer for valuable consideration, hereby appoint Hilton James Palmer, company director, of Christchurch, as receiver and manager of the property of Palmer & Fraser Construction Ltd. (in receivership), under the powers contained in the debenture.

H. J. PALMER, Receiver and Manager.

Receiver's Address: 170A Harewood Road, Christchurch.

co10487

Notice of Appointment of Receiver

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

The National Bank of New Zealand Ltd., being the holder of a debenture dated 21st day of May 1987, given to it by **Maingroup Systems and Services Ltd.**, hereby gives notice that on the 14th day of September 1988 it appointed Kim Rowland Powell and Adrienne Mary Stone, whose office is at Auckland, as receivers and managers of all the property and undertaking of Maingroup Systems and Services Ltd, pursuant to the powers contained in the said debenture.

Dated this 14th day of September 1988.

NATIONAL BANK OF NEW ZEALAND LTD.

co10489

Oxford Court Motel (1988) Ltd.

Notice of Appointment of Receivers

National Australia Finance Ltd. with reference to Oxford Court Motel (1988) Ltd. (in receivership), hereby give notice that on the 16th day of September 1988 it appointed Donald Leroy Francis and Thomas Hughes Lloyd Davies, chartered accountants, whose offices are at Deloitte Haskins & Sells, Southpac House, 1 Victoria Street, Wellington, jointly and severally as receivers and managers of the company under the powers contained in an Instrument, dated the 24th day of February 1988. The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 19th day of September 1988.

NATIONAL AUSTRALIA FINANCE LTD.

co10490

Don Perry Motors Ltd.

Notice of Appointment of Receivers

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

The Bank of New Zealand with reference to Don Perry Motors Ltd., hereby gives notice that on the 13th day of September 1988 the bank appointed Kim Scott Thompson and Grahame Jeffery Woodd, both chartered accountants, whose offices are at the offices of Ernst & Whinney, Chartered Accountants, 72 Rostrevor Street, Hamilton, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 11th day of August 1982. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 13th day of September 1988.

Signed for and on behalf of the Bank of New Zealand by its General Manager, New Zealand Network:

R. W. MEAR.

co10481

Millar Apparel Ltd.

Notice of Appointment of Receivers and Managers

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

The Bank of New Zealand with reference to Millar Apparel Ltd., hereby gives notice that on the 12th day of September 1988 the bank appointed Keith Raymond Smith and Brian Mayo-Smith, both chartered accountants, whose offices are at the offices of Kirk Barclay, Chartered Accountants, Eighth Floor, Westpac Tower, 120 Albert Street, Auckland, jointly and severally as receivers and managers of the property of this