

natural person, and without limiting the generality of the foregoing, shall have all the powers listed in subsections 15A (1) (a)–(h) of the Act, except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Act.

4. That the present articles of association of the company be revoked and replaced by the form of articles of association annexed hereto and signed and initialled by the company secretary for the purposes of identification."

N. C. WALKER, Company Secretary.

ot7700

Fiordland Line Ltd.

Notice of Special Resolution Altering Memorandum of Association

Notice is hereby given that it is proposed that the members of Fiordland Line Ltd. pass as a special resolution by way of an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, 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 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 shall have all of the rights, powers and privileges of a natural person, and without limiting the generality of the foregoing, shall have all the powers listed in subsections 15A (1) (a)–(h) of the Act, except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Act.
4. That the present articles of association of the company be

revoked and replaced by the form of articles of association annexed hereto and signed and initialled by the company secretary for the purposes of identification."

N. C. WALKER, Company Secretary.

ot7701

Te Anau Developments Ltd.

Notice of Special Resolution Altering Memorandum of Association

Notice is hereby given that it is proposed that the members of Te Anau Developments Ltd. pass as a special resolution by way of an entry in the minute book of the company, pursuant to section 362 of the Companies Act 1955, 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 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 shall have all of the rights, powers and privileges of a natural person, and without limiting the generality of the foregoing, shall have all the powers listed in subsections 15A (1) (a)–(h) of the Act, except that the company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Act.
4. That the present articles of association of the company be revoked and replaced by the form of articles of association annexed hereto and signed and initialled by the company secretary for the purposes of identification."

N. C. WALKER, Company Secretary.

ot7702

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 *Gazette* containing this notice.

Schedule

Certificate of title 371/158 in the name of Mark Whittleston, engineer and Diana Margaret Whittleston, auditor, both of Auckland. Application C. 159078.

Dated this 12th day of July 1990 at the Land Registry Office at Auckland.

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

lt7740

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 62A/352 in the name of the General Trust Board of the Diocese of Auckland. Application C. 154575.

Memorandum of lease B.630196.3 affecting the land in certificate of title 70A/257 whereby Alexander Maxwell James

of Auckland, retired and Leone Mary James, his wife, are the lessees. Application C. 154577.

Certificate of title 46D/844 in the name of Christopher John Kempthorne of Whangarei, boatbuilder and Lynette Joan Kempthorne, his wife. Application C. 156252.

Certificate of title 392/171 in the name of Pamela Christine Maude King of Auckland, married woman. Application C. 156804.

Certificate of title 1046/285 in the name of Raymond Joseph Hardingham of Titirangi, company director, Michael Dolling Andrews of Auckland, accountant and Mair Margaret Elias of Auckland, married woman. Application C. 157516.

Certificate of title 70A/387 in the name of The Waitemata City Council. Application C. 157529.

Certificate of title 68D/560 in the name of the Bank of New Zealand. Application C. 157620.

Memorandum of mortgage 368032.6 affecting the land in certificate of title 22B/523 whereby Kennedy Tudehope & McBell Nominees Ltd. is the mortgagee. Application C. 157824.

Certificate of title 29B/1318 in the name of Philip Sampson Wells, solicitor and Jack Delowe, manager, both of Auckland. Application C. 157841.

Memorandum of lease 706869.1 affecting the land in