

Whitehall Quarries 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 the above-named company will be held at Auckland on 14 November 1988 at the offices of Firth Industries Ltd., 302 Great South Road, Greenlane, Auckland.

Business:

The business of the meeting is to consider, and if thought fit to pass, the following resolution as a special resolution of the company:

“That pursuant to sections 18 (1) (a) and 18 (1) (c) 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, without limiting the generality of the foregoing, the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).”

Proxies:

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

Dated this 21st day of October 1988.

By order of the board.

T. K. F. WONG, Secretary.

co12998

Russell Concrete Pumps 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 the above-named company will be held at Auckland on 14 November 1988 at the offices of Firth Industries Ltd., 302 Great South Road, Greenlane, Auckland.

Business:

The business of the meeting is to consider, and if thought fit to pass, the following resolution as a special resolution of the company:

“That pursuant to sections 18 (1) (a) and 18 (1) (c) 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, without limiting the generality of the foregoing, the powers referred to in subsection 1 (a) to (h) of section 15A of the Companies Act 1955).”

Proxies:

Shareholders are advised that any member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf, in accordance with the present articles of association. A proxy need not be a member of the company. Completed proxy forms must be lodged at the registered office of the company not later than 48 hours before the time of the meeting.

Dated this 21st day of October 1988.

By order of the board.

T. K. F. WONG, Secretary.

co12999

Land Transfer Act Notices

The certificate of title and memorandum of mortgage described in the Schedule hereto having been declared lost, notice is given of my intention to replace the same by the issue of new certificate of title and provisional memorandum of mortgage upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title C4/665 in the name of Lilian Mary Hookham of Oakura, widow. Application 355142.

Memorandum of mortgage 293179.4 in the name of (now) Westpac Banking Corporation. Application 355261.

Dated this 9th day of November 1988 at the Land Registry Office, New Plymouth.

K. J. GUNN, Assistant Land Registrar.

ll12794

Evidence of the loss of the certificate of title (Canterbury Registry), described in the Schedule, having been lodged with me together with an application for the issue of a new certificate of title, notice is hereby given of my intention to issue the same upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 268/27 in the name of Guardian Finance Corporation Ltd. at Christchurch. Application No. 773021/1.

Dated at Christchurch this 10th day of November 1988.

S. C. PAVETT, District Land Registrar.

ll12838

Notice is hereby given that a certificate of title will be issued in the names of the applicants for the parcel of land hereinafter described under Part II of the Land Transfer Act 1952, unless a caveat is lodged forbidding the same before the expiration of 1 month from the date of publication of this notice in the *New Zealand Gazette*.

Application: H. 795411.

Applicants: Kanui Maria Hunia of Te Teko, married woman, Laurie Raureti of Matata, former railway employee, Neil Raureti of Rotorua, supervisor, Kura Dewes of Te Araroa, teacher, Margaret Hiha of Hastings, teacher, Morris Raureti of Frankton, horticulture consultant, Wynei Te Wiata of Ngaruawahia, married woman and Irene Mako of Stratford, married woman.

Land: 1003 square metres, more or less, being Allotment 81, Town of Richmond, and being shown as Lot 1 on a plan lodged for deposit under No. S. 46405 and being contained in deeds index 3W.595.

Dated at Hamilton this 9th day of November 1988.

M. COLE, Senior Executive Officer.

ll12914