

\$16,500.00 is comprised of 11 ordinary shares of \$1,500.00 each.

**Notes:**

All members are entitled to attend and vote at the meeting and may appoint another person or persons as their proxy to attend and vote in their stead.

The proxy so appointed need not be a shareholder of the company. Instructions for completion and mailing are recorded at the foot of the proxy form.

Dated this 8th day of November 1988.

By order of the board.

F. L. PHILLIPS, Secretary.

RMS Building, 27 Maniapoto Street, P.O. Box 6, Otorohanga.

co12992

**Precision Securities Ltd.**

Notice is hereby given that a general meeting of Precision Securities Ltd. will be held at the offices of McFarlane, Hornsey, Matthews, Chartered Accountants, corner of Stafford and Sefton Streets, Timaru, on the 30th day of November 1988 at 2 o'clock in the afternoon.

**Business:**

1. To propose as a special resolution that the memorandum of association of Precision Securities Ltd. be altered and amended to give Precision Securities Ltd. the rights, powers and privileges of a natural person, pursuant to section 15A and section 18 of the Companies Act 1955.

Dated this 10th day of November 1988.

By order of the directors.

R. K. LEECH, Director.

co12987

**Sports Car Centre Ltd.**

**Notice of Appointment of Receivers**

*Pursuant to Section 356 (1) of the Companies Act 1955*

NZI Finance Ltd., NZI Securities Ltd. and NZI International Acceptances Ltd., hereby gives notice that on the 31st day of October 1988, Gary Kenneth Urwin and David Leslie Pearson, chartered accountants of Auckland and Wellington respectively, were appointed the joint and several receivers and managers of Sports Car Centre Ltd. under and by virtue of the provisions of a debenture dated the 13th day of November 1984.

The offices of the receivers and managers are at the offices of Messrs Horwath & Horwath, Chartered Accountants, L2, Dunbar Sloane Building, Wellington.

The property in respect of which the said receivers and managers have been appointed is all the undertaking and its real and personal property and all its assets and effects, whatsoever and wheresoever, both present and future of the said Sports Car Centre Ltd.

Dated this 31st day of October 1988.

Signed for and on behalf of NZI Finance Ltd., NZI Securities Ltd. and NZI International Acceptances Ltd., by:

D. CHEUNG.

co12983

**Earthmovers (Waikato) Ltd.**

**Notice of Extraordinary General Meeting**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at Auckland on 14

November 1988 at the offices of Firth Industries Ltd., 302 Great South Road, Greenlane, Auckland.

**Business:**

The business of the meeting is to consider, and if thought fit to pass, the following resolution as a special resolution of the company:

"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, without limiting the generality of the foregoing, the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

**Proxies:**

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

Dated this 21st day of October 1988.

By order of the board.

T. K. F. WONG, Secretary.

co12994

**Concrete Services Ltd.**

**Notice of Extraordinary General Meeting**

*Pursuant to Section 18 (5) of the Companies Act 1955*

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at Auckland on 14 November 1988 at the offices of Firth Industries Ltd., 302 Great South Road, Greenlane, Auckland.

**Business:**

The business of the meeting is to consider, and if thought fit to pass, the following resolution as a special resolution of the company:

"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, without limiting the generality of the foregoing, the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

**Proxies:**

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

Dated this 21st day of October 1988.

By order of the board.

T. K. F. WONG, Secretary.

co12996