

("the mortgage"), such property being described in the mortgage as "the mortgaged premises". The address of the said Bruce McCallum and Geoffrey Edward Full is at the offices of Messrs Price Waterhouse, IBM House, 155-161 The Terrace, Wellington. A brief description of the property in respect of which the receivers and managers have been appointed is as follows:

- (a) A British Aerospace BAe 125 Series 800B aircraft serial No. 258082, registration No. ZK-RJI, including 2 Garrett TFE 731 Turbofan engines, serial numbers 91282 and 91280, certain parts and extras, any replacement part of parts and any technical manuals and records relating to the aircraft.
- (b) The right title and interest of the company under a lease of the aircraft referred to above, dated 9 October 1987, granted by the company as lessor to Robt. Jones Investments Ltd.
- (c) The proceeds of sale of the aircraft described above.
- (d) The rights of the company in all policies and contracts of insurance in respect of the aircraft described above.
- (e) The rights of the company under all dealer's, manufacturer's and subcontractor's warranties, guarantees, indemnities, bonds or other rights whatsoever relating to the aircraft described above.

Dated this 19th day of April 1988.

Elders Merchant Finance Ltd. by its solicitors:

CHAPMAN TRIPP SHEFFIELD YOUNG.

co4242

In the matter of the Companies Act 1955, and in the matter of **Clarke Catering Concessions Limited**, a duly incorporated company having its registered office at Hamilton:

DFC New Zealand Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 20th day of April 1988 it appointed Thomas Haines Wilson and Barrie Miles Owen, both of Tauranga, chartered accountants, whose offices are at the offices of Peat Marwick, Chartered Accountants, Fifth Floor, NZI Building, 35 Grey Street, Tauranga jointly and severally as receivers and managers of all the property and assets including called but unpaid capital and uncalled capital of Clarke Catering Concessions Ltd. under the powers contained in a debenture dated the 22nd day of November 1985, issued by Clarke Catering Concessions Ltd. in favour of DFC New Zealand Ltd.

Dated at Hamilton this 20th day of April 1988.

DFC New Zealand Ltd. by its consultant solicitor at Hamilton:

K. D. KILGOUR.

co4284

### Shelly Motors Ltd.

Notice is hereby given that an extraordinary general meeting of shareholders of Shelly Motors Ltd. will be held at the registered office of the company at 234 Wakefield Street, Wellington on the 4th day of May 1988 at 2 p.m., at which it is intended to propose as a special resolution that the memorandum of association of the company be altered pursuant to section 18 (1) of the Companies Act 1955, by omitting all of the objects of the company and all of the provisions with respect to the powers of the company stated therein, and that the company have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) of section 15A of the Companies Act 1955).

P. G. MATHESON, Company Secretary.

co4149

### Notice of Special Resolution to be Considered at General Meeting

#### Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that a general meeting of the members of **Artline Printing Services Ltd.** is to be held at the premises of Earl Kent Alexander Bennett, Eighth Floor, Downtown House, 21-29 Queen Street, in the boardroom on the 20th day of May 1988 at 2 o'clock in the afternoon. The meeting will consider and if it thought fit, to pass with or without amendment the following resolutions:

- (a) That pursuant to section 15A (5) and 18 (1) (a) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company contained therein and that, henceforth 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).
- (b) That the memorandum of association as attached hereto be adopted as the memorandum of association of the company.

Artline Printing Services Ltd. by its solicitors and agent, Messrs Earl Kent Alexander Bennett, Auckland.

co4208

### Notice of Intention to Alter Memorandum of Association

#### Pursuant to Section 18 of the Companies Act 1955

**Vibrapac Masonry (Manawatu) Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's minute book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers in clause III and IV.
2. That the company shall henceforth have the rights, powers and privileges of a natural person including the powers referred to in subsection 1 of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of April 1988.

A. F. BURRY, Director.

co4310

### Notice of Intention to Alter Memorandum of Association

#### Pursuant to Section 18 of the Companies Act 1955

**Cemix Products Ltd.**, a duly incorporated company having its registered office at Auckland hereby gives notice that it intends to pass a special resolution by entry in the company's minute book pursuant to section 362 of the Companies Act 1955 resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers in clause 3 and 4.
2. That the company shall henceforth have the rights powers and privileges of a natural persons including the powers referred to in subsection 1 of section 15A of the Companies Act 1955.

Dated at Auckland this 28th day of April 1988.

A. F. BURRY, Director.

co4311

### Notice of Intention to Alter Memorandum of Association

#### Pursuant to Section 18 of the Companies Act 1955

**Mac Dye Ltd.**, a duly incorporated company having its registered office at having its registered office at Auckland