

from \$1,211,270.00 to \$363,381.00 and the minute approved by the Court showing with respect to the capital of the company as altered the several particulars required by the above-mentioned Act was registered by the Registrar of Companies on the 12th day of April 1990. The said minute is in the words and figures following:

"The amount of share capital of Latitat No. 4 Ltd., as altered by the order of the High Court confirming the reduction of the share capital of the company is \$363,381.00 divided into 1 211 270 shares of 30 cents each and at the date of registration of this minute the amount of 30 cents is deemed to be paid up on each shares."

Dated the 12th day of April 1990.

COOK ALLAN GIBSON, Solicitors for the Company.

ot4504

Northland Business Development Ltd.

Notice is hereby given that a general meeting of the members of Northland Business Development Ltd., will be held at the company's premises at 11 Norfolk Street, Whangarei on Monday, the 14th day of May 1990 at 5 o'clock in the afternoon, for the purpose of considering and, if thought fit, passing the following special resolutions:

1. That pursuant to section 18 of the Companies Act 1955, the provisions of the memorandum of association with respect to the objects of the company be amended by adding the following as clause 5:

5. Notwithstanding the provisions of section 15A of the Companies Act 1955, the company shall have as one of its objects the object of conducting its business as a non-profitmaking concern to the intent that the company in fixing its charges shall make provision for capital for the present and future needs of the company but shall not provide for any profit or return on dividend for the shareholders with any excess being distributed to charity pursuant to section 24 of the Companies Act 1955.

2. That the articles of association of the company be amended by deleting all of clause 19 (including paragraphs 19.1, 19.2, 19.3 and 19.4) and by inserting the following in its place:

19. Surplus funds the company in general meeting may distribute any excess funds to any charity that the directors shall nominate, but any amounts so distributed shall not exceed any amount recommended for that purpose by the directors. The directors may before recommending any such distribution set aside such sums as they deem proper as a reserve or reserves for any purpose for which company moneys may be applied and pending such application the directors may invest the same as they think fit from time to time.

Dated this 12th day of April 1990.

P. A. HEATH, Secretary.

ot4712

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 840/1 in the name of Gordon Stanley Nordstrand of Auckland, builder and Iris Noeline Nordstrand, his wife. Application C. 113784.

Certificate of title 1611/86 in the name of Joan Ursula Connolly of Glen Eden, married woman. Application C. 120407.

Certificate of title 1832/13 in the name of Anthony Blaise Geary of Auckland, assistant supervisor. Application C. 1221240.

Memorandum of lease C. 034644.2 affecting the land in certificate of title 73D/93 whereby Alice MacDonald is the lessee. Application C. 122911.

Certificate of title 61B/590 in the name of Mervyn Russell Dempsey of Auckland, company director. Application C. 123108.

Memorandum of lease 243066.8 affecting the land in certificate of title 25D/1200 whereby James Graham Drummond and Maureen Anne Drummond are the lessees. Application C. 123940.

Memorandum of mortgage B. 932732.1 affecting the land in certificate of title 37B/613 whereby National Mutual Finance Ltd. is the mortgagee. Application C. 123982.

Certificate of title 437/216 in the name of Frank Lester Basham of Sandringham, cabinetmaker and Daphne Basham, his wife. Application C. 124024.

Memorandum of lease 209152.19 affecting the land in

certificate of title 48C/43 whereby Gerald Edwin Poole is the lessee. Application C. 124118.

Certificate of title 58A/984 in the name of Noeline Ann Dyer of Manukau City, computer operator. Application C. 124626.

Certificate of title 10A/266 in the name of Ada Rose Amy Truffitt of Auckland, widow and a memorandum of lease A.155079 whereby Ada Rose Amy Truffitt is the lessee. Application C. 124652.

Memorandum of lease 27869 affecting the land in certificate of title 31D/814 whereby Irma Joan Fyfe is the lessee. Application C. 124770.

Dated this 10th day of April 1990 at the Land Registry office at Auckland.

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

tt4481

Evidence of the loss of the outstanding copy of agreement for sale and purchase embodied in the Register under No. 1884/66 having been lodged with me together with an application to register a transmission and subsequent transfer of Lot 2, Deposited Plan 46715 (certificate of title 49C/884) without the production of the said agreement for sale and purchase in terms of section 44 of the Land Transfer Act 1952, notice is hereby given of my intention to register such transmission and transfer upon the expiration of 14 days from the date of the *Gazette* containing this notice. Application C. 122571.

Dated this 10th day of April 1990 at the Land Registry office at Auckland.

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

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Notice is hereby given that a certificate of title will be issued in the name of the applicant for the parcel of land hereinafte