

AFFCO New Zealand Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of the shareholders of AFFCO New Zealand Ltd. will be held at The White Heron Hotel, 138 St Stephens Avenue, Parnell, Auckland on Wednesday, the 25th day of July 1990 at 1.45 p.m., to consider, and if thought fit, to pass the following special resolution with or without amendment:

“That the memorandum of association of the company be and is hereby altered by deleting clause 3 thereof including all the objects and powers set out in that clause and substituting the following:

“3. The company shall have the rights, powers and privileges of a natural person, including the powers set out in paragraphs (a) to (h) of section 15A (1) of the Companies Act 1955.”

Note: This notice is given to alter the memorandum of association of the company to give it the powers of a natural person, including the specific powers set out in section 15A (1) of the Companies Act 1955.

Dated this 26th day of June 1990.

W. M. RALPH, Secretary.

ot7583

Land Transfer Act Notices

The certificate of title described in the Schedule hereto having been declared lost, notice is given of my intention to issue a new certificate of title in lieu thereof upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 2B/814 in the name of Noble Tasman Roderick (now deceased) of Richmond, hairdresser and Grace Eileen Roderick, his wife. Application 298499.1.

Dated at the Land Registry Office at Nelson this 6th day of July 1990.

A. BELL, Assistant Land Registrar.

lt7523

Evidence of the loss of certificates of title (Canterbury Registry) described in the Schedule having been lodged with me together with applications for the issue of new certificates 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 6C/1345 in the name of The Waimairi County Council. Application 883284/1.

Certificate of title 755/78 in the name of Norman Alfred Dellow and Elsie Elizabeth Dellow. Application 883285/1.

Certificate of title 26F/318 in the name of Eveline Joan Andrews. Application 883732/1.

Certificate of title 18A/1270 in the name of College House. Application 884075/1.

Certificates of title 28B/976, 28B/977 and 30K/206 in the name of Carlisle Carpenter Jones. Application 884337/1.

Dated this 5th day of July 1990.

S. C. PAVETT, District Land Registrar.

lt7524

Evidence of the loss of the outstanding copy of agreement for sale and purchase embodied in the Register under No. 24C/1293 whereunder Harold Denton, carrier of Auckland is the purchaser having been lodged with me together with an application to register a transfer of Lot 15, Deposited Plan 38217 (certificate of title 49C/107), without production of the said agreement for sale and purchase in terms of section 44 of the Land Transfer Act 1952, notice is hereby given of my intention to register such transfer upon the expiration of 14 days from the date of the *Gazette* containing this notice. Application C. 154170.

Dated this 3rd day of July 1990 at the Land Registry Office at Auckland.

E. P. O'CONNOR, District Land Registrar.

lt7456

The memoranda of lease described in Schedule A hereto having been declared lost, notice is given of my intention to replace the same by the issue of provisional memoranda of lease and further the memorandum of mortgage described in Schedule B hereto having been declared lost, notice is given of my intention to register a transmission and discharge of the same mortgage without production of the outstanding duplicate of the said mortgage in terms of section 44 of the Land Transfer Act 1952, all upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule A

Memorandum of lease 291191.2 whereby Graham Ennis of Stratford, retired and Valerie Joyce Ennis, his wife, are (now) the lessees. Application 372342.1.

Memorandum of lease 203854 whereby Freda Magdalene Cotter of New Plymouth, widow is the lessee. Application 372342.4.

Schedule B

Memorandum of mortgage 225640.5 in the name of Percy Harold Henry Isaac. Application 372342.2.

Dated this 5th day of July 1990 at the Land Registry Office, New Plymouth.

K. J. GUNN, Senior Assistant Land Registrar.

lt7462

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

Schedule

Certificate of title 225/4 in the name of Anthony John McNamara of New Plymouth, general hand and Velma Eileen McNamara, his wife. Application 372382.

Memorandum of mortgage 364418 in the name of National Australia Bank (NZ) Ltd. Application 372382.

Dated this 5th day of July 1990 at the Land Registry Office, New Plymouth.

K. J. GUNN, Senior Assistant Land Registrar.

lt7464

The instruments of title described in the Schedule hereto