

Dated this 31st day of July 1991.

J. BURNEY, Secretary.

ot7925

In the matter of section 18 of the Companies Act 1955, and in the matter of **Haysom Metal Industries Limited**:

Notice is hereby given that an extraordinary general meeting of the members of Haysom Metal Industries Limited will be held at the offices of Shieff Angland Dew, Barristers and Solicitors, Eighth Floor, Southpac Tower, 45 Queen Street, Auckland on Friday, the 6th day of September 1991 at 10 o'clock in the morning, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

“That the memorandum of association of the company be amended by deleting clause 3 of the memorandum and substituting it with the following:

‘3. The company shall have the rights, powers and privileges of a natural person (including the powers

referred to in subsection (1) (a)–(h) of section 15A of the Companies Act 1955.’”

ot8040

In the matter of section 18 of the Companies Act 1955, and in the matter of **G. A. Haysom Limited**:

Notice is hereby given that an extraordinary general meeting of the members of G. A. Haysom Limited, will be held at the offices of Shieff Angland Dew, Barristers and Solicitors, Eighth Floor, Southpac Tower, 45 Queen Street, Auckland on Friday, the 6th day of September 1991 at 10.05 o'clock in the morning, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

“That the memorandum of association of the company be amended by deleting clause III of the memorandum and substituting it with the following:

‘III. The company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (1) (a)–(h) of section 15A of the Companies Act 1955.’”

ot8044

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 56B/407 in the name of Michelle Sunley of Auckland, legal secretary. Application C. 280890.

Memorandum of lease 454128.5 affecting the land in certificate of title 37D/437 whereby Hugh Lloyd Miller and Gyllian Maye Miller are the lessees. Application C. 286439.1.

Certificate of title 19C/136 in the name of Jessie Matheson Fenton of Auckland, spinster and memorandum of lease A477447 affecting the land in certificate of title 19C/136 whereby Jessie Matheson Fenton is the lessee. Application C. 286747.1.

Memorandum of lease 412116.1 affecting the land in certificate of title 35D/335 whereby Richard Grainger Berry is the lessee. Application C. 286802.1.

Certificate of title 782/300 in the name of Perry Robert Mudford of Te Kauwhata, farmer and Robin Rosemary Mudford, his wife. Application C. 287086.1.

Certificate of title 7D/1120 in the name of James Ernest Arthur Whittmann of Auckland, brewery employee and Dulcie Mabel Whittmann, his wife. Application C. 287292.1.

Certificate of title 69C/375 in the name of Louise Beatrix Reid, primary school teacher and Ida Vaipuna Malama Reid, widow, both of Auckland. Application C. 287439.1.

Memorandum of lease B. 771370.4 affecting the land in certificate of title 85A/183 whereby the Housing Corporation of New Zealand is the lessee. Application C. 287536.1.

Certificate of title 824/84 in the name of Elizabeth Hilda Watts of Auckland, widow. Application C. 287693.1.

Certificate of title 812/207 in the name of The Rodney District Council. Application C. 287754.1.

Memorandum of lease C. 057473.4 affecting the land in certificate of title 950/151 whereby the Housing Corporation of New Zealand is the mortgagee. Application C. 287998.1.

Certificate of title 79B/405 in the name of Lance Evan Raymond of Auckland, contract supervisor and Sandra Lee Raymond, his wife. Memorandum of lease C. 057052.2 affecting the land in certificate of title 79B/405 whereby Lance Evan Raymond and Sandra Lee Raymond are the lessees. Application C. 288229.1.

Certificate of title 77D/230 in the name of John Stanley Headland and Taryn Ann Headland, developers, both of Auckland. Application C. 288308.1.

Certificate of title 1110/155 in the name of Robert Wayne Jensen of Auckland, branch manager and Jean Jensen, his wife. Application C. 288313.1.

Certificate of title 6A/25 in the name of Bruce Raymond Palmer of Auckland, company manager and Margaret Diana Palmer, his wife. Application C. 288316.1.

Memorandum of lease A. 572950 affecting the land in certificate of title 46C/1185 whereby Esmere Olive Sanders is the lessee. Application C. 288818.1.

Certificate of title 3B/1402 in the name of George Kotuku Harrison of Auckland, bus driver and Shirley Constance Harrison, his wife. Application C. 288820.4.

Certificate of title 8A/779 in the name of John Gordon Forsthye of Auckland, public accountant. Application C. 288833.1.

Certificate of title 42B/316 in the name of Melvyn Harry Mason, manager and Joy Beverley Mason, married woman, both of Auckland. Application C. 289725.1.

Dated this 31st day of July 1991 at the Land Registry Office at Auckland.

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

17953

Evidence of the loss of the outstanding duplicate of certificate of title 27B/49 in the name of David Gill of Auckland, manager, having been lodged with me together with an application to register a lease of Flat 2, Deposited Plan 139149 and issue a composite certificate of title 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