

of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 4th day of May 1989.

K. A. GUILD, Secretary to the Company.

The address for service of Gunac Elm Group Ltd. is at the offices of its solicitors, Messrs Perry Castle (J. M. Pope), Level 12, Norwich Insurance House, corner Hunter and Victoria Streets (P.O. Box 1433), Wellington.

co7155

Warralyn Homes Ltd.

Appointment of Receiver

John George Russell, chartered accountant, whose office is at 6 Downsview Road, Auckland 6, was appointed receiver and manager of the property and undertaking of Warralyn Homes Ltd. on the 3rd day of May 1989.

J. G. RUSSELL, Receiver.

co7186

Pacer Kerridge Promotions Ltd.

Kerridge Odeon Holdings Ltd.

Odeon Holdings (NZ) Ltd.

Takle Bros Ltd.

Notice of Special Resolution Altering Memorandum of Association

Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that extraordinary general meetings of the members of each of the under-mentioned companies will be held on the 1st day of June 1989, at the registered office of the companies, Sixth Floor, Eden House, 44 Khyber Pass Road, Auckland between 10.30 a.m. and 10.45 a.m.

Business:

The purpose of each of the meetings is to consider and if thought fit pass the following as special resolutions:

“(a) That pursuant to sections 15A (5) and 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company be amended by omitting all the objects and 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.

(b) That accordingly the present memorandum of association of the company is cancelled and the memorandum of association dated the 1st day of June 1989 (which has been signed by the secretary Margot Louise Acland for the purpose of identification) is hereby adopted in its place as the memorandum of association of the company.”

Dated this 3rd day of May 1989.

M. L. ACLAND, Secretary of Each of the Above-named Companies.

co7238

Noyer & Smith Warkworth Reception Centre Ltd.

Notice of Appointment of Receiver and Manager

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

Rodney Joinery & Mouldings Ltd., a duly incorporated company having its registered office at Auckland, gives notice that on the 28th day of April 1989, it appointed Ronald David Patten of Auckland, chartered accountant, as receiver and manager of the property of Noyer & Smith Warkworth Reception Centre Ltd., under the powers contained in a debenture dated the 3rd day of March 1988, which property

consists of all the undertaking goodwill and assets relating to the operation of the business carried on by the said Noyer & Smith Warkworth Reception Centre Ltd.

Further particulars can be obtained from the receiver whose address is care of Andrews Patten & Cartwright, National Bank Building, 387-391 Great North Road, Henderson.

Dated this 28th day of April 1989.

Rodney Joinery & Mouldings Ltd., of Ward Road, Warkworth by its duly authorised agents and solicitors:

MARTELLI McKEGG WELLS & CORMACK.

co7076

Notice of Appointment of Receivers and Managers

In the matter of the Companies Act 1955, and in the matter of **Unity Developments (Wellington) Ltd.:**

DFC New Zealand Ltd., hereby gives notice that on the 29th day of April 1989, it appointed John Anthony Waller and Paul Richard Preston, both of Auckland, chartered accountants, as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 26th day of March 1987, given by Unity Developments (Wellington) Ltd., in favour of DFC New Zealand Ltd.

The situation of the office of the receivers and managers is the offices of Messrs Price Waterhouse, Chartered Accountants, Quay Tower, Customs Street West, Auckland.

Dated this 29th day of April 1989.

DFC New Zealand Ltd. by its solicitors:

BELL GULLY BUDDLE WEIR.

co7131

Notice of Appointment of Receivers and Managers

In the matter of the Companies Act 1955, and in the matter of **Unity Properties Ltd.:**

DFC New Zealand Ltd., hereby gives notice that on the 29th day of April 1989, it appointed John Anthony Waller and Paul Richard Preston, both of Auckland, chartered accountants, as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 10th day of October 1986, given by Unity Properties Ltd., in favour of DFC New Zealand Ltd.

The situation of the office of the receivers and managers is the offices of Messrs Price Waterhouse, Chartered Accountants, Quay Tower, Customs Street West, Auckland.

Dated this 29th day of April 1989.

DFC New Zealand Ltd. by its solicitors:

BELL GULLY BUDDLE WEIR.

co7132

Notice of Appointment of Receivers and Managers

In the matter of the Companies Act 1955, and in the matter of **Unity Developments Ltd.:**

DFC New Zealand Ltd., hereby gives notice that on the 29th day of April 1989, it appointed John Anthony Waller and Paul Richard Preston, both of Auckland, chartered accountants, as receivers and managers of all the undertaking property and assets charged by a certain debenture dated the 10th day of October 1986, given by Unity Developments Ltd., in favour of DFC New Zealand Ltd.

The situation of the office of the receivers and managers is the offices of Messrs Price Waterhouse, Chartered Accountants, Quay Tower, Customs Street West, Auckland.

Dated this 29th day of April 1989.