

altered by deleting clause 3 thereof in its entirety and substituting therefor the following:

"3.1 Subject in all things to the provisions of clause 3.2 succeeding, 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 subsections (a) to (h) of section 15A (1) of the Companies Act 1955:

3.2 Notwithstanding the provisions of clause 3.1 preceding, the sole and only rights, powers and privileges of the company, for so long as the company may have any obligations (of whatsoever nature and whether contingent or actual or otherwise) to any one or more of Westpac Merchant Finance Ltd., Westpac Finance Ltd., and Westpac Securities Ltd. (together "Westpac"), and until such time as Westpac may, in its entire discretion, enforce or attempt to enforce any guarantee and/or security or securities which it may hold from the company in respect of any of the said obligations, shall be:

3.2.1 to continue to own and hold the land comprised and described in certificate of title 37B/827-9 (both inclusive) (North Auckland Registry) ("the land");

3.2.2 to continue to lease, manage and administer (in each case only with the prior written consent of Westpac) the land and each part thereof; and

3.2.3 to continue to fulfill and comply with all its said obligations to Westpac;

it being the express and declared intent that, any thing done by the company which is not expressly provided for in this clause 3.2 shall be invalid, void and unenforceable and shall be *ultra vires* the company."

Dated this 6th day of April 1989.

P. J. BERAN, Secretary.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. The proxy need not be a member.

co5672

## Pallant Holdings Ltd.

### Notice of Appointment of Receivers and Managers

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

Notice is hereby given that on the 3rd day of April 1989, Countrywide Banking Corporation Ltd., a duly incorporated company having its registered office at Auckland being the holder of a debenture dated the 9th day of November 1988 given to it by Pallant Holdings Ltd., a duly incorporated company having its registered office at 3 Harrison Road,

Mount Wellington, Auckland appointed Bernard Patrick Murphy and Gilbert Johnson Mackay Beattie of the Fifteenth Floor, Stock Exchange Centre, 191 Queen Street, P.O. Box 2217, Auckland, chartered accountants (care of Aston York & Co. Ltd., Merchant Bankers), as joint receivers and managers of all the property and undertaking of Pallant Holdings Ltd., a duly incorporated company having its registered office at Auckland pursuant to the power contained in the said debenture.

Dated at Auckland the 3rd day of April 1989.

Signed for and on behalf of Countrywide Banking Corporation Ltd., by its duly authorised agent.

co5646

## Taspac Hobson Street Ltd.

### Notice of Appointment of Receiver and Manager

NZI Bank, NZI Finance Ltd., NZI Securities Ltd. and NZI International Acceptances Ltd. (the "mortgagee"), hereby gives notice that on the 6th day of April 1989 it appointed John Anthony Waller of Auckland, chartered accountant as receiver of all the income of the land comprised in certificates of title 782/98 and 782/97 (North Auckland Registry), being land charged by a memoranda of mortgages dated the 12th day of May 1987 and the 5th day of February 1987 given by Taspac Hobson Street Ltd. in favour of the mortgagee.

The situation of the office of the receiver is Price Waterhouse, Chartered Accountants, Second Floor, Quay Tower, Customs Street.

Dated this 29th day of April 1989.

BELL GULLY BUDDLE WEIR, the Mortgagee by its Solicitors.

co5666

In the matter of the Companies Act 1955, and in the matter of **Amalgamated Engineering Ltd.** (in receivership):

Notice is hereby given that J. W. C. Good and G. Good on the 4th day of April 1989, in exercise of the powers contained in an instrument dated the 15th day of October 1984, being a debenture from Amalgamated Engineering Ltd., did appoint Richard Neville Slight of Manukau City, as receiver and manager of the property of the company.

The address of the receiver and manager is the offices of Slight, Lala & Company, Chartered Accountants, 6 Osterley Way, Manukau City.

Dated this 5th day of April 1989.

J. W. C. GOOD.

co5558

# Land Transfer Act Notices

The certificates of title described in the Schedule hereto having been declared lost, notice is given of my intention to issue new certificates of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

## Schedule

Certificate of title 17A/725 containing 1038 square metres, Sections 20 and 21 and part Section 22, Block I, Town of Paeroa and certificate of title 17A/871 containing 1064 square metres, being Lot 5 on D.P. 18907, both in the name of Waikato Breweries Ltd. at Hamilton. Application H. 860874.

Certificate of title 614/72 containing 0.4097 hectares, being Lot 66 of Block II on D.P. 2893 in the name of Vera Gwendlyan Akehurst of Waimauku, married woman. Application H. 861311.1.

Certificate of title 24A/918 containing 717 square metres, being Lot 1 on D.P. S. 22512 in the name of Her Majesty the Queen. Application H. 858077.

Certificate of title 28A/915 containing 873 square metres, being Lot 4 on D.P. S. 31830 in the name of Beazley Homes Ltd. at Mount Maunganui. Application H. 861793.2.