

(b) The company repaying, or providing for the repayment of, the ordinary stock in accordance with terms and conditions of issue thereof and the provisions of the trust deed (as amended pursuant to this resolution) not later than the effective date (as defined in paragraph 5 of this resolution):

5. In this resolution:

(a) Words and expressions defined in the trust deed shall have the same meanings where used in this resolution; and

(b) "Effective date" means a date to be selected by the company as the date upon which such of the paragraphs of this resolution as are expressed to take effect from and including the effective date shall so take effect, which date shall be a day which is not:

(i) Earlier than the date on which the company receives notice from the trustee confirming that the trustee has received from all holders of security stock their respective consents to the giving effect to of this resolution in accordance with its terms; nor

(ii) Earlier than the date on which the company has repaid, or provided for the repayment of, all the ordinary stock in accordance with the terms and conditions of issue thereof (as amended pursuant to this resolution) and the provisions of the trust deed; nor

(iii) Later than 30 June 1989.

Dated this 9th day of February 1989.

By order of the board, Auckland, New Zealand:

G. C. KEY, Secretary.

Notes for Bearer Stockholders:

(a) The bearer of a bearer stock certificate is entitled to be present at a meeting of holders of stock of Fletcher Challenge Ltd. and be counted in a quorum, and to vote at the meeting, upon presentation of the bearer stock certificate at the meeting.

(b) The bearer of the voting authority is entitled to be present at a meeting of the holders of stock of Fletcher Challenge Ltd. and be counted in a quorum, and to vote at the meeting, upon presentation of the voting authority at the meeting.

(c) A voting authority may be obtained by the holder of bearer stock by lodging the bearer stock certificate(s) with AMP Perpetual Trust Company N.Z. Ltd. (the trustee) at any of its branches specified below and obtaining from the trustee such document.

Branches of the Trustee: Auckland; Wellington; Christchurch; Dunedin (Head Office).

An explanatory statement relating to the above can be obtained from the registered office of Fletcher Challenge Ltd. (Fletcher Challenge House, 810 Great South Road, Penrose, Auckland, contact person: the Assistant Treasurer) or from the office of the trustee, at any of its above listed branches, on the presentation of a bearer stock certificate or voting authority.

co1967

Reid Home & Lifestyle Ltd. HN. 371122

Notice of Appointment of Receiver

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

Morris Walsh & Gatfield Ltd. with reference to Reid Home & Lifestyle Ltd. hereby gives notice that on the 7th day of February 1989, it appointed John Lawrance Fisher, chartered accountant of Whakatane, whose office is in the Housing Corporation Building, Pyne Street, Whakatane, as receiver of the property of Reid Home & Lifestyle Ltd. under the powers contained in an instrument dated the 13th day of December 1988. The receiver 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 7th day of February 1989.

Signed by the said Morris Walsh & Gatfield Ltd. by its solicitor:

P. I. ATTEWELL.

co2305

Notice of Appointment of Receivers

Rudd Watts & Stone, barristers and solicitors, as duly authorised agent of Italian International Bank Plc., hereby gives notice that on 3 February 1989, Michael Peter Stiassny, chartered accountant of Auckland, was appointed receiver of the interest of the above bank in the property Lot 1, D.P. 110244, C.T. 62A/962 AK under the powers contained in the memorandum of mortgage B. 780352.2.

Further particulars can be obtained from the receiver, care of Touche Ross, Chartered Accountants, P.O. Box 3979, Auckland.

Dated this 3rd day of February 1989.

M. P. STIASSNY, Receiver.

co2332

Land Transfer Act Notices

Evidence of the loss of certificates of title (Canterbury Registry) described in the Schedule having been lodged with me together with applications for the issue of new certificates of title, notice is hereby given of my intention to issue the same upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 28A/584 in the name of Canterbury Fruitland (No. 1) Ltd. Application No. 787374/1.

Certificate of title 22B/1238 in the name of Patrick Joseph Grace and Maureen Dawn Grace. Application No. 785817.1.

Dated this 10th day of February 1989.

S. C. PAVETT, District Land Registrar.

lr2239

Evidence of the loss of memoranda of mortgage and lease (Canterbury Registry) described in the Schedule having been lodged with me together with applications for the issue of a provisional copy of lease 902052, and for the registration of a change of name and a discharge of mortgage 660353 without production of the outstanding copy pursuant to section 44, Land Transfer Act 1952, notice is hereby given of my intention to issue the same and to register such change of name and discharge upon the expiration of 14 days from the date of the *Gazette* containing this notice.