

OTHER

Carlton Cranes Limited**Notice of Extraordinary General Meeting**

Take notice that an extraordinary meeting of shareholders will be held at the offices of Owens Group Limited, Owens House, Harrison Road, Mount Wellington, Auckland on the 4th day of October 1991 at 2 p.m.

Business:

To consider and if thought fit, to pass the special resolution altering the memorandum of association as set out below:

That the memorandum of association be amended by the deletion of clauses 4 and 6 thereof and substituting the following clauses therefor:

"4. 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).

"6. The capital of the company is \$740,000 divided into 740 000 ordinary shares of \$1 each."

Dated this 24th day of September 1991.

T. A. HOPKINS, Solicitor.

ot9680

A A Edwards & Sons Limited**Notice of Extraordinary General Meeting**

Take notice that an extraordinary meeting of shareholders will be held at the offices of Owens Group Limited, Owens House, Harrison Road, Mount Wellington, Auckland on the 4th day of October 1991 at 2 p.m.

Business:

To consider and if thought fit, to pass the special resolution altering the memorandum of association as set out below:

That the memorandum of association be amended by the deletion of clauses 3 and 7 thereof and substituting the following clause therefor:

"3. 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)."

Dated this 24th day of September 1991.

T. A. HOPKINS, Solicitor.

ot9681

Downing Holdings Limited**Notice of General Meeting of Members**

Notice is hereby given of a general meeting of members to be held in the offices of McFarlane Hornsey Matthews on Thursday, the 10th day of October 1991 at 10 a.m., to consider and if thought fit, to pass the following resolution as a special resolution:

"That the provisions of the memorandum of association of the company with respect to the objects of the company be amended by deleting clause 3 (o) of the memorandum and substituting in lieu thereof the following clause as a new clause 3 (o):

"To adopt the rights, powers and privileges of a natural person as provided by section 15A of the Companies Act 1955."

ot9682

Oponae Station 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 Oponae Station Limited ("the company") will be held at the offices of R. B. Tait, Accountant, Power Board Building, 128 Church Street, Opotiki on the 4th day of October 1991 at 10 a.m., at which it is intended to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of the company with respect to the objects and powers of the company, pursuant to section 18 of the Companies Act 1955. The following resolution will be considered, and if thought fit, passed at the meeting:

"That the memorandum of association of the company be and hereby is altered by omitting all of part III of the memorandum including all the objects and powers set out in that part and substituting the following, namely:

"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)."

Further particulars may be obtained from the company's solicitor at the offices of Sharp Tudhope, Barristers and Solicitors, NZI Building, 35 Grey Street, Tauranga.

Dated this 24th day of September 1991.

M. Y. WILKINS, Solicitor for the Company.

ot9688

Land Transfer Act Notices

Evidence of the loss of agreement for sale and purchase 22K/390, certificate of title and memorandum of lease (Canterbury Registry) described in the Schedule having been lodged with me together with applications for the issue of a new certificate of title, a provisional copy of agreement for sale and purchase 22K/390 and a provisional copy of lease 220098/1, notice is hereby given of my intention to issue the same upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 270/184 in the name of The Loyal Hinds Lodge No. 8243 MUIOOF.

Agreement for sale and purchase 22K/390 in the names of Terry William Cripps and Alva Louise Cripps.

Memorandum of lease 220098/1 affecting certificate of title 19F/258 to Paynter & Hamilton Limited.

Applications 956002/1, 956039/1 and 956805/1 respectively.