

OTHER

Custodian Enterprises No. 82 Ltd.**Notice of Proposed Resolution to Alter Memorandum of Association**

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of Custodian Enterprises No. 82 Ltd., the following special resolution:

“That the memorandum of association of the company be altered by inserting the following clauses 3 and 4 and consequentially renumbering the existing clauses 3 and 4, as clauses 5 and 6 respectively:

3. The sole object of the company shall be to acquire and hold units in the Custodian Unit Trust:
4. The company shall be prohibited from exercising all the rights, powers or privileges referred to in section 15A (1) of the Companies Act 1955, except to the extent necessary, or strictly incidental to the sole object of the company.”

Dated this 1st day of November 1990.

D. R. SIMPSON, Secretary.

ot12100

Notice of Dividend to Creditors

In the matter of the Companies Winding Up Rules 1956, and in the matter of **Mawdsley Electrical Ltd.** (in liquidation):

Notice is hereby given in pursuance of rule 98 of the Companies Winding Up Rules 1956, that a further dividend of 8c in the dollar be paid to creditors for those who have proven their debts as at the 30th day of October 1990.

Dated this 30th day of October 1990.

K. S. THOMPSON, Liquidator.

Ernst & Young.

ot12159

In the High Court of New Zealand, Auckland Registry

In the matter of Part II of the Partnership Act 1908, and in the matter of **Hoadley Budge Olphert Limited and Company**:

It is hereby certified pursuant to section 62 of the Partnership Act 1908 that:

1. The special partnership **Hoadley Budge Olphert Limited and Company** dissolved on the 30th day of September 1990.

Dated this 30th day of September 1990.

Signed by the following persons:

General Partner:

The common seal of Hoadley Budge Olphert Limited., was hereunto affixed in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

Special Partners:

Signed by the said Anthony John Doherty in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

Signed by the said Robert Keith Patience in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

Signed by the said Graeme Charles Pownall in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

The common seal of Rob Patience & Associates Limited was hereunto affixed in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

The common seal of Stromboli Investments Limited hereunto affixed in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

The common seal of Tahekeroa Investments Limited was hereunto affixed in the presence of R. Winter, J.P., Company Director, Auckland, New Zealand.

ot12179

Dairy Industries Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary meeting of the members of Dairy Industries Ltd., will be held at 25 The Terrace, Wellington, on the 7th day of December 1990, at 10 o'clock in the forenoon, for the purpose of considering, and if thought fit, passing, as a special resolution, the following resolution:

“That the memorandum of association of the company be altered by deleting all the objects and powers of the company contained in clause 3, so that the company has 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.”

A member entitled to attend the meeting is entitled to appoint a proxy to attend and vote at the meeting on its behalf. A proxy need not be a member of the company, and the instrument appointing a proxy shall be in the form contained in the articles of association of the company and should be deposited at the registered office of the company before the commencement of the meeting.

Dated at Auckland the 29th day of October 1990.

By order of the board:

R. TUCKER, Secretary.

ot12212

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 the *Gazette* containing this notice.

Schedule

Certificates of title 5C/703 and 2C/870 in the name of Norrie Ivan Groves of Kinloch, farmer. Application 766278/1.

Certificate of title 8A/845 in the name of Dirk Gootjes of Dunedin, company branch manager and Dorothy Joyce Gootjes, his wife. Application 766412.

Memorandum of mortgage 663887/2 in the name of Bodkins Solicitors Nominee Company Ltd. Application 764552.

Dated at the Land Registry Office, Dunedin this 1st day of November 1990.

I. F. TONGA, District Land Registrar.

ht12137