

Dated this 15th day of February 1988.

Signed for and on behalf of the Bank of New Zealand by its General Manager, New Zealand Network, R. W. Mear, in the presence of:

M. J. P. COUTTS.

co1692

### **Keycorp Leisure Ltd. (in receivership)**

#### **Notice of Appointment of Receivers**

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

DFC Financial Services Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 18th day of February 1988, Thomas Hughes Lloyd Davies and John Francis Managh, chartered accountants of Wellington, were appointed jointly and severally as receivers and managers of Keycorp Leisure Ltd (in receivership), under and by virtue of the provisions of a debenture dated the 30th day of October 1987.

The offices of the receivers and managers are at the offices of Messrs Deloitte Haskins & Sells, Chartered Accountants, Southpac House, 1 Victoria Street, 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 Keycorp Leisure Ltd. (in receivership) including its uncalled and unpaid capital.

Dated this 18th day of February 1988.

Signed for and on behalf of DFC Financial Services Ltd. by its solicitors and duly authorised agents:

GODDARD OAKLEY CARTER & MORAN.

(Attention D. P. Shillson), Third Floor, Harcourts Building, 28 Grey Street, Wellington.

co1713

### **Notice of Appointment of Receivers and Managers**

I, David Francis Walton of 35 Rosebury Avenue, Alinjarra, Perth, in Australia, cabinetmaker, hereby give notice that on the 16th day of February 1988, I appointed Martin Ralph Wilson and Lindsay Lamont McLachlan, both of Dunedin, chartered accountants, jointly and severally as receivers and managers of the property of **Plypac Industries Ltd.**, under the powers contained in a debenture, dated the 20th day of March 1987, which property consists of the undertaking goodwill and assets relating to the operation of the business carried on by the said Plypac Industries Ltd.

Further particulars can be obtained from the receivers whose address is the offices of Peat Marwick, Chartered Accountants, 44 York Place, Dunedin.

Dated this 16th day of February 1988.

D. F. WALTON.

co1712

### **Energycorp Investments 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 Energycorp Investments Ltd., hereby gives notice that on the 11th day of February 1988, the bank appointed Paul Richard Preston and John Anthony Waller, both chartered accountants, whose offices are at the offices of Price Waterhouse, Chartered Accountants, Eighteenth Floor, Quay Tower, 29 Customs Street, Auckland, jointly and severally as receivers and

managers of the property of this company under the powers contained in an instrument dated the 6th day of August 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 11th day of February 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.

co1711

### **The New Zealand Co-operative Rennet Company Ltd.**

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

Notice is hereby given of an extraordinary general meeting of The New Zealand Co-operative Rennet Company Ltd. called by the board of directors and to be held in the Anglican Church Hall, King Edward Street, Eltham on Friday, 11 March 1988 commencing at 1 p.m. The business of the meeting shall be, amongst other things, to consider the following special resolution intended to be proposed:

"That pursuant to section 18 (1) (b) of the Companies Act 1955, the company alter its memorandum of association by adding the following object:

'II. The objects for which the company is established shall include the carrying on of the business of producing, processing, marketing, distributing or promoting the sale of dairy produce. Nothing in this clause shall be construed as in any way limiting or restricting the objects which may be held or undertaken by the company.'"

Dated at Eltham this 16th day of February 1988.

C. W. A. DAVIES, Company Secretary.

co1770

### **Architectural Joinery Components Ltd.**

#### **Notice Calling Final Meeting**

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at the office of Carter Holt Harvey Ltd., 640 Great South Road, Manukau City, Auckland, on the 10th day of March 1988, at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the company has been conducted and the property of the company has been disposed of, and for receiving any explanations thereof by the liquidator.

#### *Further Business:*

To consider and if thought fit, to pass in respect of each company pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Ltd., to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy need not also be a member.

Dated this 19th day of February 1988.

R. J. C. FORBES, Liquidator.

co1785