

Bryvern Motels Ltd.**Notice of Appointment of Receivers**

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

The Bank of New Zealand with reference to Bryvern Motels Ltd., hereby gives notice that on the 11th day of May 1988, the bank appointed John Joseph Cregten and Rodrick Thomas McKenzie, both chartered accountants, whose offices are at the offices of Arthur Young, Chartered Accountants, Sixteenth Floor, National Mutual Building, 37-47 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 23rd day of February 1985. 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 effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 11th day of May 1988.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Thomas Stewart Tennent in the presence of:

M. J. P. COUTTS, Bank Officer.

Wellington.

co5150

Riverside Tavern Ltd.**Notice of Appointment of Receivers**

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

The Bank of New Zealand with reference to Riverside Tavern Ltd., hereby gives notice that on the 11th day of May 1988, the bank appointed John Joseph Cregten and Rodrick Thomas McKenzie, both chartered accountants, whose offices are at the offices of Arthur Young, Chartered Accountants, Sixteenth Floor, National Mutual Building, 37-47 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 23rd day of February 1985. 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 effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 11th day of May 1988.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Thomas Stewart Tennent in the presence of:

M. J. P. COUTTS, Bank Officer.

Wellington.

co5151

Riverside Wholesale Ltd.**Notice of Appointment of Receivers**

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

The Bank of New Zealand with reference to Riverside Wholesale Ltd., hereby gives notice that on the 11th day of May 1988, the bank appointed John Joseph Cregten and Rodrick Thomas McKenzie, both chartered accountants, whose offices are at the offices of Arthur Young, Chartered Accountants, Sixteenth Floor, National Mutual Building, 37-47 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 23rd day of February 1985. 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 effects, whatsoever and wheresoever,

both present and future, including its uncalled and unpaid capital.

Dated this 11th day of May 1988.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Thomas Stewart Tennent in the presence of:

M. J. P. COUTTS, Bank Officer.

Wellington.

co5147

Penrod Holdings Ltd.**Notice of Appointment of Receivers**

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

The Bank of New Zealand with reference to Penrod Holdings Ltd., hereby gives notice that on the 11th day of May 1988, the bank appointed John Joseph Cregten and Rodrick Thomas McKenzie, both chartered accountants, whose offices are at the offices of Arthur Young, Chartered Accountants, Sixteenth Floor, National Mutual Building, 37-47 Shortland Street, Auckland, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 23rd day of February 1985. 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 effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 11th day of May 1988.

Signed for and on behalf of the Bank of New Zealand by its Assistant General Manager, Thomas Stewart Tennent in the presence of:

M. J. P. COUTTS, Bank Officer.

Wellington.

co5152

Designer Studios 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 Designer Studios Ltd., hereby gives notice that on the 28th day of April 1988, the bank appointed Alan Raymond Isaac and Michael Stewart Morris, both chartered accountants, whose offices are at the offices of Peat Marwick, Chartered Accountants, Willbank House, 57 Willis Street, Wellington, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 1st day of September 1987. 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.

Dated this 28th day of April 1988.

Signed for and on behalf of the Bank of New Zealand by its General Manager, New Zealand Network, Ronald William Mear in the presence of:

M. J. P. COUTTS, Bank Officer.

Wellington.

co5122

Notice of Special Resolution to Alter Memorandum of Association

Notice is hereby given that it is proposed to pass by means of an entry in the minute book of the company, as provided by section 362 of the Companies Act 1955, in lieu of a general meeting of the members of **Archie Mason Ltd.** the following special resolution: