

2. By the addition of the following clauses to be numbered 6 and 7:
6. In addition to any requirements of the Companies Act 1955, the State Owned Corporations Act 1989 (New South Wales, Australia) ("the Act") and the State Bank (Corporatisation) Act 1989 (New South Wales, Australia) ("State Bank Act") this memorandum of association and articles of association of the company may not be altered to or added to in a way that is inconsistent with the provisions of Schedule 3 to the Act unless and until resolutions approving the alteration or addition have been passed by both Houses of Parliament of the State of New South Wales, Australia.

7. This memorandum of association and the provisions contained herein are subject to and should be read and construed as being subject to the provisions and requirements of the Act, the State Bank Act and the Companies Act 1955.

Dated this 7th day of May 1990.

By order of the Board.

B. M. YOUNG, Secretary.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll to vote instead of him. The proxy need not be a member.

ot5559

Land Transfer Act Notices

Application having been made under C. 128829.1, notice is hereby given of my intention upon the expiration of 1 calendar month from the date of the *New Zealand Gazette* containing this notice to notify upon the Register and upon the outstanding certificate of title the re-entry by Samson Corporation Ltd. at Auckland, as lessor upon all the parcel of land containing 1320 square metres, more or less, situate in the North Auckland Registry, being Lot 1 on Deposited Plan 55020 and being part of Section 20 of the Village of Onehunga comprised in certificate of title 7A/1384 held under lease B. 533298.1 by Michael Peter O'Sullivan as lessee, subject to mortgages C. 042609.3 and C. 042609.4 to Keighley Holdings Ltd.

Dated at the Land Registry Office at Auckland this 7th day of May 1990.

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

tt5339

The instrument 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

Memorandum of mortgage B. 698016.2 affecting the land in certificate of title 38B/995 whereby ANZ Banking Group (New Zealand) Ltd. is the mortgagee. Application C. 120092.

Certificate of title 27C/6 in the name of Nick Pavlovich Motors Ltd. at Henderson. Application C. 130699.

Certificate of title 50C/95 in the name of Ronald Billingham of Nihotupu, farmer. Application C. 131038.

Certificate of title 950/272 in the names of Charles Keith Manson of Auckland, timber worker and Betty Madlyn Manson, his wife, as tenants in common in equal shares. Application C. 131367.

Certificate of title 88/259 in the names of Anthony Baloghy of Auckland, engineer and Eta Baloghy, his wife. Application C. 131451.

Memorandum of lease B. 010038.2 affecting the land in certificate of title 51A/183, whereby Paul Ost of Auckland, printer and Florence Barbara Ost, his wife, are the lessees. Application C. 131847.

Certificate of title 42A/616 in the name of Monica Jane Lang (Ratana) of Auckland. Application C. 132012.

Certificate of title 2024/2 in the names of Wheti Harwood of Pukekohe, labourer and Kapa Harwood, his wife. Application C. 132568.

Certificate of title 21D/914 in the names of Malcolm Hunter

Johnston, minister of religion and Paula Lois Johnston, school teacher, both of Auckland. Application C. 132766.

Certificate of title 1925/40 in the names of Ralph Noel Fitzgerald of Otahuhu, freezing worker and Patricia May Fitzgerald, his wife. Application C. 133162.

Certificate of title 44B/542 in the names of Charles Harrington Schubert of Auckland, clerk and John Robert Allen of Auckland, computer analyst and Elizabeth Gladys Allen, his wife (jointly), as tenants in common in equal shares. Application C. 133258.

Certificate of title 1503/3 in the names of John Livingston Cowan of Whangarei, engineer and Beryl Ann Cowan, his wife. Application C. 133419.

Memorandum of lease 991231.1 affecting the land in certificate of title 50D/220 whereby Peter Geoffrey Worger of Takapuna, contractor, is the lessee. Application C. 133498.

Dated this 9th day of May 1990 at the Land Registry Office at Auckland.

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

tt5397

Evidence of the loss of the outstanding duplicate of certificate of title 74D/580 in the name of West Harbour Properties Ltd. at Auckland, having been lodged with me together with an application to deposit and issue new certificates of title in terms of Plan 136411 without production of the said title, in terms of section 44 of the Land Transfer Act 1952, notice is hereby given of my intention to register the application for deposit and to issue titles in terms of Plan 136411 upon the expiration of 14 days from the date of the *Gazette* containing this notice. Application C. 132476.

Dated this 9th day of May 1990 at the Land Registry Office at Auckland.

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

tt5398

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

Schedule

Certificate of title 131/172 containing 541 square metres, being Lot 5, Deposited Plan 2562 in the name of Neville Richard Beckley of Winton, farmer and Muriel Joy Beckley, his wife. Application 174096.1.

Dated at Invercargill this 7th day of May 1990.

J. VAN BOLDEREN, District Land Registrar.

tt5311