

Ltd., by its solicitors and duly authorised agents Rudd Watts & Stone, per:

A. M. BOYLE.

co13220

### **Tekram Agencies Ltd.**

Notice is hereby given that by entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, Tekram Agencies Ltd. on the 14th day of November 1988 passed a resolution for a creditors voluntary winding up, and accordingly a meeting of creditors will be held at the Boardroom of the McLean Institute, Second Floor, 210 Oxford Terrace, Christchurch on the 24th day of November 1988 at 3 o'clock in the afternoon.

#### *Business*

1. Consideration of a statement of the position of the affairs of the company.
2. Nomination of a liquidator.
3. Appointment of committee of inspection if required.

#### *Forms of General and Special Proxies*

Proxies to be used at the meeting must be lodged at the registered office of the company at Price Waterhouse, Tenth Floor, AMP Building, Cathedral Square, Christchurch not later than 5 o'clock in the afternoon of the 23rd day of November 1988.

Dated this 14th day of November 1988.

N. R. TAYLOR, Secretary.

co13122

### **Super Air 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 Super Air Ltd. ("the company") will be held at the offices of BOP Fertiliser Ltd., Hewletts Road, Mount Maunganui on the 21st day of December 1988 at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955. The following resolution will be considered and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting clauses 3-5 inclusive of the memorandum including all the objects and powers set out in those subparagraphs, and substituting the following, namely:

'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 23rd day of November 1988.

Super Air Ltd., by its solicitors and duly authorised agents Sharp Tudhope & Co., 35 Grey Street (P.O. Box 47), Tauranga.

co13185

### **Pihanga Lodge Ltd.**

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

Notice is hereby given of an extraordinary general meeting of Pihanga Lodge Ltd. to be held at 10 a.m. on the 6th day of December 1988 at the registered office of the company, 11 Huron Street, Takapuna.

#### *Business:*

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

That the memorandum of association of the company be altered by omitting certain objects and powers of the company in accordance with the provisions of a memorandum dated 16 November 1988 and initialled by the secretary for the purposes of identification.

A. R. PATTERSON, Secretary.

co13255

### **Billy-Joe's Nite Spot Ltd.**

#### **Appointment of Receiver**

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Billy-Joe's Nite Spot Ltd. on the 16th day of November 1988.

J. G. RUSSELL, Receiver.

co13251

### **Advantage Corporation Ltd.**

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

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

DFC Financial Services Ltd., a duly incorporated company having its registered office at Wellington, with reference to Advantage Corporation Ltd., hereby gives notice that on the 14th day of November 1988 it appointed Messrs Anthony George Lewis and Stephen John Tubbs, both of Christchurch, chartered accountants, whose office is at the firm of Messrs Coopers & Lybrand, 208 Oxford Terrace, Christchurch, to be receivers and managers of all the undertaking property and assets of this company, charged by a certain debenture dated the 9th day of October 1987, and given by this company to DFC Financial Services 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 14th day of November 1988.

The common seal of DFC Financial Services Ltd. was hereunto affixed in the presence of:

C. HOAR and K. G. NEWELL, Projects Managers.

co13078

### **Kilmore Towers Ltd.**

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

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

DFC Financial Services Ltd., a duly incorporated company having its registered office at Wellington, with reference to Kilmore Towers Ltd., hereby gives notice that on the 14th day of November 1988 it appointed Messrs Anthony George Lewis and Stephen John Tubbs, both of Christchurch, chartered accountants, whose office is at the firm of Messrs Coopers & Lybrand, 208 Oxford Terrace, Christchurch, to be receivers and managers of all the undertaking property and assets of this company, charged by a certain debenture dated the 9th day of October 1987, and given by this company to DFC Financial Services 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 14th day of November 1988.

The common seal of DFC Financial Services Ltd. was hereunto affixed in the presence of:

C. HOAR and K. G. NEWELL, Projects Managers.

co13084