

**Takanini Properties Ltd.****Notice of General Meeting 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**

*Pursuant to Section 18 (5) of the Companies Act 1955*

A general meeting of the above-named company will be held at the First Floor, Block B, Clendon Town Centre, Manurewa West on Friday, the 22nd day of June 1990 at 9 a.m. to propose as a special resolution the following resolution:

That the memorandum of association of the company be altered by omitting the whole of clause IV thereof containing the provisions with respect to the powers of the company and that 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) of the Companies Act 1955).

INDER LYNCH, Solicitors for the Company.

Papakura.

ot6350

**Notice of Dissolution of Partnership**

Notice is hereby given that the partnership between Richard Lockhart Watson, Gavin James Cracroft Ferguson, John Robert Wiltshire, Margaret Anne Wellwood, Dugald Guy Matheson and Jacqueline Antoinette Christina Gray, carrying on practice as barristers and solicitors at 206 Queen Street East, Hastings, under the name of **Gifford Devine & Partners**, has been dissolved as from the 31st day of May 1990 so far as concerns the said Richard Lockhart Watson, who retires from the said firm. The remaining partners will continue to practise under the same name at the same address.

Dated the 1st day of June 1990.

G. J. FERGUSON, for Gifford Devine & Partners.

ot6253

**Black Cat Partnership**

I, Deanna Mary Morrison, give notice that I am no longer a partner of the Black Cat Partnership, trading as clothing manufacturers and retailers at Peel Street, Gisborne and that I will not be liable for future contracts, supplies or services incurred in the name of the partnership.

D. M. MORRISON.

ot6339

To: **Isabelle Neil** formerly of 82 Lucerne Road, Remuera, Auckland.

Take notice that **Countrywide Banking Corporation Ltd.** as plaintiff has made an application to the Auckland High Court for summary judgment to be entered against you pursuant to an agreement dated the 21st day of December 1988. The plaintiff claims against you the sum of \$915,907.12 together with interest and costs.

The plaintiff has obtained an order for substituted service.

The application against you will be heard at the Auckland High Court on Thursday, the 26th day of July 1990 at 10 a.m.

If you have a defence to the plaintiff's claim, you should, not less than 3 days before the date of hearing, file in the High Court at Auckland, a notice of opposition and an affidavit sworn by you or on your behalf setting out your defence to the plaintiff's claim and serve a copy of that notice of opposition and a copy of that affidavit on the plaintiff.

If you fail to file in the High Court at Auckland and serve both a notice of opposition and affidavit or to appear personally or by counsel on the date of hearing in opposition to the plaintiff's application and you fail to appear, the Court may

give such judgment on the plaintiff's claim as against you as may be just.

A copy of the proceedings may be obtained from Clayton Lloyd Kimpton, Solicitor, at Rudd Watts & Stone whose offices are on Level 22, BNZ Tower, 125 Queen Street, Auckland or from the Registrar, High Court, P.O. Box 60, Auckland. A copy of the proceedings has been served on your sister-in-law who resides at 60 Kohimaramara Road, Kohimaramara, Auckland, New Zealand.

C. L. KIMPTON, Solicitor for Plaintiff.

Would anyone knowing the above-named Isabelle Neil please bring this notice to her attention.

ot6321

To: **Peter Mervyn Neil** formerly of 82 Lucerne Road, Remuera, Auckland.

Take notice that **Countrywide Banking Corporation Ltd.** as plaintiff has made an application to the Auckland High Court for summary judgment to be entered against you pursuant to an agreement dated the 21st day of December 1988. The plaintiff claims against you the sum of \$915,907.12 together with interest and costs.

The plaintiff has obtained an order for substituted service.

The application against you will be heard at the Auckland High Court on Thursday, the 26th day of July 1990 at 10 a.m.

If you have a defence to the plaintiff's claim, you should, not less than 3 days before the date of hearing, file in the High Court at Auckland, a notice of opposition and an affidavit sworn by you or on your behalf setting out your defence to the plaintiff's claim and serve a copy of that notice of opposition and a copy of that affidavit on the plaintiff.

If you fail to file in the High Court at Auckland and serve both a notice of opposition and affidavit or to appear personally or by counsel on the date of hearing in opposition to the plaintiff's application and you fail to appear, the Court may give judgment on the plaintiff's claim as against you as may be just.

A copy of the proceedings may be obtained from Clayton Lloyd Kimpton, Solicitor, at Rudd Watts & Stone whose offices are on Level 22, BNZ Tower, 125 Queen Street, Auckland or from the Registrar, High Court, P.O. Box 60, Auckland. A copy of the proceedings has been served on your sister who resides at 60 Kohimaramara Road, Kohimaramara, Auckland, New Zealand.

C. L. KIMPTON, Solicitor for Plaintiff.

Would anyone knowing the above-named Peter Mervyn Neil please bring this notice to his attention.

ot6322

**Vacation Inns Corporation Ltd.**

Notice is hereby given that an extraordinary general meeting of shareholders of Vacation Inns Corporation Ltd., will be held at Princes Court, 2 Princes Street, Auckland at 2 p.m. on Friday, the 6th day of July 1990 for the purpose of considering and, if thought fit, passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to the objects and powers of the company as contained in clause III of the memorandum be omitted and that the company 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) except in so far as the exercise of those rights, powers and privileges may be restricted or prohibited."

Dated this 7th day of June 1990.

By order of the board.

D. H. KNAPP, Secretary.

ot6482