

severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 14th day of July 1975.

The receivers and managers 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 8th day of November 1988.

Signed by the National Bank of New Zealand Ltd. by its attorney, Graham John Hamilton in the presence of:

B. D. CATLEY, Bank Officer.

Wellington.

co12906

Katrob Holdings Ltd.

Notice of Appointment of Receiver and Manager

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

Foodstuffs (Auckland) Ltd., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 10th day of November 1988 it appointed Lyall Walton Brown of Auckland, chartered accountant, as receiver and manager of the property of Katrob Holdings Ltd. under the powers contained in a debenture dated the 27th day of August 1987, which property consists of all the undertaking, goodwill, and assets relating to the operation of the grocery business carried on by the said Katrob Holdings Ltd.

Further particulars can be obtained from the receiver whose address is L. W. Brown, care of Thompson Francis & Partners, P.O. Box 5648, Auckland.

K. C. FERGUSON, Secretary.

Foodstuffs (Auckland) Ltd., P.O. Box 1034, Auckland.

co12866

M. M. & T. J. Blong Ltd.

Notice of Appointment of Receivers

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

Notice is hereby given that on the 1st day of November 1988, ANZ Banking Group (NZ) Ltd. appointed Messrs Brian James Gauld and Ramesh John Nana, both chartered accountants of Howick, as receivers and managers of the property of M M & T J Blong Ltd., under the powers contained in a mortgage debenture dated the 27th day of October 1987, given by that company.

The offices of the receivers and managers are the offices of Messrs Hart & Co., Chartered Accountants, 18 Fencible Drive, Howick.

Dated this 3rd day of November 1988.

B. J. GAULD and R. J. NANA, as Receivers for the Debenture Holder.

co12870

Notice of Appointment of Receivers and Managers

In the matter of the Companies Act 1955, and in the matter of **M. M. & T. J. Blong Ltd.:**

ANZ Banking Group (New Zealand) Ltd., hereby gives notice that on the 1st day of November 1988 it appointed Brian James Gauld and Ramesh John Nana as receivers and managers of all the undertaking property and assets charged by a certain debenture, dated the 27th day of October 1987, given by M. M. & T. J. Blong Ltd. in favour of ANZ Banking Group (New Zealand) Ltd.

The situation of the office of the receivers and managers is 18 Fencible Drive, Howick.

Dated this 1st day of November 1988.

BELL GULLY BUDDLE WEIR, Solicitors.

co12848

Auckland Sheet Metal Industries Ltd.

Notice of Appointment of Receivers and Managers

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

Westpac Banking Corporation hereby give notice that at the request of the company on the 9th day of November 1988, it appointed Keith Smith and Deborah Jane Riordan, chartered accountants, whose office is care of Kirk Barclay, Twelfth Floor, Downtown, 21-29 Queen Street, Auckland, as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 23rd day of May 1962, being a debenture from Auckland Sheet Metal Industries Ltd. to Westpac Banking Corporation.

Dated at Wellington this 9th day of November 1988.

WESTPAC BANKING CORPORATION, by its Attorneys.

co12833

Tikapa Moana Enterprises Ltd.

Notice of Extraordinary General Meeting

In Accordance with Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the company will be held at Pai-O-Hauraki Marae, Paeroa, on Saturday, the 10th day of December 1988, commencing at 10.30 a.m. for the purpose of:

Considering and if thought fit passing as a special resolution the following resolutions:

1. That the company's memorandum of association be amended, pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the objects and powers of the company contained in the memorandum of association of the company and that, in lieu thereof, the memorandum of association of the company shall be that annexed hereto; provided always that all acts, matters, deeds and things done or existing under or by virtue of the memorandum of association heretofore subsisting shall continue as good, valid and subsisting or may be finished, completed or perfected as if the same had not been revoked and every question as to the application or degree of application by the foregoing proviso may and shall be deleted by the directors of the company.
2. That the articles of association heretofore subsisting shall no longer apply to the company and that, in lieu thereof, the articles of association of the company shall be those annexed hereto; provided always that all acts, matters, deeds and things done or existing under or by virtue of the articles of association heretofore subsisting shall continue as good, valid and subsisting or may be finished, completed or perfected as if the same had not been revoked and every question as to the application or degree of the application of the foregoing proviso may and shall be decided by the directors of the company.
3. That the capital of the company be increased from \$1,000.00 to \$16,500.00 by the creation of 15 500 ordinary shares of \$1.00 each ranking as to dividend and as to distribution on a winding up and in all other respects *pari passu* with the ordinary shares in the existing capital of the company.
4. That the capital of the company be consolidated by the substitution of one (1) share of \$1,500.00 for every 1500 shares of \$1.00 each held by each shareholder of the company so that the capital of the company of