- 2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

#### Unilever New Zealand Ltd.

## Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Unilever New Zealand Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, with the intention to propose as a special resolution the following:

- 1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
- 2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

# Unilever New Zealand Superannuation Nominees Ltd.

## Notice of Alteration to Memorandum of Association

Notice is hereby given that a general meeting of Unilever New Zealand Superannuation Nominees Ltd. will be held at 11 a.m. on the 26th day of September 1989 at Unilever House, Jackson Street, Petone, with the intention to propose as a special resolution the following:

- 1. That pursuant to section 18 (1) (a) of the Companies Act 1955 ("the Act"), the company alter its memorandum of association by omitting all of the objects stated therein.
- 2. That pursuant to section 18 (1) (c) of the Act, the company alter its memorandum of association by omitting any provision with respect to the powers of the company.
- 3. That pursuant to section 15A (5) of the Act, the company have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) of the Act).

Dated this 14th day of August 1989.

RUDD WATTS & STONE, Solicitors for the Company.

ot13396

#### 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 1351/79 in the name of Desmond Martin of Auckland, airline pilot, and Daphne May Martin, his wife. C. 023217.

Memorandum of lease A425157 affecting the land in certificate of title 17B/888 whereby Megan Ellenor Cole is lessee. C. 023448.

Memorandum of lease 827282.1 affecting the land in certificate of title 44A/1062 whereby Devadunna Lakshman Abeynaike and Neila Aluwaihare Abeynaike are lessees. C. 024088.

Certificate of title 61D/973 in the name of Maggie Morse of Auckland, widow and memorandum of lease B. 606404.6 affecting the above certificate of title whereby the above-named is lessee. C. 025145.

Certificate of title 28D/885 in the name of Te Awhina Tangata at Lower Hutt and memorandum of lease 440436.9 affecting the above certificate of title whereby the above-named is lessee and memorandum of mortgage B. 573868.1 affecting the above certificate of title whereby Jean Lorraine Heggie is the mortgagee. C. 025467.

Certificate of title 23A/1396 in the name of Clifford John Henshaw of Auckland, company director and Lesley Carol Henshaw, his wife and memorandum of mortgage B. 873997.2 affecting the above certificate of title, whereby Countrywide Banking Corporation Ltd. is the mortgagee. C. 025515.

Memorandum of lease B. 449366.1 affecting the land in certificate of title 12C/286 whereby Lloyd Prior Williams is lessee. C. 025893.

Certificate of title 38A/1447 in the name of W. & B. Wharfe Ltd. at Pukekohe. C. 026356.

Certificate of title 1117/43 in the name of Hector Bertram Charles Robbie of Dargaville, retired and Laurel Catherine Robbie, his wife. C. 026417.

Memorandum of lease A28354 affecting the land in certificate of title 13D/103 whereby Mary Margaret Campbell is lessee. C. 026476.

Memorandum of lease 268100.2 affecting the land in certificate of title 23D/1475 whereby David Russell Lange and Naomi Joy Lange are lessees. C. 026867.

Certificate of title 699/400 in the name of Lilian Catherine Horne of Auckland, widow. C. 027058.

Certificate of title 27C/1480 in the name of Trevor Charles Raper of Auckland, assistant general and actuary. C. 027096.

Memorandum of lease A19611 affecting the land in certificate of title 21A/711 whereby Wayne Owen Keeping is lessee. C. 027230.

Certificate of title 15A/212 in the name of Lynnette Joy Doel of Auckland, beneficiary. C. 027326.

Certificate of title 893/266 and 1025/106 in the name of George Albert McKay Martin, contractor and Harvey St. Clair Brown, solicitor, both of Auckland. C. 027521.

Certificate of title 30C/696 in the name of Maureen Jean Kenton of Auckland, secretary and memorandum of lease