

OTHER

Elders Resources NZFP Ltd.**Notice of General Meeting to Amend Memorandum of Association**

Notice is hereby given, pursuant to section 18(5) of the Companies Act 1955, that the annual general meeting of members of Elders Resources NZFP Ltd. ("the company") will be held in the Rangitoto Ballroom, Sheraton Hotel, Symonds Street, Auckland, New Zealand on Thursday, 16 November 1989 at 11 a.m., at which it is intended to propose, amongst other provisions of the memorandum of association of the company with respect of its objects and powers, the following resolution will be considered and, if thought fit, passed at the meeting:

"That the memorandum of association of the company be and is hereby altered by omitting paragraph II of the Memorandum including all the objects and powers set out in that paragraph and that 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 25th day of October 1989.

Elders Resources NZFP Ltd. by its solicitors and duly

authorised agents Chapman Tripp Sheffield Young, 1 Grey Street, Wellington, per:

F. CHAN.

ot20188

Label Weavers International Ltd.**Notice of Intention to Alter Memorandum of Association**

Hereby gives notice of its intention to pass by entry in the minute book of the company, pursuant to section 362 (1) of the Companies Act 1955, on a date not less than 14 days after the publication of this notice a special resolution as follows:

"That clause 3 of the memorandum of association of the company be and it is hereby deleted and henceforth the company shall have all the rights, powers and privileges of a natural person including (inter alia) the powers referred to in section 15A(1) of the Companies Act 1955".

Dated at Auckland this 6th day of October 1989.

B. J. PLOWMAN, Chairman.

ot20160

Land Transfer Act Notices

Evidence of the loss of the certificate of title (Marlborough 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 1A/666 for 910 square metres, more or less, situate in the Borough of Blenheim, being Lot 1, D.P. 1261 in the name of Marjorie Young of Rai Valley, married woman. Application No. 148833.

Dated at the Land Registry Office at Blenheim this 13th day of October 1989.

L. J. MEEHAN, Assistant Land Registrar.

lt19995

The memorandum of lease described in the Schedule hereto having been declared lost, notice is given of my intention to issue a provisional memorandum of lease upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Memorandum of lease 166936.4 affecting the leasehold estate in certificate of title 4D/335 under which Stanley Barrand and Rose May Barrand is lessor and lessee. Application 292187.1.

Dated this 18th day of October 1989 at the Land Registry Office at Nelson.

A. BELL, Assistant Land Registrar.

lt20080

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 244/120 in the name of William Hunia of Whangape. Application C. 047871.

Certificate of title 41C/34 in the name of Victor Terence Pilcher of Mangatangi, farmer. Application C. 048689.

Agreement for sale and purchase 52B/610 affecting the land in certificate of title 49C/206 whereby Andrew Wimutu and Barbara Anne Wimutu are purchasers. Application C. 048868.

Certificate of title 10D/813 in the names of Kevin Charles Walker, retired and Marjorie Lorraine Walker, his wife, both of Orewa. Application C. 049753.

Memorandum of lease 236301.12 affecting the land in certificate of title 25C/479 whereby Paul John Carrick Robertson is the lessee. Application C. 049922.

Certificate of title 15D/1165 in the names of Caithness Earle Mitchell of Auckland, company director and Claire Rochelle Mitchell, married woman. Application C. 050911.

Memorandum of lease 608424.6 affecting the land in certificate of title 55A/1288 whereby Joan Hall Hawken is the lessee. Application C. 050795.

Certificate of title 45C/1100 in the name of Norma Kay Stuart of Whangarei, clerk. Application C. 052162.

Certificate of title 52B/777 in the names of Grant Lewis Rowell, development manager and Susan Wendy Rowell, schoolteacher, both of Auckland. Application C. 052327.

Certificate of title 11D/524 in the names of Sydney Allen Tonkin of Auckland, carpenter and Denise Margaret Tonkin, his wife. Application C. 052401.

Certificate of title 20D/41 in the name of Elizabeth Mary Joyce of Auckland, married woman. Application C. 052532.

Memorandum of lease 554986.3 affecting the land in certificate of title 41C/1073 whereby Roma Bell Coutts is the lessee. Application C. 052719.

Certificate of title 593/212 in the names of Gert Jensen,