

business operated by the said Cooks Lookout Ltd. at Paihia and elsewhere.

The address of the said Laurence George Chilcott and Peter Charles Chatfield is at the office of Smith Chilcott & Co., Chartered Accountants, General Building, corner Shortland and O'Connell Streets, Auckland.

NATIONAL AUSTRALIA BANK (NZ) LTD.
Auckland.

co10534

Gordon and Gotch (N.Z.) Ltd. ("the company")

Notice of Extraordinary General Meeting

Notice is given that an extraordinary general meeting of the members of Gordon and Gotch (N.Z.) Ltd., will be held at Auckland on the 10th day of July 1989, commencing at 12.30 p.m.

Business:

To consider and, if thought fit, to pass the following resolution which will be passed as a special resolution of the company:

"That the existing memorandum of association of the company be altered by:

- (a) Renumbering clause I as 1; and
- (b) Omitting clause II and substituting the following as a new clause 2:

"2. The company is a public company."; and

- (c) Omitting clause III; and
- (d) Renumbering clause IV as clause 3; and
- (e) Omitting clause V and substituting the following as the new clause 4:

"4. The capital of the company is \$10,700,000 divided into 5 350 000 shares of \$2 each.";

And that the company shall henceforth have the rights, powers, and privileges of a natural person including (without limiting the generality of the foregoing) the

powers referred to in subsections (a) to (h) (inclusive) of section 15A (1) of the Companies Act 1955."

Dated this 7th day of July 1989.

By order of the board:

B. HITCHON, Director.

Proxies:

Any member of the company entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote in place of the member. A proxy need not be a member of the company.

To be valid a form of proxy must be returned duly completed to the registered office of the company before the time for holding the meeting.

co10680

Easton Farm Ltd. WN. 032319

Notice of Appointment of Receivers

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

Elders Rural Finance NZ Ltd., a duly incorporated company having its registered office at Auckland, hereby gives notice that on the 30th day of June 1989, it appointed Evan Ross Carpenter of Elders Pastoral Ltd., whose offices are at 17-19 Manchester Street, Feilding as a receiver and manager of all of the income of the company pursuant to powers contained in a mortgage dated the 24th day of October 1985 and registered in the Land Transfer Office at Wellington under No. 787284.6 a copy of which mortgage was registered in the Companies Office on the 29th day of October 1985. The receiver has been appointed in respect of all of the income of the company derived from the land in certificate of title 16D/1487 (Wellington Registry) both present and future.

Dated this 30th day of June 1989.

ELDERS RURAL FINANCE NZ LTD.

co10704

Land Transfer Act Notices

The instruments of title 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

Certificate of title 18C/506 in the name of Clive Langford Hullett of Auckland, manager and Lynda Mae Hullett, his wife. B. 991648.

Certificate of title 5B/1493 in the name of Mary Ellen Tanfield of Auckland, widow. B. 999373.

Memorandum of lease B. 637162.1 affecting the land in certificate of title 63B/676 whereunder Peter Doran and Ngare Ann Doran, both of Auckland, retailers, are lessees. C. 006960.

Memorandum of mortgage B. 229997.4 affecting the land in certificate of title 63B/676 whereby ANZ Banking Group (New Zealand) Ltd., is the mortgagee. C. 006960.

Certificate of title 1662/39 in the name of Branco Milan Matijevich of Waiharara, farmer and Celina Matijevich, his wife. C. 007972.

Memorandum of lease A324130 affecting the land in

certificate of title 15D/1072 whereunder Warwick Ian White, civil engineer and Alan Fields Jessop, retired, both of Auckland, are lessees. C. 009072.

Certificate of title 43B/1009 in the name of Totara Enterprises Ltd. at Auckland. C. 009095.

Deferred payment licence 20B/710 in the name of the mayor, councillors and citizens of the Borough of Howick. C. 009154.

Certificate of title 43C/412 in the name of John McInnes of Pukekohe, builder and Angela Dorothy McInnes, his wife. C. 009311.

Certificates of title 40A/391, 40A/392, 40A/393 and 40A/394 in the name of Hansen & Berry Ltd. at Auckland. C. 009462.

Memorandum of mortgage B. 552170.7 affecting the land in certificate of title 83/137 whereby Bank of New Zealand is the mortgagee. C. 009843.

Certificate of title 20D/1237 and memorandum of lease A592728 in the name of Aro Haughie Campbell of Auckland, retired and Marie Eileen Campbell, his wife. C. 009964.

Certificate of title 980/198 in the name of Stanley Luker of Auckland, retired and Edith Mary McRoberts Luker, his wife. C. 010018.

Memorandum of mortgage B. 012702.1 affecting the land in certificate of title 10C/1245 whereby The Rural Banking and