

OTHER

D N Russell and Co Ltd.**Notice of Extraordinary General Meeting***Meeting to Pass Special Resolution to Alter the Powers and Objects in the Memorandum of Association of the Company*

Notice is hereby given that an extraordinary general meeting of the members of D N Russell and Co Ltd. will be held at 10 Crichton Terrace, Christchurch on the 23rd day of April 1990 commencing at 10 a.m. to consider and if thought fit to pass the following resolution as a special resolution in accordance with section 18 (1) of the Companies Act 1955:

"That the existing memorandum of association of the company be altered by omitting therefrom clause 3 and inserting in lieu thereof the following clause:

'Subject to the provisions of the Companies Act 1955 without any restriction or prohibition the company shall have the rights and powers and privileges of a natural person as set forth in section 15A (1) and (5) of the said Act.'"

Note:

This notice is given to alter the memorandum of association of the company to give it the powers of a natural person as set out in section 15A (5) of the Companies Act 1955.

Dated this 28th day of February 1990.

S. J. RUSSELL, Secretary.

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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

Certificate of title 2A/1403 in the name of William Alex Brown of Clevedon, farmer. Application C. 105230.1.

Certificate of title 11A/407 in the names of Harriet Purcell of Whangaruru, retired, Kahutai Roberts of Whangarei, insurance representative and John Roberts of Auckland, waterside employee. Application C. 111331.1.

Certificate of title 19D/1383 in the name of Auckland Milk Corporation Ltd. Application C. 112337.1.

Certificate of title 59A/525 in the name of Patricia Marion Lloyd of Auckland, factory clerk and memorandum of lease B. 624313.1 affecting the land in the said certificate of title whereby the aforementioned Patricia Marion Lloyd is the lessee. Application C. 112501.2.

Certificate of title 59C/1160 in the names of Robin Hedley Buscomb of Glendene, Henderson, music teacher and Eunice Sarah Buscomb of Henderson, married woman. Application C. 112631.1.

Memorandum of lease A106850 affecting the land in certificate of title 26D/253 whereby Trelise Nannette Russell of Auckland, married woman is the lessee. Application C. 113850.1.

Memorandum of lease B. 067831.2 affecting the land in certificate of title 51C/1422 whereby Ruddock Finlay MacKay of Auckland, university teacher and Alison Fairgrieve MacKay, his wife, are the lessees. Application C. 113851.1.

Memorandum of lease A551721 affecting the land in certificate of title 20C/1101 whereby Margaret Joan Stone of Auckland, clerk is the lessee. Application C. 114059.1.

Memorandum of lease 758221.2 affecting the land in certificate of title 47B/474 whereby Oliver Russell Jones of Auckland, cabinetmaker and Jocelyn Elizabeth Jones, his wife, are the lessees. Application C. 114103.1.

Certificate of title 33B/222 in the names of Wayne Alexander Philip of Auckland, naval rating and Jill Sharron Philip, his wife and memorandum of mortgage 695421.7 affecting the land in the said certificate of title whereby The Housing

Corporation of New Zealand is the mortgagee. Application C. 114481.1.

Memorandum of lease B. 761573.5 affecting the land in certificate of title 68A/243 whereby Jonathan David Rex Ford of Auckland, valuer is the lessee. Application C. 114515.1.

Certificate of title 783/28 in the names of Margaret Joan Alexander and Una Jean Alexander, both of Auckland, spinsters. Application C. 114527.1.

Certificate of title 63A/895 in the names of Melvin Apulu Taupulega, mechanic and Flora Taofiga, process worker, both of Auckland and memorandum of lease B. 549808.2 affecting the land in the said certificate of title whereby the aforementioned Melvin Apulu Taupulega and Flora Taofiga are the lessees. Application C. 114719.1.

Memorandum of mortgage B. 633113.2 affecting the land in certificate of title 63A/895 whereby Dominion Residential Equities Ltd., is the mortgagee. Application C. 114719.2.

Certificate of title 1109/247 in the name of Wilson George New of Paparoa, farmer. Application C. 114806.1.

Memorandum of mortgage B. 821937.3 affecting the land in certificates of title 69C/829 and 69C/830 whereby Brandons Solicitors Nominee Company Ltd., is the mortgagee. Application C. 115050.1.

Certificates of title 41/241 and 96/8 in the name of Tonga Development & Agency Company Ltd. at Auckland. Application C. 115276.1.

Memorandum of lease A331979 affecting the land in certificate of title 11D/1229 whereby David Lewis Paltridge of Whangarei, retired is the lessee. Application C. 115663.1.

Dated this 14th day of March 1990 at the Land Registry Office at Auckland.

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

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Evidence of the loss of the outstanding copy of memorandum of lease B. 403516.1 in the names of Kenneth George Woodhouse of Auckland, share registrar and Raewin Joyce Woodhouse, his wife, having been lodged with me together with an application to register a memorandum of transfer and merger of lease without production of the said lease, in terms of section 44 of the Land Transfer Act 1952, notice is hereby given of my intention to register such transfer upon the