

**Notice of General Meeting**

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

In the matter of the Companies Act 1955, and in the matter of  
**Steve Mitchell Ltd.:**

Take notice that a general meeting of Steve Mitchell Ltd. will be held on the 29th day of March 1988, at the Hornby office of Messrs Spiller, Rutledge & Langham, Solicitors, 397 Main South Road, Christchurch at 2.30 p.m. for the purpose of proposing as a special resolution of the company the following resolution:

"That the memorandum of association of the company, dated 25 September 1961, shall be altered by omitting the provisions with respect to the powers and objects of the company and providing instead that the company shall have the rights, powers and privileges of a natural person, including, but not by way of limitation, the powers referred to in section 15A (1) (a) to (h) inclusive of the Companies Act 1955".

H. S. MITCHELL, Secretary.

This notice is given on behalf of the company by Messrs Spiller, Rutledge & Langham, Solicitors, P.O. Box 189, Christchurch.

co1833

**Village Inn (Te Anau) 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 Village Inn (Te Anau) Ltd., hereby gives notice that on the 11th day of February 1988, the bank appointed Murray Neil Frost and Lindsay John Brown both chartered accountants, whose offices are at the offices of Deloitte Haskins & Sells, Chartered Accountants, 7 Bond Street, Dunedin, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 9th day of June 1986. 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 15th day of February 1988.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Group Management Services, Thomas Stewart Tennent in the presence of:

M. J. P. COUTTS, Bank Officer.

Wellington.

co1826

**Notice of Appointment of Receiver and Manager**

In the matter of section 346 (1) of the Companies Act 1955, and in the matter of **Mission Bay Marine Ltd.**, a duly incorporated company having its registered office at Timaru:

Noel Barry Ford of Timaru, company director and Judith Sinclair Ford of Timaru, married woman hereby give notice that, on the 18th day of February 1988, they appointed Noel Barry Ford of Timaru, company director a receiver and manager of the property of Mission Bay Marine Ltd., under the powers contained in a debenture dated the 1st day of September 1986, which property consists of all the undertaking, goodwill, and assets relating to the operation of the business carried on by the said Mission Bay Marine Ltd.

Further particulars can be obtained from the receiver whose address is Divans Road, No. 4 R.D., Timaru.

Dated this 18th day of February 1988.

N. B. FORD.

J. S. FORD.

co1834

**Castle Charter Company Ltd. WN. 035114**

**Pursuant to Section 269 of the Companies Act 1955**

*Presented by:* Touche Ross & Co., P.O. Box 2691, Wellington.

Notice of special resolution at a meeting of shareholders, held on 11 February 1988.

That further to the declaration of solvency, signed by directors on 11 February 1988, that the company be wound up voluntarily.

Dated this 16th day of February 1988.

R. J. COWLEY, Secretary.

co1841

**Notice of Appointment of Receivers**

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

Equiticorp Finance Group Ltd., a duly incorporated company, having its registered office at Auckland, formerly known as Equiticorp Securities Ltd., being the holder of a debenture dated 3 October 1984 given to it by **Chevaux Securities Ltd.**, a duly incorporated company having its registered office at Wellington, formerly known as Centurion Securities Ltd., hereby gives notice that, on 12 February 1988, it appointed Russell Stuart Hay whose office is at Auckland and Donald Leroy Francis whose office is at Wellington, both chartered accountants, jointly and severally as receivers of all the property and undertaking of Chevaux Securities Ltd., pursuant to the powers contained in the said debenture.

Dated this 16th day of February 1988.

Equiticorp Finance Group Ltd. by its solicitors, RUDD WATTS & STONE.

co1727

**Juliet Body Fashions Ltd.****Notice of Appointment of Receivers and Managers**

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

General Finance Acceptance Ltd. hereby gives notice that on the 5th day of February 1988, it appointed Roderick Thomas McKenzie and James Gerrard Jefferies, chartered accountants, and whose offices are at Arthur Young, State Insurance Building, 61-75 Rangitikei Street (P.O. Box 1245), Palmerston North, jointly and severally as receivers and managers of the property of the company, under the powers contained in a debenture dated the 17th day of February 1987. The receivers and managers have been appointed in respect of all the company's undertaking, the goodwill of its business, all its property and assets whatsoever and wheresoever situate, both present and future, and its uncalled capital (including reserve capital).

Dated this 5th day of February 1988.

The common seal of General Finance Acceptance Ltd. was hereunto affixed in the presence of:

R. KEANE, Director.

J. FOOTE, Secretary.

co1879