

(including the powers referred to in section 15A (1) (a) to (h)."

I. F. and Y. M. TETLOW, Directors.

co10135

Robt. Jones Holdings Ltd.

Pursuant to Section 18 of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the company will be held at Robt. Jones House, Eleventh Floor, Jervois Quay, Wellington on Friday, 7 July 1989 at 11 a.m. 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) (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 henceforth the company shall 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).

Dated this 28th day of June 1989.

D. TWIGG, Secretary.

co10036

McMillan & Lockwood Ltd.

(in receivership)

Notice of Appointment of Receivers

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

Notice is hereby given that on the 28th day of June 1989, the Bank of New Zealand appointed Messrs Peter Reginald Howell and John Lawrence Vague, both chartered accountants of Auckland, as receivers and managers, jointly and severally, of the property of this company under the powers contained in a debenture dated the 10th day of February 1977.

The offices of the receivers are at the offices of Messrs Coopers & Lybrand, Chartered Accountants, Tenth Floor, CML Building, 157-165 Queen Street, Auckland 1.

The receivers have been appointed in respect of all the

company's undertakings and all its real and personal property and all assets and effects whatsoever, both present and future, including its uncalled and unpaid capital.

Dated this 28th day of June 1989.

P. R. HOWELL, Receiver for the Debenture Holder.

co10039

Goddess Engineering Ltd.

Notice of Appointment of Receivers and Managers

Registered Securities Ltd. (in liquidation) ("the mortgagee"), hereby give notice that on the 27th day of June 1989, it appointed Douglas Rae Lord of Auckland, accountant, receiver of income of the property charged by a certain mortgage dated the 7th day of May 1987 and registered in the Land Transfer Office at Auckland under No. B. 695384.4. given by Goddess Engineering Ltd., in favour of the mortgagee.

The situation of the office of the receiver is at the offices of Messrs Peat Marwick, Chartered Accountants, National Mutual Building, Shortland Street, Auckland.

Dated this 27th day of June 1989.

The mortgagee by its solicitors:

BELL GULLY BUDDLE WEIR.

co10022

Ali & Sons Ltd. AK. 278468

Notice by Receiver or Manager Ceasing to Act

Pursuant to Section 346 (3) of the Companies Act 1955

Presented by: Merlo Burgess & Co., P.O. Box 51-486, Pakuranga.

Robert Laurie Merlo and Raymond Gordon Burgess of Merlo Burgess & Co., hereby give notice that we ceased to act as receivers/managers of the property of Ali & Sons Ltd. on the 10th day of May 1989.

Dated this 16th day of May 1989.

R. L. MERLO and R. G. BURGESS.

co10109

Land Transfer Act Notices

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

Schedule

Memorandum of mortgage 405105.3 affecting the land in certificate of title 73C/993 and 73C/994 wherein Bertha Grace Sullings is mortgagee. Application C. 001059.1.

Certificate of title 25B/701 in the name of The Government Insurance Commissioner. Application C. 003420.1

Memorandum of mortgage B. 740051.1 affecting the land in certificate of title 53C/23 wherein ANZ Banking Group (New Zealand) Ltd., is mortgagee. Application C. 003963.1.

Certificate of title 40D/906 in the name of Alan John Ogilvie Martin of Auckland, naval officer and Susan Vicki Martin, his wife. Application C. 005317.1.

Memorandum of lease A289653 affecting the land in certificate of title 14D/123, whereby Michael Peter Barry is lessee. Application. C. 005731.1.

Certificate of title 1998/30 in the name of Papakura Masonic Buildings Ltd. at Papakura. Application C. 005755.1.

Memorandum of lease 173490.3 affecting the land in certificate of title 52A/729, whereby Patricia Eileen Wilkinson is lessee. Application C. 006020.1.

Certificate of title 36A/980 in the name of Bruce William John Barnes of Auckland, school teacher and Robyn Jean Barnes, his wife. Application C. 006179.1.

Memorandum of lease A240915 affecting the land in certificate of title 12B/994, whereby Errice Elma Hunt is lessee. Application C. 006592.1.

Memorandum of lease 030606.3 affecting the land in certificate of title 23D/284, whereby Fay Kathlian Jenkinson is lessee. Application C. 007340.1.

Certificate of title 1833/23 and 13D/948 is the name of Storeys Nurseries Ltd. at Auckland. Application C. 007854.1.