

number of the members having the right to attend and vote at this meeting being a majority together holding not less than 95 percent in nominal value of the shares giving that right, that the above be passed as a special resolution notwithstanding that less than 21 clear days notice of this meeting has been given.

J. D. BARBER, Company Secretary.

co14206

Maunu Limeworks Ltd.

Notice of Appointment of Receiver

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

The Bank of New Zealand with reference to Maunu Limeworks Ltd., hereby gives notice that on the 30th day of November 1988, the Bank appointed Peter Robert Crawford, Chartered Accountant, whose office is at 127 Bank Street, Whangarei, as receiver of the property of this company under the powers contained in an instrument dated the 28th day of August 1986. The receiver has 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 30th day of November 1988.

Signed for and on behalf of the Bank of New Zealand by its General Manger, New Zealand Network, per:

R. W. MEAR.

co14252

Links Motel Ltd.

Notice of Appointment of Receivers and Managers

Australian Guarantee Corporation (NZ) Ltd., gives notice that on 29 November 1988, it appointed Peter Reginald Howell and Peter Leslie Shaw, receivers and managers of the undertaking and assets present and future of Links Motel Ltd., pursuant to powers contained in a debenture dated 25 February 1988, a copy whereof was duly registered with the Registrar of Companies at Auckland on 7 March 1988. The offices of the receivers and managers are situated at Coopers & Lybrand, CML Centre, 157 Queen street, Auckland 1.

Dated at Auckland this 29th day of November 1988.

Australian Guarantee Corporation (NZ) Ltd., by its solicitors and duly authorised agents Messrs Simpson Grierson Butler White, per:

R. B. STEWART.

co14254

Truline Resilient Couplings Ltd.

NL. 334559

Notice of Appointment of Receiver

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

UDC Finance Ltd., hereby gives notice that Alan Keith Hinton and Peter Colin Buckle, both of Nelson, chartered accountants, have been appointed jointly and severally to be receivers and managers of Truline Resilient Couplings Ltd., under and by virtue of the provisions of a debenture dated the 3rd day of February 1988 and given in favour of UDC Finance Ltd.

The office of the receivers is at the offices of Meikle, Hinton and P. C. Buckle, Chartered Accountants, 10 Church Street, P.O. Box 1193, Nelson.

The property in respect of which the said receivers and managers have been appointed is all the undertaking, property and assets of the said Truline Resilient Couplings Ltd., including its uncalled and unpaid capital.

Dated this 1st day of December 1988.

Signed by UDC Finance Ltd., by its solicitors Rudd Watts and Stone, CML Building, Customhouse Quay, P.O. Box 2793, Wellington.

Rudd Watts & Stone, per:

D. W. GORDON.

co14261

Environ Corporation Ltd.

Notice of Appointment of Receivers and Managers

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

The Bank of New Zealand with reference to Environ Corporation Ltd., hereby gives notice that on the 30th day of November 1988 the bank appointed Peter Reginald Howell and Kevin James Bearsley, both chartered accountants, whose offices are at the offices of Coopers & Lybrand, Chartered Accountants, Seventh Floor, CML Centre, 157-165 Queen Street, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 30th day of April 1987. 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 30th day of November 1988.

Signed for and on behalf of the Bank of New Zealand by its General Manager, Investment Banking Group, Peter Radcliffe Travers in the presence of:

M. J. P. COUTTS, Bank Officer, Wellington.

co14264

James Smith Ltd.

Notice of Alteration of Memorandum of Association

Notice is hereby given that at the annual general meeting of James Smith Ltd., which will be held at 2 p.m. on Thursday, 22 December 1988 at the Cornish Suite, West Plaza Hotel, Wakefield Street, Wellington, it is proposed as special business to consider and if thought fit pass the following special resolution:

"That pursuant to section 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company; and that the company have all the rights, powers and privileges of a natural person (including the powers referred to in subsections 1 (a) to (h) (inclusive) of section 15A of the Companies Act 1955."

Dated this 28th day of November 1988.

PEAT MARWICK, Company Secretary.

co14266

Pursuant to Section 362 (8) of the Companies Act 1955

In the matter of the Companies Act 1955, and in the matter of **Central Otago Meat Byproducts Ltd.:**

Notice is hereby given that by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company known as "Compro" and trading *inter alia* as "Italian Kitchen" at O'Connells Pavillion, Queenstown, on Monday, 5 December 1988, passed a resolution for voluntary winding up, and that a meeting of the creditors of the company will accordingly be held in the Courthouse, Balarat Street, Queenstown on Wednesday, 14 December 1988 at 3 p.m. at which meeting a full statement of