

OTHER

M. No. 1166/90

In the High Court of New Zealand, Auckland Registry

In the matter of section 76 of the Companies Act 1955, and in the matter of **Gum Sarn Investments Limited**, a duly incorporated company having its registered office at 482-486, Queen Street, Auckland—*Plaintiff*:

Thursday, the 26th day of July 1990, Before the Honourable Mr Justice Thomas

Upon reading the *ex parte* notice of application for directions as to service and the *ex parte* notice of application for order confirming reduction of capital, approval of minute and publication of registration of order and approved minute and the statement of claim and the affidavit of Michael Peter Taillie and the memorandum of counsel filed herein this Court hereby orders:

1. That the reduction of paid up capital approved by special resolution of the company on the 24th day of December 1989 be confirmed.
2. That the following minute showing the amount of capital of the company be approved:

“The one million ordinary shares in the capital of Gum Sarn Investments Limited of \$0.50 each and paid up to \$0.01 have been cancelled in substitution for the issue of 10 ordinary shares of \$0.50 each to be issued as a premium of \$999.50 each.”

3. That notice of the registration of the order confirming

reduction and the approved minute be published once in the *New Zealand Gazette* pursuant to section 78 (3).

Sealed at Auckland this 13th day of August 1990.

By the Court:

A. B. DE LISLE, (Deputy) Registrar.

ot9102

Notice of Extraordinary General Meeting

In the matter of **Tui Sales and Marketing Ltd.** and in the matter of sections 18 (5) and 24 of the Companies Act 1955:

Notice is hereby given that an extraordinary general meeting of Tui Sales and Marketing Ltd. (“the company”) will be held at the offices of Tui Milk Products Ltd., Reserve Road, Longburn on Tuesday, the 21st day of August 1990, at which it is intended to propose as a special resolution that the alteration of the provision of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 (5) of the Companies Act 1955.

Dated this 15th day of August 1990.

Tui Sales and Marketing Ltd., by its solicitors and duly authorised agents:

MACALISTER MAZENGARB PERRY CASTLE.

ot9077

Land Transfer Act Notices

The certificate of title and memorandum of mortgage described in the Schedule hereto having been declared lost, notice is given of my intention to issue a new certificate of title and register a transmission and discharge of the said mortgages in terms of section 44 of the Land Transfer Act 1952 upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 163/240 containing 197.3601 hectares, being Sections 18, 20 and part Section 19, Block IV, Chatton District, in the name of Brian Andrew Erickson of Oxford, farmer and Dianne Carolyn Erickson, his wife. Application 177647.1.

Memorandum of mortgage 113571.5 over the land contained in certificate of title 163/240, in the name of Brian Andrew Erickson and Dianne Carolyn Erickson, as mortgagors and Australian Mutual Provident Society, as mortgagee. Application 177647.2.

Memorandum of mortgage 113571.4 over the land contained in certificate of title 163/240, in the name of Brian Andrew Erickson and Dianne Carolyn Erickson, as mortgagors and Winifred Merle Hill, Alan Douglas Hill, Peter Warwick Cook Prosser, Glenda Mary Vallance, Lindsay Richard Martin, Bevan Thomas Dunlop and Edwin John Andrew Baker, as mortgagee. Application 177647.3.

Dated at Invercargill this 13th day of August 1990.

J. VAN BOLDEREN, District Land Registrar.

lt9001

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 upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 7A/153, containing 4046 square metres, being Lot 1, Deposited Plan 10854 and Lot 1, Deposited Plan 1923, in the name of Colin David Donald of Edendale, engineer. Application 177976.1.

Certificate of title 6B/984, of an undivided one-eighth share of 2627 square metres, being Lot 1, Deposited Plan 10545 and lease 070921.5 of Flat 4 and Carport 4, D.P. 10594, in the name of Lorraine Tui Williams of Invercargill, beneficiary. Application 177998.1.

Dated at Invercargill this 17th day of August 1990.

J. VAN BOLDEREN, District Land Registrar.

lt9206

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 publication containing this notice.

Schedule

Certificate of title B2/1159 in the names of Allan Richard Mayes, postmaster and Brenda Margaret Mayes, client executive, both of Paekakariki. Application No. B. 097234.1.

Certificate of title 14B/1276 in the name of Foodstuffs Properties (Wellington) Ltd. Application No. B. 098569.1.

Memorandum of mortgage 591390.10 in the name of Murray Mackenzie Graham as mortgagee, affecting certificate of title 23B/801. Application No. B. 098797.1.