

By order of the board:

M. B. HORTON, Company Secretary.

ot4216

Foodstuffs (Auckland) Ltd.

Alteration of Memorandum of Association

Notice is given that an extraordinary general meeting of shareholders of Foodstuffs (Auckland) Ltd., will be held at Roma Road, Mount Roskill, Auckland on Tuesday, the 8th day of May 1990 at 7.30 p.m.

It is, *inter alia*, intended to be proposed as a special resolution:

“That the memorandum of association of the company be altered as follows:

(a) By omitting, pursuant to section 18 (1) (a) of the Companies Act 1955, all the objects of the company stated in the memorandum of association;

(b) By adding, pursuant to section 18 (1) (a) of the Companies Act 1955, the following objects as paragraphs 3 (a) to (h) of the memorandum of association;

“(a) To be the cornerstone and organisational heart of the mutual co-operative organisation of independent grocers (comprising both shareholders in the company and others) owning and operating their own businesses which has been built around the company;

(b) To be the guardian of the co-operative principles on which such organisation (“the co-operative organisation”) is based and to have the responsibility to preserve, protect, perpetuate and promote the co-operative organisation and to work for the mutual benefit of all members of the co-operative organisation, whether shareholders in the company or not;

(c) To carry on business as a wholesaler of such commodities as are appropriate for members of the co-operative organisation, whether shareholders in the company or not, or any significant proportion of such

members, to acquire either for their own purposes or to sell by retail;

(d) To provide assistance and service to the members of the co-operative organisation, whether shareholders in the company or not;

(e) To assist the members of the co-operative organisation, whether shareholders in the company or not, to carry on their retail businesses as competitively as possible, consistent with the company itself making sufficient profits to secure the continued financial strength of the company;

(f) To maintain and develop the continued financial strength of the company in order to ensure the continuing operation and advancement of the co-operative organisation;

(g) To carry on business as a manufacturer, wholesaler or retailer of any commodity whatsoever or to provide any service whatsoever;

(h) To acquire and hold shares and other investments in any other company or person;

it being declared as inherent in the foregoing objects that the objects set out in paragraph (a) to (e) (inclusive) above are paramount and it is mandatory for the company to pursue such objects, but it is permissible for the company to pursue the objects set out in paragraphs (f) to (h) (inclusive) above;”

(c) By omitting, pursuant to section 18 (1) (c) of the Companies Act 1955, the provisions of the memorandum of association with respect to the powers of the company;

and that the company shall have 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).”

By order of the Board.

ot4249

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

Schedule

Certificate of title 1118/53 in the name of Linell Oakley de Monreal of Auckland, married woman. Application C. 116223.1.

Memorandum of lease A430284 affecting the land in certificate of title 17B/1345 whereby Stuart Stanley Blakely of Christchurch, finance executive, Warwick Keith Grieve of Auckland, company director and Felix Chevallier Preston of Auckland, retired, as executors are the lessees. Application C. 118967.1.

Memorandum of lease A604524 affecting the land in certificate of title 21C/1493 whereby Hazel Una Kelly of Auckland, widow is the lessee. Application C. 120136.1.

Certificate of title 42C/271 in the name of John Alexander Pearce of Auckland, Auckland Regional Authority employee and Annabel Arwa Pearce, his wife. Application C. 120214.1.

Memorandum of lease 773457.2 affecting the land in certificate of title 48A/432 whereby Morris Andrew Wong of Auckland, deputy parts manager and Christine So Mei Wong, his wife, are the lessees. Application C. 120237.1.

Memorandum of lease B. 043890.1 affecting the land in certificate of title 51C/1179 whereby Mary Cecilia Berrill of Whangarei, supervising dental nurse is the lessee. Application C. 120951.2.

Certificate of title 2B/263 in the name of Stephen Tamatea King of Laingholm, nurseryman. Application C. 121045.1.

Certificate of title 73A/346 in the name of Aerf Ershadi of Auckland, executive and Soussan Ershadi, his wife. Application C. 121127.1.

Certificate of title 50D/1434 in the name of Gilbert Davies of Howick, retired. Application C. 121366.1.

Memorandum of lease 407817.2 affecting the land in certificate of title 32D/190 whereby John Ernest McLeod of Auckland, beneficiary is the lessee. Application C. 121417.1.

Memorandum of mortgage B. 479600.3 affecting the land in certificate of title 63A/1158 whereby ANZ Banking Group (New Zealand) Ltd., is the mortgagee. Application C. 121435.1.

Certificate of title 63B/193 in the name of Peter North of Auckland, assistant printing manager and Susan Carole North, his wife. Application C. 121489.1.

Memorandum of lease B. 653844.2 affecting the land in certificate of title 63B/193 whereby Peter North of Auckland, assistant printing manager and Susan Carole North, his wife, are the lessees. Application C. 121489.1.