

"That the memorandum of association of the company be altered by adding the following clause as a new clause 5:

5. For the purpose of section 15A of the Companies Act 1955, the company shall only carry on business on behalf of or for the benefit of the New Zealand KZ 7 Foundation (a charitable trust created by a declaration of trust dated 23 December 1986 by Geoffrey Denis Clews of Auckland) and in pursuance of the objects of that trust and all the assets and profits from time to time of the company arising from its operations, activities, winding up or otherwise shall be held on behalf of and may only be employed for the benefit of the New Zealand KZ 7 Foundation, and shall not be used in part or whole for the private pecuniary profit of any person."

Dated the 19th day of September 1991.

A. JOHNS, Director.

ot9484

Southern Cross Machinery (NZ) Limited Notice of Extraordinary General Meeting

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that an extraordinary general meeting of the above-named company will be held at Unit 1, 16 Neil Park Drive, East Tamaki, Auckland on the 30th day of September 1991 at 2 p.m., to consider and if thought fit, to pass the following resolution which will be proposed as a special resolution:

"That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of the company, be and is hereby altered by omitting all of the objects and all provisions with respect to the powers of the company contained therein and that henceforth 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.

Dated this 2nd day of September 1991.

W. A. BEE, Secretary.

Note: This notice has been republished due to a printing error. The date of the meeting was incorrectly printed in the original notice published in the *New Zealand Gazette* on 11 September 1991.

ot9417

Notice of Dividend

Name of Company: Ward Engineering Company Limited (in liquidation).

Address of Registered Office: Care of the Official Assignee, Christchurch.

Registry of High Court: Christchurch.

Number of Matter: M. 220/86.

Amount per Dollar: 6.5 cents.

First and Final or Otherwise: First and final.

When Payable: 12 September 1991.

Where Payable: From the liquidator's office, Christchurch.

J. B. A. McALISTER, Liquidator.

Care of Deloitte Ross Tohmatsu, 32 Oxford Terrace (P.O. Box 248), Christchurch.

ot9408

Bullion Reefs No Liability

Certificate of Registration of Court Order and Minute of Reduction

I, Pamela Alice Margaret Green, Assistant Registrar of Companies, hereby certify that the Court order dated the 23rd day of February 1989, and the form of the minute as set out below was registered on the 9th day of September 1991:

"That the capital of Bullion Reefs No Liability is \$8,776,250 divided into 35 105 000 shares of 25 cents each (of which 10 210 000 have been issued as ordinary shares and are fully paid, with the balance of 24 895 000 being unclassified and unissued) having been reduced from \$10,000,000 divided into 40 000 000 shares of 25 cents each."

Given under my hand and the seal of the District Registrar of Companies at Auckland this 9th day of September 1991.

P. A. M. GREEN, Assistant Registrar of Companies.

ot9405

Transport Trading Company Limited IN. 155553

Notice of General Meeting

Notice is hereby given that a general meeting of the above-named company will be held at 9 a.m. on Friday, the 18th day of October 1990 at the boardroom of Macalister Bros, Solicitors, NZI House, Kelvin Street, Invercargill, for the purpose of conducting the following business:

"Pursuant to sections 18 of the Companies Act 1955, the company proposes to amend its objects by deleting clauses 2, 3 and 4 of its memorandum of association and that the company shall have the rights, powers and privileges of a natural person."

Dated at Invercargill this 20th day of September 1991.

MACALISTER BROS, Solicitors to the Company.

ot9576

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 15B/86 in the names of Wilfred Bottomley, storeman of Howick and Ethel Bottomley, his wife and memorandum of lease A. 304475 affecting the land in

certificate of title 15B/86 whereby Wilfred Bottomley and Ethel Bottomley, are the lessees. Application C. 302787.

Memorandum of lease C. 260540.3 affecting the land in certificate of title 84D/606 whereby Stephen Thomas Wylie and Karen Lee Hall, are the lessees. Application C. 302944.

Certificate of title 36B/630 in the name of Kama Frandsen, advertising representative of Auckland and memorandum of lease 428036.3 affect the land in certificate of title 36B/630 whereby Kama Frandsen, is the lessee. Application C. 303545.

Certificate of title 54C/288 and 54C/289 in the names of