

charged by a certain debenture dated the 26th day of February 1987 and given by this company to DFC New Zealand Ltd.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate both present and future including its uncalled capital and called but unpaid capital.

Dated this 23rd day of December 1987.

The Common Seal of DFC New Zealand Ltd. was hereunto affixed in the presence of:

C. HOAR, Projects Manager.

A. J. RYBURN, Regional Manager.

co539

### **Village Inn (Te Anau) Ltd.**

#### **Notice of Appointment of Receiver**

*Pursuant to Section 346 (1) (a)*

DFC New Zealand Limited a duly incorporated company having its registered office at Wellington, with reference to Village Inn (Te Anau) Ltd.

Hereby gives notice that on the 21st day of December 1987 it appointed Messrs Murray Neil Frost and Lindsay John Brown both of Dunedin, chartered accountants, whose office is at the firm of Messrs Deloitte, Haskins & Sells, 7 Bond Street, Dunedin to be receivers and managers of all the undertaking property and assets of this company charged by a certain debenture dated the 9th day of June 1986 and given by this company to DFC New Zealand Ltd.

The receivers have been appointed in respect of all the company's undertaking and all its property and assets whatsoever and wheresoever situate both present and future including its uncalled capital and called but unpaid capital.

Dated this 21st day of December 1987.

The Common Seal of DFC New Zealand Ltd. was hereunto affixed in the presence of:

C. HOAR, Projects Manager.

A. J. RYBURN, Regional Manager.

co540

### **Pharaohs Holdings Ltd.**

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

Notice is hereby given that an extraordinary general meeting of shareholders of the company will be held on Tuesday, the 9th day of February 1988 at 11 a.m. at Goldsmith Fox & Co, Chartered Accountants, 131A Armagh Street, Christchurch.

The purpose of this meeting is to consider, and if thought fit to pass the following resolution which will be proposed as a special resolution:

"That the memorandum of association of the company be altered by deleting clause 2 thereof in its entirety and substituting in its place the following:

2. *Objects.* The company shall have the rights and powers and privileges of a natural person, including, but not limited by the powers set out in subsection 15A (1) of the Companies Act 1955."

Dated at Christchurch the 15th day of January 1988.

J. P. GOLDSMITH, Director.

By order of the board.

co610

### **Notice Calling Final Meeting of Members and Creditors**

In the matter of the Companies Act 1955, and in the matter of **Marine and Auto Services Ltd.** (in liquidation):

Notice is hereby given, in pursuance of section 291 of the Companies Act 1955, that meetings of the members and creditors of the above-named company will be held at the

offices of Peat Marwick, Twelfth Floor, Willbank House, 57 Willis Street, Wellington at 10.30 a.m. on the 11th day of February 1988, for the purpose of having an account laid before the meeting showing how the winding up has been conducted and the property of the company has been disposed of, and to receive any explanations thereof by the liquidator, and to determine the manner in which the books, accounts and documents of the company and of the liquidator are to be disposed of.

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

Proxies to be used at the meetings must be lodged at the offices of Peat Marwick, Thirteenth Floor, Willbank House, 57 Willis Street, Wellington not later than 4 p.m. in the afternoon on the 10th day of February 1987.

Dated this 15th day of January 1988.

A. R. ISAAC and D. B. SCOTT, Joint Liquidators.

co614

### **Birnam Investments Ltd.**

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

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

At the directors request Westpac Banking Corporation hereby give notice that, on the 24th day of December 1987, it appointed Alan Raymond Isaac and Michael Stewart Morris, chartered accountants, whose office is care of Peat Marwick, 57 Willis Street, Wellington (P.O. Box 996), as receivers and managers of all the assets of the above company under the power contained in an instrument dated the 23rd day of January 1986, being a debenture from Birnam Investments Ltd. to Westpac Banking Corporation.

Dated at Wellington this 24th day of December 1987.

WESTPAC BANKING CORPORATION by its attorneys.

co615

### **Raki Enterprises Ltd.**

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

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

Nationwide Toy Retailers Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 17th day of December 1987 it appointed Malcolm David Innes-Jones and Denis Michael McColl, both chartered accountants of Auckland (whose offices are at the offices of Ferrier Hodgson-Hogg Young Cathie/BDO, Quay Tower, 29 Customs Street West, Auckland) jointly and severally as receivers of the property of Raki Enterprises Ltd. under the powers contained in an instrument dated the 17th day of December 1984. The receivers have been appointed in respect of all the company's undertaking and all its real and personal property and all its assets and affects whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

M. D. INNES-JONES, Joint Receiver.

co616

### **Taylor Gray 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 Taylor Gray Ltd., hereby gives notice that, on the 13th day of January 1988, the Bank appointed Laurence George Chilcott and Peter Charles Chatfield, both chartered accountants, whose offices are at the offices of Messrs Smith Chilcott & Co., Chartered