

Packers Arms Restaurant Ltd.**Notice of Appointment of Receivers and Managers**

Westpac Finance Ltd., Westpac Merchant Finance Ltd. and Westpac Securities Ltd., give notice that on 13 May 1988 they appointed Bryan Bruce Collie and Michael Hugh McPherson Ross, receivers and managers of the undertaking and assets present and future of Packers Arms Restaurant Ltd., pursuant to powers contained in a debenture dated 18 August 1986, a copy whereof was duly registered with the Registrar of Companies at Wellington on 22 August 1986. The offices of the receivers and managers are situated at Ernst and Whinney, Lakeland House, 34 Camp Street, Queenstown.

Dated at Auckland this 16th day of May 1988.

Westpac Finance Ltd., Westpac Merchant Finance Ltd. and Westpac Securities Ltd. by their solicitors and duly authorised agents, Messrs Simpson Grierson Butler White, per:

R. B. STEWART.

co5294

NDA New Zealand Ltd. (the company)**Notice of Proposed Resolution to Alter Memorandum of Association**

Notice is hereby given that the annual general meeting of the members of NDA New Zealand Ltd. will be held in the Concert Chamber, Wellington Town Hall, Lower Cuba Street, Wellington on Wednesday, the 22nd day of June 1988 at 10 a.m.; and notice is hereby given that at that meeting of the company it is proposed (*inter alia*) to consider and if thought fit to pass the following resolution as a special resolution:

- (a) That the memorandum of association of the company be amended by deleting clause 2 and sub-clauses (1) to (21) inclusive thereof (which clause and sub-clauses set out the objects of the company) and all the provisions in respect of the powers of the company; and that the company by this resolution henceforth adopt and acquire without any limitation all the rights, powers and privileges of a natural person including the powers referred to in paragraphs (a) to (h) inclusive of sub-section (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 16th day of May 1988.

C. C. LYNCH, Secretary.

co5297

Unity Land Ltd.**Notice of Proposed Resolution to Alter Memorandum of Association**

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

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Unity Land Limited, the following special resolution:

- "That the memorandum of association of the company be altered by omitting clause III and the powers relating to shares contained in clause V thereof and consequentially renumbering clauses IV and V 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 29th day of April 1988.

D. J. BUSWELL, Secretary.

co5303

A. M. Satterthwaite & Company Ltd.**Notice of Proposed Resolution to Alter Memorandum of Association**

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

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of A. M. Satterthwaite & Company Ltd., the following special resolution:

- "That the memorandum of association of the company be altered by omitting clause 3 and the powers relating to the increase of capital and division of shares contained in 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 29th day of April 1988.

P. J. SNELLING, Secretary.

co5304

Wallace Corporation Ltd.**Notice of Proposed Resolution to Alter Memorandum of Association**

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

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Wallace Corporation Ltd., the following special resolution:

- "That the memorandum of association of the company be altered by omitting clause 3 and the powers relating to the division of shares contained in 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 29th day of April 1988.

S. D. McKENZIE, Secretary.

co5305

Unity Group Securities Ltd.**Notice of Proposed Resolution to Alter Memorandum of Association**

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

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company, in lieu of a general meeting of the members of Unity Group Securities Ltd., the following special resolution:

- "That the memorandum of association of the company be altered by omitting clause 3 and the powers relating to the increase or reduction of capital and the issue of shares contained in 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 29th day of April 1988.

S. D. McKENZIE, Secretary.

co5311