

The said mortgage debenture was vested in Australia and New Zealand Banking Group Ltd. by virtue of the provisions of the Australia and New Zealand Banking Group Act 1970.

The said mortgage debenture was vested in ANZ Banking Group (New Zealand) Ltd. by virtue of the provisions of the ANZ Banking Group (New Zealand) Act 1979.

Dated this 12th day of May 1989.

ANZ BANKING GROUP (NEW ZEALAND) LTD.

cc7737

**Bleasdale Enterprises Ltd.
Cateran Investments Ltd.
Chatburn Enterprises Ltd.
Foxdale Enterprises Ltd.
Hetherall Enterprises Ltd.
Lambfell Enterprises Ltd.
Pendle Investments Ltd.
Tarnbrook Investments Ltd.**

Notice of Extraordinary General Meetings to Alter Memorandum of Association

Pursuant to Section 18 (5) and Section 30 (10) of the Companies Act 1955

Notice is hereby given that it is proposed to hold extraordinary general meetings of the members of each of the above companies at the offices of Russell McVeagh McKenzie Bartleet & Co., Auckland on Thursday, the 25th day of May 1989 at 9 a.m. for the purpose of passing the following special resolutions in respect of each company:

1. That the company make an application in the form produced to the meeting to be registered as a company limited both by shares and by guarantee and that such application be lodged for registration pursuant to section 30 (1) (3) of the Companies Act.
2. That the memorandum of association of the company be altered by adding clause 4 to read:

"4. The share capital of the company shall consist of \$100.00, divided into 100 shares of \$1.00 each."

Note: (1) This meeting is being called on short notice pursuant to the provisions of section 145 (2) of the Companies Act 1955, and the special resolution above referred to can be passed only if, pursuant to the above section, it is voted for by a majority in number of the members having the right to attend and vote and together having not less than 95 percent in nominal value of the shares giving that right.

(2) Any member who is entitled to attend and vote may appoint a proxy to attend and vote in his stead. A proxy need not be a member of the company.

Dated this 15th day of May 1989.

By order of the board:

RUSSELL McVEAGH MCKENZIE BARTLEET & CO.,
Solicitors for the Company.

cc7894

Notice of Appointment of Receivers and Managers

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

BNZ Finance Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 18th day of May 1989, it appointed Irwin Davis Wallace, manager, and Geoffrey Childers Saunders, solicitor, both of Christchurch as the receivers and managers of the property of Euro Exclusives Ltd., under the powers contained in a debenture dated the 18th day of August 1987, which property consists of all the undertaking goodwill and assets relating to

the operation of the business carried on by the said Euro Exclusives Ltd.

Further particulars can be obtained from the receivers whose address is care of Messrs Saunders & Co., Solicitors, 227 Cambridge Terrace, Christchurch.

Dated this 18th day of May 1989.

BNZ Finance Ltd. by its solicitor:

B. H. FRAMPTON.

cc7982

W. H. Naylor Ltd.

Notice of Extraordinary General Meeting for Passing Special Resolution

Notice is hereby given that an extraordinary general meeting of W. H. Naylor Ltd., will be held at 7 Halsey Street, Dunedin on the 14th day of June 1989 at 11 a.m., when the subjoined resolution will be proposed as a special resolution:

"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 is hereby 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 section 15A (1) (a) to (h))."

I. R. McPHERSON, Secretary.

cc7978

Naylor Love Construction Ltd.

Notice of Extraordinary General Meeting for Passing Special Resolution

Notice is hereby given that an extraordinary general meeting of Naylor Love Construction Ltd., will be held at 7 Halsey Street, Dunedin on the 14th day of June 1989 at 11 a.m., when the subjoined resolution will be proposed as a special resolution:

"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 is hereby 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 section 15A (1) (a) to (h))."

I. R. McPHERSON, Secretary.

cc7969

Naylor Love (Southland) Ltd.

Notice of Extraordinary General Meeting for Passing Special Resolution

Notice is hereby given that an extraordinary general meeting of Naylor Love (Southland) Ltd., will be held at 7 Halsey Street, Dunedin on the 14th day of June 1989 at 11 a.m., when the subjoined resolution will be proposed as a special resolution:

"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 is hereby 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 section 15A (1) (a) to (h))."

I. R. McPHERSON, Secretary.

cc7980