

W. WARD-HOLMES, Director/Authorised Signatory.
J. DYALL, Director/Secretary.

co4503

Standard Optical Company of Australasia 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 Rostrevor House, Wellington, on the 1st day of May 1989 at 5.30 p.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"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 the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 28th day of February 1989.

By order of the board:

G. R. HOLMES, Director.

co4524

Dominion Optical Supplies 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 Rostrevor House, Wellington, on the 1st day of May 1989 at 4.30 p.m. to consider and if thought fit to pass the following resolution which will be proposed as a special resolution:

"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 the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 28th day of February 1989.

By order of the board:

G. R. HOLMES, Director.

co4528

Notice of Appointment of Receivers

In the matter of section 346 (1) of the Companies Act 1955, and in the matter of **Veterinary Distributors Corporation Ltd.** (in receivership) trading as **Vetcorp**:

Notice is hereby given that on the 8th day of March 1989, ANZ Banking Group (NZ) Ltd. appointed Messrs Peter Reginald Howell and John Lawrence Vague, both chartered accountants of Auckland, as receivers and managers, jointly and severally of the property of this company under the powers contained in the debenture dated the 30th day of June 1975.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Building, 157-165 Queen Street, Auckland 1.

The receivers and managers have been appointed in respect of all the company's undertakings and all its real and personal property and all assets and effects, whatsoever, both present and future, including its uncalled and unpaid capital.

Dated this 14th day of March 1989.

P. R. HOWELL, Receiver for the debenture holder.

co4217

Notice of Appointment of Receivers

In the matter of section 346 (1) of the Companies Act 1955, and in the matter of **Pharmacy Wholesalers (Auck) Ltd.** (in receivership):

Notice is hereby given that on the 8th day of March 1989, ANZ Banking Group (NZ) Ltd. appointed Messrs Peter Reginald Howell and John Lawrence Vague, both chartered accountants of Auckland, as receivers and managers, jointly and severally of the property of this company under the powers contained in the debenture dated the 30th day of June 1975.

The offices of the receivers and managers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Building, 157-165 Queen Street, Auckland 1.

The receivers and managers have been appointed in respect of all the company's undertakings and all its real and personal property and all assets and effects, whatsoever, both present and future, including its uncalled and unpaid capital.

Dated this 14th day of March 1989.

P. R. HOWELL, Receiver for the debenture holder.

co4219

Land Transfer Act Notices

Evidence of the loss of certificate 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 18B/1102 in the name of Wayne Lindsay Woods and Wendy Jane Woods. Application 791360/1.

Certificates of title 112/225 and 64/205 in the name of Wendy Lorraine Heslop. Application 791339/1.

Dated this 10th day of March 1989.

S. C. PAVETT, District Land Registrar.

lt4154

Evidence of the loss of certificates of title and memorandum of lease (Canterbury Registry) described in the Schedule having been lodged with me together with applications for the issue of new certificates of title and a provisional copy of lease 943143, notice is hereby given of my intention to issue the same upon 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 444/133 in the name of Johannes Wapperom and Anne Wapperom. Application No. 792426/1.