

member of the company but proxy appointment forms must be deposited at the registered office of the company, 10 Lighthouse Road, Napier at least 48 hours before the commencement of the meeting.

Dated this 12th day of September 1991.

By order of the board:

A. M. MORRISON, Solicitor for the Company.

ot9309

Notice Calling Extraordinary General Meeting

In the matter of the Companies Act 1955, and in the matter of **Fisher & Paykel Limited:**

Take notice that an extraordinary general meeting of the shareholders will be held at 78 Springs Road, East Tamaki, Auckland at 2 o'clock in the afternoon on Friday, the 4th day of October 1991.

Agenda:

To consider and if thought fit, pass the following as a special resolution:

1. That the company shall have the rights, powers and privileges of a natural person including the powers referred to in section 15A (a) to (h) of the Companies Act 1955.

2. That the memorandum of association of the company be amended by deleting clause 2, and renumbering clauses 3, 4 and 5, as clauses 2, 3 and 4 respectively and by inserting a new clause 5, as follows:

"5. The company shall not be authorised to carry on the business of banking or insurance or to carry on the business of a mining company within the meaning of Part XIV of the Companies Act 1955."

Dated this 12th day of September 1991.

W. L. GILLANDERS, Company Secretary.

Note: This notice is to the shareholders of Fisher & Paykel Limited and not its publicly listed, holding company Fisher & Paykel Industries Limited. This notice is required to be advertised by virtue of the section 18 (6) of the Companies Act 1955.

ot9321

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

Memorandum of lease B. 746151.2 affecting the land in certificate of title 69D/411 wherein Kam Yiu Szeto and Wai Yin Tse are the lessees. Application C. 293141.

Certificates of title 714/135 and 596/40 in the name of The Mangonui County Council.

Certificates of title 765/282, 765/266 and 47D/554 in the name of The Whangaroa County Council.

Certificates of title 13A/1181, 35B/1250, 1886/13, 33D/40, 34B/1176, 30B/1162, 532/42, 35B/1246, 523/246, 21C/1039, 21C/1041, 21C/1040, 74B/918, 31C/348 and 795/160 in the name of The Bay of Islands County Council.

Certificates of title 18A/117, 61C/588, 66C/339 and 11D/629 in the name of The Hokianga County Council. Application C. 299389.

Certificate of title 50A/156 in the name of The New Zealand Insurance Life Limited at Auckland. Application C. 299855.

Certificate of title 14A/1089 in the name of James Robertson Vernon, driving instructor of Taupo and Phyllis Gladys Vernon, his wife. Application C. 299959.

Memorandum of lease 094772.1 affecting the land in certificate of title 33C/1204 wherein James William Nutall is the lessee. Application C. 300010.

Certificate of title 26B/136 in the name of Puketoki Farms Limited at Auckland. Application C. 300134.

Certificate of title 65A/958 in the names of Gordon John Raddock, manager of Auckland and Pamela Gail Raddock, his wife and memorandum of lease B. 591811.2 affecting the land in certificate of title 65A/958 wherein Gordon John Raddock and Pamela Gail Raddock are the lessees. Application C. 300138.

Certificate of title 14A/902 in the names of Ellis Prescott

Greive, medical practitioner and Judith Mary Greive, his wife. Application C. 300325.

Certificate of title 1141/40 in the names of Joseph Kenneth Gifkins, foundry worker and Edith Doughty, domestic duties, both of Auckland. Application C. 300403.

Memorandum of lease B. 629140.2 affecting the land in certificate of title 65C/339 wherein Donald Boulton Denovan and Patricia Rose Denovan are the lessees. Application C. 300552.

Memorandum of lease A. 157091 affecting the land in certificate of title 9D/718 wherein Martha Gladys Darrah is the lessee. Application C. 300656.

Memorandum of mortgage B. 987024.5 affecting the land in certificate of title 1921/5 wherein The Housing Corporation of New Zealand is the mortgagee. Application C. 300684.

Memorandum of lease B. 976581.3 affecting the land in certificate of title 73A/565 wherein Bruce Mervyn Tarrant is the lessee. Application C. 300936.

Certificate of title 9B/64 in the name of Graham Sinclair Arnott, landscape architect of Auckland and memorandum of lease A. 156493 affecting the land in certificate of title 9B/64 wherein Graham Sinclair Arnott is the lessee. Application C. 300957.

Certificate of title 42B/589 in the names of Herbert Richard Norris, foreman and Lynette Jean Norris, warehouse manager, both of Auckland and memorandum of mortgage C. 055236.2 affecting the land in certificate of title 42B/589 wherein The Bank of New Zealand is the mortgagee. Application C. 301188.

Memorandum of lease 084495.3 affecting the land in certificate of title 23C/553 wherein Valerie Agnes Stern is the lessee. Application C. 301219.

Memorandum of lease B. 158114.2 affecting the land in certificate of title 52C/919 wherein Pselio Nuia and Mele Nuia are the lessees. Application C. 301277.

Memorandum of lease 618807.3 affecting the land in certificate of title 37B/468 wherein June Anne Abbott is the lessee. Application C. 301416.