

*Proposed Special Resolution:*

"Pursuant to section 18 (1) of the Companies Act 1955, the memorandum of association of the company be and the same is hereby altered by deleting clause V thereof and substituting and following clause V therefor:

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

Dated at Dunedin this 10th day of October 1988.

ANDERSON LLOYD, Solicitors for the Company.

co11575

**Uno Pacific Ltd.** previously called **Azcorp Pacific Holdings Ltd.**

**Notice of Appointment of Receivers**

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

Notice is hereby given that on the 7th day of October 1988, the ANZ Banking Group (New Zealand) Ltd. appointed Messrs Peter Reginald Howell and Kevin James Bearsley, both chartered accountants of Auckland, as receivers and managers of the property of Uno Pacific Ltd. under the powers contained in a mortgage debenture dated the 29th day of July 1987, given by the company.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, C.M.L. Building, corner Queen and Wyndham Streets, P.O. Box 48, Auckland.

The receivers and managers have been appointed in respect of all the company undertakings and all real and personal property and all assets and effects, whatsoever and wheresoever, both present and future, including uncalled and unpaid capital.

Dated this 11th day of October 1988.

K. J. BEARSLEY as Receiver for the Debenture Holder.

co11581

**Southern Cross Holdings Ltd.**

**Notice of Appointment of Receivers and Managers**

N.Z.I. Finance Ltd., N.Z.I. Securities Ltd. and N.Z.I. International Acceptances Ltd. ("the debenture holders"), hereby give notice that on the 12th day of October 1988 they appointed David Donald Crichton and Trevor Francis Thornton, both of Christchurch, chartered accountants, jointly and severally as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 12th day of March 1986, given by Southern Cross Holdings Ltd. in favour of the debenture holders.

The situation of the office of the receivers and managers is at the offices of Messrs Chambers Nicholls, Chartered Accountants, AMP Building, Cathedral Square, Christchurch.

Dated this 12th day of October 1988.

The debenture holders by their solicitors:

BELL GULLY BUDDLE WEIR.

co11671

**Orange Peel Investments Ltd.**

**Notice of Appointment of Receivers and Managers**

N.Z.I. Finance Ltd., N.Z.I. Securities Ltd. and N.Z.I. International Acceptances Ltd. ("the debenture holders"), hereby give notice that on the 12th day of October 1988 they appointed David Donald Crichton and Trevor Francis Thornton, both of Christchurch, chartered accountants, jointly and severally as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 12th day of March 1986, given by Orange Peel Investments Ltd. in favour of the debenture holders.

The situation of the office of the receivers and managers is at the offices of Messrs Chambers Nicholls, Chartered Accountants, AMP Building, Cathedral Square, Christchurch.

Dated this 12th day of October 1988.

The debenture holders by their solicitors:

BELL GULLY BUDDLE WEIR.

co11673

**Carter Holt Harvey Building Products Group Ltd., Carter Holt Harvey Canpac Group Ltd., Carter Holt Harvey Equities (No. 2) Ltd., Carter Holt Harvey Forests Ltd., Carter Holt Harvey Plastic Products Group Ltd., Carter Holt Harvey Roofing Aluminium & Glass Group Ltd., Carter Holt Harvey Wood Products Ltd., and Smith & Smith Glass Ltd.**

**Notice of Extraordinary General Meetings to Consider Special Resolutions**

Notice is hereby given that extraordinary general meetings of the members of each of the above-named companies will be held on the 11th day of November 1988 at the registered office of the companies, 640 Great South Road, Manukau City, Auckland at 10 a.m.

The purpose of these meetings is to consider and, if thought fit, to pass the following special resolutions:

"(1) 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 subsection (1) (a) to (h) of section 15A, and

(2) 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."

Dated this 19th day of October 1988.

By order of the board.

N. J. KEEN,

Secretary for each of the above-named companies.

co11686

**Murray & Shepherd Funeral Services (1985) Ltd.**

**Notice of Appointment of Receivers and Managers**

National Australia Bank (NZ) Ltd. formerly Broadbank Corporation Ltd. at Auckland, hereby gives notice that on the 30th day of September 1988 it appointed Laurence George Chilcott and Peter Charles Chatfield, both of Auckland, chartered accountants, as receivers and or managers of the property of Murray & Shepherd Funeral Services (1985) Ltd. under the provisions contained in a debenture dated the 18th day of February 1985, which property consists of all the assets and undertaking of the business operated by the said Murray & Shepherd Funeral Services (1985) Ltd. at Auckland and elsewhere.

The address of the said Laurence George Chilcott and Peter Charles Chatfield is at the offices of Smith Chilcott & Co., Chartered Accountants, General Building, corner Shortland and O'Connell Streets, Auckland.

Dated this 5th day of October 1988.

L. G. CHILCOTT, Receiver.

co11727