following resolution (which shall be proposed as a special resolution):

"The existing memorandum of association of the company be altered by the deletion of clause III."

Dated this 13th day of December 1990.

By order of the board:

B. J. McCARTHY, Company Secretary.

Proxies:

Any member of the company entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote in

place of the member. A proxy need not be a member of the company.

To be valid a form of proxy, must be returned duly completed to the registered office of the company by 10 a.m. on the 26th day of December 1990.

ot13784

Land Transfer Act Notices

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

Schedule

Certificate of title A3/350 containing 1012 square metres, being Section 4, Block XLII, Town of Invercargill, in the name of Otago Southland Painters & Decorators Ltd. at Invercargill. Application 181940.2.

Certificate of title 5C/155 containing 590 square metres, being Lot 1, Deposited Plan 9538 in the name of Sylvia Ray Morrison of Invercargill, widow. Application 181964.1.

Certificate of title 159/2 containing 1012 square metres, being Lot 11, Deposited Plan 3147 in the name of Elizabeth Sarah Wright of Bluff, feme-sole. Application 182155.1.

Memorandum of mortgage 064636.2 over certificate of title 159/2 between Elizabeth Sarah Wright, as mortgagor, and Lombard New Zealand Ltd., as mortgagee. Application 182155.1.

Dated at Invercargill this 7th day of December 1990.

J. VAN BOLDEREN, District Land Registrar.

lt13606

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

Schedule

Memorandum of mortgage 009137.5 over the lands contained in certificate of title A1/1370 containing 873 square metres, being Lot 7, Deposited Plan 5864 in the name of Bruce Roe Story and Timothy Colin Story, as mortgagors and Stuart Ruxton Story, as mortgagee. Application 181959.1.

Dated at Invercargill this 7th day of December 1990.

J. VAN BOLDEREN, District Land Registrar.

lt13607

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

Schedule

Certificate of title A3/94 containing 2023 square metres, being Sections 1 and 20, Block II, Town of Fortrose in the name of Noel Richard Brunsden of Invercargill, company manager, Maurice Alexander Clement of Gore, contractor, and Cullen Irwell King of Gore, hotel supervisor. Application 182213.1.

Certificate of title B2/1312 containing 2024 square metres, being Sections 16 and 17, Block VIII, Town of Wallacetown in the name of Ross Stuart McWilliam of Invercargill, builder, and Christina Reid McWilliam, his wife. Application 182215.3.

Memorandum of mortgage 073525.2 over the land in certificate of title B2/1312 between Ross Stuart McWilliam of Invercargill, builder, and Christina Reid McWilliam, his wife, as mortgagors and CBA Finance Ltd. as mortgagee. Application 182215.3.

Certificate of title 5B/268 containing 637 square metres, being Lot 53, Deposited Plan 5567 in the name of Carel Theodorus Maria de Reeper of Invercargill, salesman, and Joan Esther de Reeper, his wife. Application 182298.1.

Dated at Invercargill this 13th day of December 1990.

J. VAN BOLDEREN, District Land Registrar.

lt13724

Notice is hereby given that a certificate of title will be issued in the name of the applicants for the parcel of land hereinafter described under Part II of the Land Transfer Act 1952, unless a caveat is lodged forbidding the same before the expiration of 1 month from the date of publication of this notice in the *Gazette*.

Application No.: 8669.

Applicants: Donald Joseph Schedewy of Puhoi, farmer, Alan Paul Schedewy of Warkworth, carpenter and Noel Bernard Schedewy of Puhoi, farmer, as executors in the estate of Joseph Schedewy, late of Puhoi, farmer.

Land: All that parcel of land containing 15.6816 hectares, more or less, being part of the middle portion of Allotment 147, Parish of Mahurangi, District of Rodney, retained in Deeds Index 6B/409 (North Auckland Registry).

Dated this 6th day of December 1990 at the Land Registry Office, Auckland.

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

lt13614

The instruments of title and memorandum of leases 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.