

Signed for and on behalf of the Bank of New Zealand by its General Manager, Peter Radcliffe Travers in the presence of:
M. J. P. COUTTS, Bank Officer.

co6123

Fencibles Finance Ltd.

Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of members of the company will be held at 2.30 p.m. on Wednesday, 10 May 1989 at the Panmure Tavern, corner of Queens and Domain Road, Panmure, Auckland, to consider and if thought fit to pass the following as a special resolution for the purpose of altering the provisions of the memorandum of association of the company with respect to the objects and powers of the company.

That the memorandum of association of the company be altered pursuant to section 18 of the Companies Act 1955, by the deletion of clause 3 in its entirety.

Dated this 13th day of April 1989.

By order of the board:

J. P. JOYCE, Secretary.

co6143

Capricorn Textiles Ltd. (in receivership)

Notice to Registrar of Companies and Notice of Appointment of Receiver and Manager

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

Presented by: ACL Corporation Ltd., Private Bag, Parnell, Auckland 1.

To: The Registrar of Companies, Auckland.

ACL Insurance Ltd., hereby gives notice that on the 1st day of April 1989, Geoffrey Charles Thorpe of Auckland, company director, was appointed receiver and manager of the property of Capricorn Textiles Ltd. (in receivership), under the powers contained in a debenture dated the 29th day of April 1986, which property consists of all freehold and leasehold land, fixed plant and machinery, patents, trade names, unpaid and uncalled capital and goodwill and all other assets. The office of the receiver is at Second Floor, ACL House, 2 St Martins Lane, Auckland 1.

Dated this 1st day of April 1989.

Signed by the said ACL Insurance Ltd. (by affixing its common seal) in the presence of:

J. R. PITTAR, Director

W. R. MATTHEW, Secretary.

co6133

Captain Courageous Ltd.

Notice of Appointment of Receiver and Manager

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

Captain Courageous Ltd., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 4th day of April 1989 it appointed Gerald Stanley Rea and John Harold Gaukrodger of Auckland, accountant, as receiver and manager of the property of the company under the powers contained in a debenture dated the 12th day of August 1988, which property consists of all freehold and leasehold land, fixed plant and machinery, chattels, patents, trade names, unpaid and uncalled capital and goodwill and all other assets.

Office of the receiver is care of Peat Marwick, Tenth Floor, National Mutual Centre, 41 Shortland Street, Auckland.

Dated this 4th day of April 1989.

COUNTRYWIDE BANKING CORPORATION LTD. and
COUNTRYWIDE FINANCE LTD.

co6146

Neptune Aquasuits Ltd.

Notice of Appointment of Receivers

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

DFC Financial Services Ltd., hereby gives notice that on the 7th day of April 1989, Bruce McCallum and Geoffrey Edward Fuller, chartered accountants of Wellington, were appointed the joint and several receivers and managers of Neptune Aquasuits Ltd., under and by virtue of the provisions of a debenture dated the 24th day of July 1987.

The offices of the receivers and managers are at the offices of Messrs Price Waterhouse, Chartered Accountants, 11-17 Church Street, Wellington.

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 Neptune Aquasuits Ltd., including its uncalled and unpaid capital.

Dated this 7th day of April 1989.

Signed for and on behalf of DFC Financial Services Ltd., by its solicitors and duly authorised agents Goddard Oakley Carter & Moran (*Attention:* D. P. Shillson), Third Floor, Harcourts Building, 28 Grey Street, Wellington.

co5944

Allied Finance Ltd.

Notice is hereby given that an extraordinary general meeting of the company will be held at The Shortland Centre, 51-53 Shortland Street, Auckland on the 11th day of May 1989 at 11 a.m. for the purpose of considering and if thought fit passing the following resolution as a special resolution:

1. That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect to the powers of the company by deleting clause III and substituting therefor the following:

"III. The company shall have the rights, powers and privileges of a natural person (including, but not limited to, the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 13th day of April 1989.

By order of the board:

B. W. J. GRAHAM, 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.

co6129

International Fabrics Ltd. (in receivership)

Notice of Appointment of Receivers and Managers

Sterling Factors Ltd., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 6th day of April 1989, it appointed Anthony George Lewis of Christchurch, chartered accountant, as receiver and manager of all the property charged by a certain debenture dated the 28th day of November 1986, given by International Fabrics Ltd. (in receivership), a duly incorporated company having its registered office at Christchurch in favour of Sterling Factors Ltd., a copy of which was registered with the Registrar of Companies at Christchurch on the 5th day of December 1986.

The property in respect of which the receivers and managers have been appointed is the book debts of International Fabrics Ltd. (in receivership).