

powers contained in a debenture dated the 22nd day of November 1985.

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

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

Dated this 24th day of November 1988.

P. R. HOWELL, Receiver for the Debenture Holder.

co14039

Notice of Appointment of Receivers and Managers

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

Foodstuffs (Wellington) Co-operative Society Ltd. a society duly incorporated under the Industrial & Provident Societies Act 1908 having its registered office at Kiln Street, Silverstream hereby gives notice that on the 30th day of November 1988 it appointed Thomas Seymour Hardy of Wellington and Dennis John Keall of Wainuiomata, chartered accountants, jointly and severally receivers and managers of the property of **Feilding Food King Ltd.**, under the provisions contained in a mortgage debenture dated the 7th day of December 1984 which property consists of all the assets property and undertaking of the said company.

The address of the said Thomas Seymour Hardy and the said Dennis John Keall is at the offices of Messrs Ernst & Whinney, Chartered Accountants, Barclays House, 36 Customhouse Quay, Wellington (P.O. Box 2194, Wellington).

Dated this 30th day of November 1988.

Foodstuffs (Wellington) Co-operative Society Ltd., by its solicitors:

GILLESPIE YOUNG WATSON.

co14070

Victa (N.Z.) 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 Victa (N.Z.) Ltd. ("the company") will be held at the offices of Chapman Tripp Sheffield Young, Solicitors, Fifth Floor, 1 Grey Street, Wellington on the 30th 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 will 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 paragraphs C and D of the memorandum (including all the objects and powers set out in those paragraphs) and consequentially renumbering paragraphs E and F thereof as paragraphs D and E and substituting the following as paragraph C, namely:

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

Dated this 7th day of December 1988.

Victa (N.Z.) Ltd., by its solicitors and duly authorised agents

Messrs Chapman Tripp Sheffield Young, 1 Grey Street (P.O. Box 993), Wellington.

co14160

Dipton Tavern Ltd.

Notice of Appointment of Receivers

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

Dominion Breweries Ltd. with reference to Dipton Tavern Ltd., hereby gives notice that on the 1st day of December 1988, Dominion Breweries Ltd., appointed Graham Stuart Dick of Invercargill, chartered accountant, whose office is at the offices of Messrs Coopers & Lybrand, Chartered Accountants, 160 Spey Street, Invercargill, and Lindsay Alexander McIntyre of Invercargill Chartered Accountant, whose office is at the offices of Messrs Coopers & Lybrand, 160 Spey Street, Invercargill, jointly and severally as Receivers of the property of this company under the powers contained in an instrument being a debenture dated the 26 day of June 1985. The receivers have been appointed in respect of all the company's undertaking and all its property, both present and future including its uncalled capital (whether original or increased).

Dated this 1st day of December 1988.

Signed for and on behalf of Dominion Breweries Ltd., by its solicitor Helen Ann Young in the presence of:

K. E. DELL, Solicitor, Invercargill.

co14150

Kelsco Sports Ltd. (in receivership)

Notice of Appointment of Receivers

In the matter of the Companies Act 1955, and in the matter of **Kelsco Sports Ltd.** formerly known as North Shore Sports Ltd; a duly incorporated company having its registered office at 62 White Street, Rotorua ("the debtor company") issued a first debenture dated 6 October 1987 which, by deed dated 26th September 1988 was assigned by the debenture holder to Leisure Time Travel Ltd. ("the lender") and which debenture was duly registered in the companies office at Auckland on 16 October 1987.

Now therefore in pursuance of the powers conferred by the debenture the lender appoints Kim Scott Thompson and Grahame Jeffery Woodd, Chartered Accountants, Ernst & Whinney, Fifth Floor, Hugh Monckton Trust Building, 73 Rostrevor Street, Hamilton to be joint and several receivers and managers of the property of Kelsco Sports Ltd., charged by the debenture with all and every power conferred upon a receiver and manager under the provisions of the debenture and by law.

Dated this 30th day of September 1988.

K. S. THOMPSON and G. J. WOODD, as Receivers for the Debenture Holder.

co14195

Public Notice of Extraordinary General Meeting of Members of Allied Mortgage Nominees Ltd.

It is intended to propose as a special resolution at an extraordinary general meeting of the company to be held on the 12th day of December 1988 at AMG House, 43 High Street, Auckland at 11 a.m. a resolution for the alteration of the provisions of the memorandum of association of this company with respect to the objects and powers of the company pursuant to section 18 of the Companies Act 1955 and a resolution for the alteration of the Articles of Association of this company pursuant to section 24 of the Companies Act 1955. Any member entitled to attend and vote may appoint a proxy.

It is further intended that it will be agreed, by a majority in