

"That the memorandum of association of the company be altered by omitting clause 3 and the second sentence of clause 5 thereof and consequentially renumbering clauses 4 and 5 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 subsections (a) to (h) of section 15A (1) of the Companies Act 1955."

Dated this 10th day of May 1988.

W. MASON, Director.

co5118

Level Sixteen Ltd.

Notice of Appointment of Receivers and Managers

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

First City Corporation Ltd., a duly incorporated company having its registered office at Auckland, gives notice that on 5 May 1988 it appointed Robert John McGregor and Geoffrey William Kiddle, both of Lower Hutt, chartered accountants, whose address is care of KMG Kendons, Chartered Accountants, 69 Rutherford Street, Lower Hutt, jointly and severally as receivers and managers of the property of the above-named company pursuant to a debenture dated 5 September 1986. The receivers and managers have been appointed in respect of all the company's undertaking and all its property and assets, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated the 10th day of May 1988.

Signed for and on behalf of First City Corporation Ltd. by J. M. AFFORD, Solicitor, McElroy Morrison.

co5239

Holman Construction Ltd.

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at 9 a.m. on Thursday, 19 May 1988 at the offices of Holman Construction.

Business:

The business of the meeting is to consider, and if thought fit, pass, the following resolution as a special resolution of the company.

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth the company shall 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)."

Proxies:

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

By order of the board.

P. J. RALPH, Secretary.

co5275

Ron Waite Trucks Ltd.

Notice of Appointment of Receiver

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

National Westminster Finance New Zealand Ltd. with reference to Crawford and Koorey Ltd., hereby gives notice that on the 9th day of January 1988, National Westminster Finance New Zealand Ltd., appointed Roderick Thomas McKenzie, chartered accountant, whose office is at the offices of Arthur Young and Co., Chartered Accountants, State Insurance Building, 61-75 Rangitikei Street, Palmerston North, as receiver of the property of this company under the powers contained in a debenture dated the 23rd day of October 1987. The receiver has been appointed in respect of all the company's undertakings, 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 12th day of May 1988.

Signed for and on behalf of National Westminster Finance New Zealand Ltd., by its Palmerston North Manager, A. V. Pitt in the presence of:

M. C. SINCLAIR, Solicitor, Palmerston North.

co5273

Partnership Notice

Notice is hereby given that Peter Roland Martin denies any business relationship or connection between Richard Allan Cowan and/or Peter Stewart Brown. Peter Roland Martin denies having ever been in any partnership, relationship or that there exists or ever existed a partnership between himself and Richard Allan Cowan and/or Peter Stewart Brown. Nevertheless it is without prejudice to the above-mentioned position and without in any way acknowledging the existence of such a partnership that Peter Roland Martin hereby gives notice of his retirement from any partnership called The Big Tripper from the 23rd day of December 1987 if the same does in fact or in law exist.

Dated this 4th day of May 1988.

Signed for Peter Roland Martin by his solicitor, R. B. JEFFS, being his duly authorised agent.

co5274

Fantails Design Furniture 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 Fantails Design Furniture Ltd., hereby gives notice that on the 12th day of May 1988 the bank appointed John Lawrence Vague and Kevin James Bearsley, both chartered accountants, whose offices are at the offices of Coopers & Lybrand, Chartered Accountants, 80 Greys Avenue, 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 July 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 12th 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:

P. A. MEGGISON, Branch Officer.

Wellington.

co5293