

EVIDENCE having been furnished to me of the loss of outstanding duplicate of certificate of title, Volume 464, folio 46, Wellington Registry, in the names of Arthur George Joseph Everitt, of Wellington, retired, and Mabel Alice Everitt, his wife (now deceased), for 32·94 perches, more or less, situated in Block VII, of the Belmont Survey District, being part of Section 43, of the Porirua District, and being also Lot 41, on Deposited Plan 10265 (Town of Tawa Extension No. 10), and application 624161 having been made to me to issue a new certificate of title in lieu of the said certificate of title, I hereby give notice of my intention to issue such new certificate of title on the expiration of 14 days from the date of the *Gazette* containing this notice.

Dated at the Land Registry Office, Wellington, this 15th day of March 1965.

R. F. HANNAN, District Land Registrar.

EVIDENCE of the loss of the outstanding copy of certificate of title, Volume 19, folio 158 (Nelson Registry), in the name of Newton McConochie, of Glenhope, retired farmer, having been lodged with me together with an application for a new certificate of title in lieu thereof, notice is hereby given of my intention to issue such new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Dated at the Land Registry Office, Nelson, this 15th day of March 1965.

K. W. COBDEN, Assistant Land Registrar.

EVIDENCE of the loss of certificate of title, Register 1A/108 (Westland Registry), for 1 rood, more or less, situated in Block IV, Brunner Survey District, being Section 38, Town of Moana, in the name of Thomas James Rowse, of Moana, bushman, having been lodged with me together with an application No. 31152 for the issue of a new certificate of title in lieu thereof, notice is hereby given of my intention to issue such new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Dated this 11th day of March 1965, at the Land Registry Office, at Hokitika.

C. C. MARCH, Assistant Land Registrar.

EVIDENCE having been furnished of the loss of the outstanding copy of lease 10861 containing twenty-five (25) perches, be the same a little more or less, being Part Lot three (3), Deeds Plan 242, and being the balance of the land contained in certificate of title, Register Book Volume 278, folio 190 (Otago Registry), limited as to parcels in the name of Oscar Edwin White, of Dunedin, plumber, and application 283226 having been made to me to issue a provisional lease in lieu thereof, I hereby give notice of my intention to issue such provisional lease on the expiration of 14 days from the date of the *Gazette* containing this notice.

Dated this 15th day of March 1965, at the Land Registry Office, Dunedin.

C. C. KENNELLY, District Land Registrar.

ADVERTISEMENTS

THE COMPANIES ACT 1955

APPLICATION TO AMEND ARTICLES OF ASSOCIATION

In the Supreme Court of New Zealand No. M. 91/65
Northern District
(Auckland Registry)

In the matter of the Companies Act 1955 and in the matter of Brian James King and Joyce Mary King and in the matter of Brian King and Sons Ltd., application to amend Articles of Association under section 209 of the Companies Act 1955, Thursday the 11th day of March 1965.

The humble petition of Brian James King and Joyce Mary King sheweth as follows:

1. That we the petitioners are the only members of the company.

2. Brian King and Sons Ltd. (hereinafter called the company), was in the month of February 1964, incorporated under the Companies Act 1955.

3. The registered office of the company is at the offices of Messrs Kendon, Mills, Muldoon, and Brown, N.I.M.U. Insurance Co. Building, Chancery Street, Auckland, in New Zealand.

4. The nominal capital of the company is £3,300 divided into 3,300 shares of £1 each, the amount of the capital paid up or credited as paid up is £3,300.

5. The objects for which the company was established are as follows:

To carry on business in accordance with the objects set forth in the memorandum of association thereof.

6. The voting powers of the company are held by the holders of preference shares in accordance with Article 3 of the Articles of Association of the company.

7. The qualification of a director shall be the holding of at least one preference share or one voting share in the capital of the company in terms of Article 33 of the Articles of Association of the company.

8. No preference shares were created on incorporation of the company.

9. That as a result of the provisions contained in Articles 3 and 33 of the said Articles of Association no voting powers are held by any shareholders and no director can obtain qualification shares.

10. The 3,300 shares in the company are held by the following persons:

Brian James King	2,600 shares
Joyce Mary King	700 shares

11. In these circumstances your petitioners submit that the affairs of the company cannot be conducted in an efficient and normal manner and that it would be just and equitable that the Articles of Association be amended.

12. Your petitioners therefore humbly pray as follows:

(a) That the Articles of Association of the company be amended by means of the following amendments and deletions.

(i) Deleting Article 3 and substituting therefor, an ordinary share shall confer upon the holder thereof the right to vote in respect of that share at any meeting of the company or on any matter pertaining to the affairs or business of the company.

(ii) Delete clause V from Article 8 of the said Articles of Association.

(iii) Deleting Article 16 from the said Articles of Association.

(iv) Deleting Article 17 from the said Articles of Association.

(v) Deleting Article 19 and substituting therefor, the following Article:

Article 61 of Table A shall not apply to the company and the following clause shall apply in lieu thereof:

"When any difference or dispute shall arise between the Directors touching the construction of these presents or any Article herein contained or any provision or regulation to be substituted for or added to the Articles herein contained or any of them or the conduct, affairs, business or interests of the Company and a complete or temporary deadlock in the management by the Directors of the affairs of the Company is hereby created, the matter in difference or dispute shall be immediately referred by the Secretary to a single arbitrator in case the parties agree upon one otherwise to two arbitrators one to be appointed by each group of shareholders to the difference in accordance with and subject to the provisions of the Arbitration Act 1908 and its amendments."

(vi) Deleting Article 22 and substituting therefor:

Brian James King, of Auckland, company director, and Joyce Mary King, of Auckland, married woman, shall be the first directors of the company and each of them shall hold office as a permanent director until death, resignation, or ceasing to hold at least 100 ordinary shares in the company.

(vii) By deleting the reference to preference or voting shares in Article 28 and substituting therefor 100 ordinary shares.

(viii) Deleting Article 33, and substituting therefor the following Article:

Clause 77 of Table A shall not apply to the company and the following clause shall apply in lieu thereof:

"The qualification of a Director shall be the holding of at least 100 ordinary shares in the capital of the Company, provided however that a Director appointed under the provisions of Articles 25, 28, or 37 hereof shall require no qualification to hold such office as a Director."

(b) Such other order as shall be just and equitable.

This petition was filed by Alfred George Morgan-Coakle, solicitor for the petitioners. The address for service is at the offices of Robinson and Morgan-Coakle, 47 Wakefield Street, Auckland C.1.

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THE COMPANIES ACT 1955, SECTION 336 (3)

NOTICE is hereby given that at the expiration of three months from this date the names of the under-mentioned companies will, unless cause is shown to the contrary, be struck off the Register and the companies be dissolved:

Western Printing Co. Ltd. A. 1949/302.
Smith and Nelson Ltd. A. 1957/309.
Industrial Maintenance Ltd. A. 1957/1143.
Niks Foodcentre Ltd. A. 1958/1410.
Entamox Fumigations Ltd. A. 1959/670.
Marire Dairy Ltd. A. 1960/501.
Nelson Supplies Ltd. A. 1960/1042.
Penrose Rentals Ltd. A. 1961/215.
E. and G. Williamson Ltd. A. 1961/1267.
Pacific Automobiles Ltd. A. 1962/544.
Eric Doherty Ltd. A. 1962/657.
Lucas Altman Publishing Co. Ltd. A. 1962/681.

Given under my hand at Auckland this 11th day of March 1965.

F. R. McBRIDE, Assistant Registrar of Companies.