

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 with respect to the objects and powers of the company. 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 3, 4 and 5 of the memorandum including all the objects and powers set out in those paragraphs and substituting the following clauses and renumbering the clauses accordingly:

3. The objects for which the company is established are to act as a nominee company holding shares, stocks, debentures, debenture stock notes, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any person or entity of whatever nature or wheresoever constituted or carrying on business upon a bare trust for the legal or beneficial owner or owners thereof.

4. The powers of the company are limited as follows:

A. The company shall hold property as a bare trustee only and shall not deal with or charge any property in any way whatsoever or exercise or enforce any power, right, remedy or benefit conferred by or attaching to or resulting from or incidental to or consequent upon a holding of such property for any interest therein for its own benefit but rather for the benefit of the beneficial owner only.

B. The company shall not distribute any of the property of the company among the members in kind or otherwise.

C. The company shall not have the power to guarantee.

D. No resolution of the company altering its memorandum of association shall be of any effect until such resolution is consented to in writing by all the beneficial owners of any property the company may hold at the date of such resolution.

5. The liability of the members is limited.

6. The share capital of the company is one thousand dollars (\$1,000.00) dividend into one thousand (1,000) shares of one dollar (\$1.00) each."

Dated this 22nd day of March 1988.

D. R. APPLEBY, Secretary.

co3308

### **Slaters Panelbeating (1984) Ltd.**

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

The Bank of New Zealand Ltd. (the debenture holder) hereby gives notice that on the 17th day of March 1988, they appointed Antony Robert Burn and Charles William Worsley, chartered accountants of New Plymouth, as receivers and managers of the property of Slaters Panelbeating (1984) Ltd. under the powers contained in the debenture dated the 16th day of December 1985.

The receivers have been appointed in respect of all Slaters Panelbeating (1984) Ltd. undertakings and all their real and personal property and all assets and effects whatsoever and wheresoever, both present and future, including their called and uncalled capital.

Further particulars can be obtained from the receivers and managers at the offices of Kendons, Chartered Accountants, 62 Powderham Street, New Plymouth.

Dated this 17th day of March 1988.

BANK OF NEW ZEALAND LTD., Inglewood.

co3346

### **Notice of Dissolution of Partnership**

Notice is hereby given that the partnership heretofore subsisting between Kevin Maulder and John Victor Meagher,

carrying on business as leather worker at Beach Road, Paekakariki, under the name **Paekakariki Leathercraft** was dissolved as from 31 March 1988, by notice given by the said Kevin Maulder to the said John Victor Meagher.

Dated this 25th day of March 1988.

K. MAULDER, 67 Kiwi Road, Raumati.

co3368

### **Notice of Dissolution of Partnership**

Take notice that the partnership carried under the style of **Parnell Marketing** hitherto by Roger Hayes, Gay Hyes, Dianne Cheryl Williams and Brian Kelly Frith has been dissolved as at 30 September 1987.

B. K. FRITH.

co3185

### **Caprivi Nominees 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 Caprivi Nominees Ltd., hereby gives notice that on the 22nd day of March 1988, the bank appointed Laurence George Chilcott and Peter Charles Chatfield both chartered accountants, whose offices are at the offices of Smith Chilcott & Co., Chartered Accountants, General Building, corner Shortland and O'Connell Streets, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 17th day of November 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.

BANK OF NEW ZEALAND, Stock Exchange Centre Branch.

co3358

### **Tenor Investments Ltd.**

#### **Appointment of Receiver**

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Tenor Investments Ltd. on 24 March 1988.

J. G. RUSSELL, Receiver.

co3379

### **Tricorp Investments Ltd.**

#### **Appointment of Receiver**

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Tricorp Investments Ltd. on 24 March 1988.

J. G. RUSSELL, Receiver.

co3380

### **Max Birt Sawmills Ltd.**

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

Marac Finance Ltd. and Marac Financial Services Ltd. ("the debenture holders"), hereby gives notice that on the 22nd day of March 1988, they appointed Kim Rowland Powell and Denis Michael McColl, both of Auckland, insolvency practitioners, jointly and severally as receivers of all the undertaking property and assets charged by a certain debenture dated the 29th day of April 1986, given by Max Birt Sawmills Ltd. in favour of the debenture holders.

The situation of the office of the receivers is care of Messrs Ferrier Hodgson-Hogg Young Cathie, Quay Tower, 29 Customs Street West, Auckland.