

Clive Geoffrey Leicester Smith as joint receivers of the property of the company, under the powers contained in the said debenture, on 19 July 1988.

The offices of the receivers are care of O'Connell Smith & Co., Chartered Accountants, Windsor Building, Eruera Street (P.O. Box 1049), Rotorua.

The property in respect of which the receivers have been appointed is all the company's undertaking and all its property and assets wheresoever situate.

Dated the 21st day of July 1988.

Signed for and on behalf of the New Zealand Guardian Trust Company Ltd. by their solicitors:

BELL GULLY BUDDLE WEIR.

co7959

In the matter of the Companies Act 1955, and in the matter of **Ash-Pak Ltd.**, a duly incorporated company having its registered office at Tauranga:

DFC New Zealand Ltd., a duly incorporated company having its registered office at Wellington, hereby gives notice that on the 15th day of July 1988 it appointed Thomas Haines Wilson and Barrie Miles Owen, both of Tauranga, chartered accountants, whose offices are at the offices of Peat Marwick Mitchell & Co., Chartered Accountants, NZI Building, Grey Street, Tauranga, jointly and severally as receivers of all the property and assets including called but unpaid capital and uncalled capital of Ash-Pak Ltd., under the powers contained in a debenture dated the 18th day of April 1986, issued by Ash-Pak Ltd., in favour of DFC New Zealand Ltd.

Dated at Hamilton this 19th day of July 1988.

DFC New Zealand Ltd., by its consultant solicitor at Hamilton:
K. D. KILGOUR.

co7979

Notice of Intention to Alter Memorandum of Association

Pursuant to Section 18 of the Companies Act 1955

Residential Mortgage Nominees Ltd., a duly incorporated company having its registered office at Auckland, hereby gives you notice that it intends to pass a special resolution by entry in the company's minute book, pursuant to section 362 of the Companies Act 1955, resolving:

1. That the company's memorandum of association be altered by deleting the objects and powers contained in clause 5 of the memorandum.

2. That the company shall henceforth have the rights powers and privileges of a natural person including the powers referred to in subsection 1 of section 15A of the Companies Act 1955.

Dated at Auckland this 19th day of July 1988.

P. PETTIT, Secretary.

co8039

Goldcorp Refiners Ltd.

Notice of Appointment of Receivers and Managers

ANZ Banking Group (New Zealand) Ltd., a duly incorporated company having its registered office at Wellington, gives notice that on the 11th day of July 1988 it appointed Bryan Norreys Kensington and John Joseph Cregten, both of Auckland, chartered accountants, jointly and severally as receivers and managers of all the property charged by certain debenture dated 15 April 1981, given by Goldcorp Refiners Ltd., a duly incorporated company having its registered office at Auckland ("the company"), in favour of ANZ Banking Group (New Zealand) Ltd., copy of which was registered with the Registrar of Companies at Christchurch on the 6th day of May 1981.

The property in respect of which the receivers and managers

have been appointed comprises all the company's assets and undertakings, whatsoever and wheresoever situated, both present and future, including all its uncalled capital and after the floating charges created in the debentures crystallised.

The situation of the office of the receivers and managers is the offices of Arthur Young, Chartered Accountants, National Mutual Building, Shortland Street, Auckland.

Dated this 11th day of July 1988.

ANZ Banking Group (New Zealand) Ltd., per:
J. ADAMS, Senior Manager.

co8065

Delaney Drive Butchery Ltd. (in receivership)

Notice of Appointment of Receivers

Trust Bank Wellington with reference to Delaney Drive Butchery Ltd. (in receivership), hereby gives notice that on the 25th day of July 1988 it appointed Thomas Hughes Lloyd Davies and John Francis Managh, chartered accountants, whose offices are at Deloitte Haskins & Sells, Southpac House, 1 Victoria Street, Wellington, jointly and severally as receivers and managers of the company under the powers contained in an instrument dated the 10th day of May 1988. The receivers have been appointed in respect of all the company's undertakings and all its real and personal property and all its assets and effects, whatsoever and wheresoever, both present and future, including its uncalled and unpaid capital.

Dated this 25th day of July 1988.

Signed by the receivers and managers of Delaney Drive Butchery Ltd.

T. H. L. DAVIES and J. F. MANAGH, Joint Receivers and Managers.

co8061

Palmerston North Rubber Stamp Company (1983) Ltd.

Notice of Extraordinary General Meeting

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

Notice is hereby given that an extraordinary general meeting of shareholders of Palmerston North Rubber Stamp Company (1983) Ltd. will be held at the offices of Messrs Gordon McKegg Britten & Co., Solicitors, 157 Broadway Avenue, Palmerston North at 2 p.m. on Wednesday, the 3rd day of August 1988, to consider and if thought fit, to pass the following resolution which will be proposed as a special resolution:

"That, pursuant to sections 18 (1) (1) and 18 (1) (b) of the Companies Act 1955, the memorandum of association of the company be and is hereby altered by omitting all of the objects and all provisions with respect to the 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 subsections (a) to (h) of section 15 (a) of the Companies Act 1955)."

B. SANGROUBER, Secretary.

co8072

Goldcorp Holdings Ltd.

Notice of Appointment of Receiver

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

The Bank of New Zealand with reference to Goldcorp Holdings Ltd. hereby gives notice that on the 11th day of July 1988, the bank appointed Peter Branford Coote, chartered