

Westpac Merchant Finance Ltd., Westpac Finance Ltd. and Westpac Securities Ltd. by their solicitors and duly authorised agents, Messrs Simpson Grierson Butler White, per:

R. B. STEWART.

co2113

**Arrow Investments Ltd.**  
**Barker-Wetzell Productions Ltd.**  
**B.T.S. Associates Ltd.**  
**Cooks Wines Developments Ltd.**  
**Godolphin Laing Ltd.**  
**Bil Equities (No. 9) Ltd.**  
**Kaimahi Investments Ltd.**  
**Leisuretime Travel Ltd.**  
**Manawatu Holdings Ltd.**  
**Meet the People Tours (1983) Ltd.**  
**Paraparaumu Rentals Ltd.**  
**Premier Holdings Ltd.**  
**Roberts & Ireland Ltd.**  
**Tatarus Holdings Ltd.**  
**Tatarus Investments Ltd.**  
**Tatarus Pacific Ltd.**  
**Wynrod Products Ltd.**  
**Wynrod Properties Ltd.**

**Notice of Special Resolution Altering the Memorandum of Association**

Notice is hereby given that, on the 3rd day of March 1988, all the above-named companies intend to propose and pass by means of a memorandum in writing, signed for the purposes of becoming an entry in the minute book, pursuant to the provisions of section 362 of the Companies Act 1955, the special resolution altering the provisions of the memorandum of each of the companies with respect to the objects and powers of the companies, the text of which is as follows:

"That, pursuant to sections 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 subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

Dated at Wellington this 29th day of February 1988.

BRANDON BROOKFIELD, P.O. Box 5055, Wellington.

co2204

**Seabrook Nurseries Ltd.**

**Notice of Appointment of Receivers and Managers**

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

Westpac Banking Corporation hereby give notice that, on the 22nd day of February 1988, it appointed Keith Raymond Smith and Brian Mayo-Smith, both of Auckland, chartered accountants whose office is care of Kirk Barclay, Downtown House, 21-29 Queen Street, Auckland (P.O. Box 2219), as receivers and managers of all the assets of the above-named company under the power contained in an instrument, dated the 28th day of February 1985, being a debenture from Seabrook Nurseries Ltd. to Westpac Banking Corporation.

Dated at Wellington this 22nd day of February 1988.

WESTPAC BANKING CORPORATION, by its Attorneys.

co2197

**Maui Travellin' Ltd.**

**Notice of General Meeting**

Notice is hereby given that a general meeting of the members of Maui Travellin' Ltd., a duly incorporated company having

its registered office at New Plymouth, will be held at New Plymouth on the 3rd day of March 1988 at 1 o'clock in the afternoon, for the purpose of considering and, if though fit, of passing as a special resolution in the manner authorised by section 362 of the Companies Act 1955 the following:

"That the provisions of the memorandum of association with respect to the objects and powers of the company be amended by deleting clause 5 of the memorandum and inserting in lieu thereof the clause to be numbered 6, namely:

'The company has the rights, powers and privileges of a natural person' "

Maui Travellin' Ltd.

By its Solicitors NICHOLSON, KIRKBY, SHEAT & CO.

co2205

**Roofing (S. & F.) New Zealand Ltd.**  
 CH. 139954

**Notice of Appointment of Receiver**

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

A.N.Z. Banking Group (New Zealand) Ltd. ("the debenture holder") hereby gives you notice that, on the 23rd day of February 1988, it appointed John Worrall Wheelans and Sidney Boyd Ashton, both of Christchurch, chartered accountants, jointly and severally as receivers and managers of all the undertaking property and assets of Roofing (S. & F.) New Zealand Ltd. charged by a certain mortgage debenture, dated the 27th day of January 1987, given by Roofing (S. & F.) New Zealand Ltd. in favour of the debenture holder.

The situation of the office of the receivers and managers is care of Ashton, Wheelans & Hegan, 127 Armagh Street, Christchurch.

Dated this 23rd day of February 1988.

J. W. WHEELANS, Joint Receiver.

co2207

**Notice of General Meeting**

In the matter of the Companies Act 1955, and in the matter of **Harewood Meat Company Ltd.** having its registered office at Christchurch:

Notice is hereby given that an extraordinary general meeting of the members of Harewood Meat Company Ltd., will be held at 9 Balfour Terrace, Christchurch, on Friday, 25 March at 10 o'clock in the forenoon, for the purpose of considering, and if thought fit, of passing as a special resolution the following:

"(1) That the provisions of the memorandum of association be altered, pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting clause 5 thereof, being the provisions with respect to the powers of the company;

(2) That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a) to (h)), except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited."

Dated at Christchurch this 26th day of February 1988.

W. P. LOUGHTON, Secretary.

co2208

**Notice of Appointment of Receivers and Managers**

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

BNZ Finance Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that, on the 22nd day of February 1986, it appointed Mark Sean Hanmer Smith of Christchurch, solicitor and Ross William Henderson