

Dated this 13th day of May 1988.

P. R. HOWELL, as Receiver for the Debenture Holder.

co5413

### **Penrod (Department Stores) Ltd.**

#### **Notice of Appointment of Receivers**

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

DFC New Zealand Ltd., a duly incorporated company having its registered office at Levin, hereby gives notice that on the 20th day of May 1988, Thoms Hughes Lloyd Davies and Timothy Wilson Downes, chartered accountants of Wellington and Palmerston North respectively, were appointed the joint and several receivers and managers of Penrod (Department Stores) Ltd. under and by virtue of the provisions of a debenture dated the 2nd day of October 1986.

The offices of the receivers and managers are at the offices of Messrs Deloitte Haskins & Sells, Chartered Accountants, MLC Building, 182-184 The Square, Palmerston North.

The property in respect of which the said receivers and managers have been appointed is all the undertaking and its real and personal property and all its assets and effects whatsoever and wheresoever, both present and future of the said Penrod (Department Stores) Ltd. including its uncalled and unpaid capital.

Dated this 20th day of May 1988.

Signed for and on behalf of DFC New Zealand Ltd. by its solicitors and duly authorised agents:

GODDARD OAKLEY CARTER & MORAN.

Third Floor, Harcourts Building, 28 Grey Street, Wellington (Attention D. P. Shillson).

co5504

### **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 Dorset Suite, West Plaza Hotel, 110-116 Wakefield 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 subclauses (1) to (21) inclusive thereof (which clause and subclauses 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 paragraph (a) to (h) inclusive of subsection (1) of section 15A of the Companies Act 1955.

Dated at Auckland this 24th day of May 1988.

C. C. LYNCH, Secretary.

This notice replaces a similar notice inserted in the *New Zealand Herald* on the 19th and 21st day of May 1988 and in the *New Zealand Gazette* on the 18th day of May 1988, and attention is brought to the now correct meeting venue place and address as shown above.

co5555

In the matter of the Companies Act 1955, and in the matter of **Birchwood Enterprises Ltd.**, a duly incorporated company having its registered office at Tauranga:

DFC New Zealand Ltd. and DFC Financial Services Ltd., duly incorporated companies having their registered offices at Wellington hereby gives notice that on the 23rd day of May

1988 it appointed Peter David Campbell and Mark Winston Iles, both of Taupo, chartered accountants, whose offices are at the offices of Iles & Campbell, Chartered Accountants, Woolworths Building, Heu Heu Street, Taupo, jointly and severally as receivers and managers of all the property and assets including called but unpaid capital and uncalled capital of Birchwood Enterprises Ltd. under the powers contained in a debenture dated the 15th day of April 1987 issued by Birchwood Enterprises Ltd. in favour of DFC New Zealand Ltd. and DFC Financial Services Ltd.

Dated at Hamilton this 23rd day of May 1988.

DFC New Zealand Ltd. and DFC Financial Services Ltd. by its consultant solicitor at Hamilton, per:

K. D. KILGOUR.

co5556

### **Walkers Nurseries Ltd.**

#### **Notice of Appointment of Receivers**

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

The Bank of New Zealand with reference to Walkers Nurseries Ltd., hereby gives notice that on the 13th day of May 1988 the bank appointed William John Henry Stewart and John Raymond O'Shaughnessy, both chartered accountants, whose offices are at the offices of Arthur Young & Associates, Chartered Accountants, corner Marine Parade and Raffles Street, Napier, jointly and severally as receivers of the property of this company under the powers contained in an instrument dated the 16th day of May 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 13th day of May 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.

co5390

### **Range Aviation 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 Range Aviation Ltd. hereby gives notice that on the 12th day of May 1988, the bank appointed Peter Ross McLean, chartered accountant, whose office is at the offices of Touche Ross & Co., Chartered Accountants, 846 Victoria Street, Hamilton, and Michael Peter Stiassny, chartered accountant, whose office is at the offices of Touche Ross & Co., Chartered Accountants, 29 Customs Street West, Auckland, jointly and severally as receivers and managers of the property of this company under the powers contained in an instrument dated the 20th day of March 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:

M. J. P. COUTTS, Bank Officer.

Wellington.

co5326