

Notice of Annual General Meeting to Consider Special Resolutions

In the matter of the Companies Act 1955, and in the matter of
The New Zealand Salmon Company Ltd.:

Notice is hereby given that the annual general meeting of the members of the above-named company will be held on Thursday the 21st day of December 1989 at 2 p.m. in the Great Hall at the Quality Inn Chateau, 189 Deans Avenue, Riccarton, Christchurch.

Special Business:

It is intended to consider at this meeting and, if thought fit, to pass the following special resolutions:

“That pursuant to sections 15A (5) and 18 (1) (a) and (c) of the Companies Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects the powers of the company contained therein and that henceforth the company shall have the rights, powers and privileges of a natural person (including the powers set out in sections 15A (1) (a) to (h)); and

That accordingly the present memorandum of association of the company is amended and the memorandum of

association presented to the meeting and initialled by the chairman of the board for the purposes of identification is hereby adopted as the memorandum of association of the company.”

A copy of the proposed memorandum of association is available for inspection at the offices of Buddle Findlay at either:

Stock Exchange Centre, 191-201 Queen Street, Auckland;
BNZ Centre, 1 Willis Street, Wellington;
13 Clarendon Towers, 78 Worcester Street, Christchurch;

or from the company secretary, Ernst & Young at the Health Board House, 229 Moray Place, Dunedin or on request from the company.

Members are entitled to appoint a proxy to attend and vote in their place at the meeting. The proxy form must be received at the registered office of the company 48 hours before the time of the meeting. The proxy need not be a member of the company.

Dated this 29th day of November 1989.

B. FINDLAY, Solicitors for the Companies.

ot22026

Land Transfer Act Notices

Evidence of the loss of certificates of title and memoranda of lease (Canterbury Registry), described in the Schedule having been lodged with me together with applications for the issue of new certificates of title and provisional copies of leases 8780/1, 869486, 336185/3, 336185/4, 336185/5, 336185/6, 841617, 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

Memorandum of lease 8780/1 affecting certificate of title 14A/948 to Pamela Wray Milne. Application 838122/1.

Certificate of title 27A/1151 in the name of Laura Mable Laphorn. Application 838246/1.

Memorandum of lease 869486 affecting certificates of title 30A/157 to Barry John Gopperth and Janice Robin Gopperth. Application 838393/1.

Memorandum of lease 336185/3, 336185/4, 336185/5 and 336185/6 affecting certificates of title 30A/158, 30A/159, 30A/160 and 30A/161 to Harvey Edward Williams. Application 838393/1.

Memorandum of lease 841617 affecting certificate of title 11A/101 to John Morel Ltd. Application 838401/1.

Certificate of title 528/272 in the name of Noel John Millar. Application 838466/1.

Certificate of title 27F/547 in the name of Waipuna Farming Company Ltd. Application 838762/1.

Dated this 22nd day of November 1989.

S. C. PAVETT, District Land Registrar.

lt21934

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 expiry of 14 days from the date of the *New Zealand Gazette* containing this notice.

Schedule

Certificate of title 84/18 in the name of Her Majesty the Queen for the purpose of a site for a post office. Application 519124.1.

Certificate of title 131/134 in the name of Raymond Rose Pickett of Hastings, schoolteacher. Application 519237.1.

Certificate of title 186/37 in the name of Peter Robert Alexander McKay of Matata, farmer. Application 519322.1.

Dated at Napier this 22nd day of November 1989.

R. I. CROSS, District Land Registrar.

lt21914

The instrument 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 a provisional instrument upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Memorandum of lease 527741/2 affecting part of the land in certificate of title 1C/1252 wherein The Otago Foundation Trust Board is the lessor and the Crown is the lessee. Application 742628.

Dated this 21st day of November 1989 at the Land Registry Office, Dunedin.

I. F. TONGA, District Land Registrar.

lt21911

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 361/300 in the names of David John Ritchie of Auckland, restaurateur and Anja Margareth Ritchie, his wife. Application C. 058012.1.

Certificate of title 23B/883 in the names of Gordon Ball of