

manager of the property of this company under the powers contained in an instrument dated the 11th day of November 1986, being a debenture from Allied Construction Ltd. to Bank of New Zealand (and assigned to the said Rodney James Dew by Bank of New Zealand by deed, dated the 27th day of April 1988). The receiver and manager has 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 3rd day of May 1988.

R. J. DEW, Company Director.

co4896

## **The New Zealand Co-operative Pig-Marketing Association Ltd.**

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

Notice is hereby given that an extraordinary general meeting of the company will be held at the registered office of the company at 319 New North Road, Auckland on Friday, the 10th day of June 1988 at 11 a.m.

#### *Special Business*

To consider and, if thought fit, to pass the following special resolutions:

1. That the name of the company be changed to The Kiwi Bacon Company Ltd.
2. That the existing articles of association of the company be and are hereby cancelled and the articles of association signed by a director of the company for the purpose of identification be and are hereby approved and adopted as the articles of association of the company.
3. That the memorandum of association of the company be altered by deleting clause 2 in its entirety and renumbering the subsequent clauses accordingly; and that henceforth the company shall have the rights, powers and privileges of a natural person including those powers referred to in subsections 1 (a) to (h) of section 15A of the Companies Act 1955.

Dated this 5th day of May 1988.

By order of the board.

D. B. CLEMENT, Company Secretary, Auckland.

#### *Notes:*

1. A shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. The proxy need not be a member of the company. A proxy form is enclosed. Completed proxy forms must be deposited at the registered office of the company at 319 New North Road, Kingsland, Auckland 3, not less than forty-eight hours before the time of the meeting.
2. Copies of the articles of association proposed to be adopted pursuant to resolution No. 2 are available for inspection during normal business hours at the registered office of the company.

co4902

## **Rayner Steel Ltd.**

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

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

Westpac Banking Corporation hereby gives notice that on the 4th day of May 1988, it appointed Spencer William Bullen of

Christchurch and Lindsay Lamont McLachlan of Dunedin, chartered accountants, whose office is care of KPMG Peat Marwick, Chartered Accountants, 96 Litchfield Street, Christchurch (P.O. Box 274), as receivers and managers of all the assets of the above company, under the power contained in an instrument dated the 25th day of February 1982, being a debenture from Rayner Steel Ltd. to Westpac Banking Corporation.

Dated at Wellington this 4th day of May 1988.

WESTPAC BANKING CORPORATION, by its attorneys.

co4927

## **Discount Centre Ltd.**

### **Resolution of Change of Memorandum of Association of Company**

*Pursuant to Section 18 of the Companies Act 1955*

Notice is hereby given of an extraordinary general meeting of Discount Centre Ltd. to be held at the offices of the company at Level 4, 514 Colombo Street, Christchurch on the 8th day of June 1988, for the purpose of considering, and if thought fit, passing the following resolution as a special resolution:

"It is hereby resolved as a special resolution that the provisions of the memorandum of association with respect to the objects of the company as contained in clause 4 thereof be deleted and that in lieu thereof the following clause be inserted, namely:

"4. Subject to provisions of the Companies Act 1955 without any restrictions or prohibition the company shall have the rights, powers and privileges set forth in section 15A (1) of the said Act." "

P. G. CROWHAN, Secretary.

co4933

## **Air New Zealand Ltd.**

### **Notice of Extraordinary General Meeting to Alter Memorandum of Association**

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

Notice is hereby given that an extraordinary general meeting of members of Air New Zealand Ltd. will be held in the Executive Wing, Parliament Buildings, Molesworth Street, Wellington on Thursday, the 2nd day of June 1988 at 2.30 p.m. for the purpose of considering and if thought fit passing the following resolution, which will be proposed as a special resolution.

"That the memorandum of association of the company be altered by omitting clauses 2 to 7 (both inclusive), the second sentence of clause 9 and clauses 10 to 12 (both inclusive) thereof and consequentially renumbering clauses 8 and 9 thereof and that the company shall henceforth have the rights, powers and privileges of a natural person including (without limiting the generality of the foregoing) the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955."

Dated this 10th day of May 1988.

R. O. RACKLEY, Secretary.

co4959