

or special privilege or subject to any postponement or rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares whether declared to be preference or otherwise shall be subject to the power hereinbefore contained".

By order of the board.

P. J. DEXTER, Company Secretary.

ot10219

Notice of Registration of Order of Confirmation of Reduction of Capital and Approval of Minute

In the matter of the Companies Act 1955, and in the matter of **Jedi Investments Limited:**

The following order has been registered with the Registrar of Companies on the 9th day of October 1991:

1. That the reduction of paid up capital approved by special resolution of the company on the 17th day of June 1991 be confirmed.
2. That the following minute showing the amount of capital in the company be approved:

"The 6 163 230 fully paid ordinary shares of \$1 each and the 99 500 000 partly paid ordinary shares of \$1 each paid up to \$0.2219 in the capital of Jedi Investments Limited have been cancelled in substitution for the issue

of 5 000 fully paid ordinary shares of \$1 each to be issued at a premium of \$0.60 fully paid and 580 B redeemable preference shares of \$1 par value each to be issued at a premium of \$9,999.00 fully paid."

Sealed by the Deputy Registrar of the High Court on the 2nd day of October 1991.

ot10252

Character Windows Limited

Notice of Extraordinary General Meeting

Notice is hereby given that an extraordinary general meeting of Character Windows Limited will be held at 102 Dominion Road on the 15th day of November 1991 at 4 p.m.

Business:

The business of that meeting is to consider and, if thought fit, to pass the following resolution as a special resolution:

That the memorandum of association of the company be altered by omitting paragraph 3 in total and adopting the rights, powers and privileges of a natural person including those powers referred to in subsections (1) (a) to (h) of section 15A of the Companies Act 1955.

Dated this 14th day of October 1991.

N. MEDLAND, Company Secretary.

ot10289

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 70A/210 in the name of Hazel Bartlett, married woman of Pouto. Application C. 308629.1.

Certificate of title 19A/35 in the name of The Waiuku Borough Council. Application C. 308738.1.

Memorandum of lease 186639.1 affecting the land in certificate of title 32D/615 whereby Margaret McKenzie Standing, widow of Auckland, is the lessee. Application C. 308892.1.

Certificate of title 72A/155 in the names of Edward Andrew Surman, company employee of Auckland and Doreen Phyllis Goodall, property owner of Auckland. Application C. 309104.2.

Memorandum of lease A. 465757 affecting the land in certificate of title 18D/1160 whereby Jean Elizabeth Thomson, widow of Auckland, is the lessee. Application C. 309123.2.

Certificate of title 39C/475 in the name of Gail Myrtle Bowater, cutter of Auckland. Application C. 309317.1.

Certificates of title 14C/758 and 14C/759 in the names of Samuel Dawson Mandeno, company director and Ernest Holmes, accountant, both of Auckland. Application C. 309370.1.

Memorandum of lease A. 199005 affecting the land in certificate of title 10B/900 whereby The Public Trustee is the lessee. Application C. 309407.1.

Memorandum of lease B. 014875.1 affecting the land in certificate of title 51A/534 whereby Colin Richard Wilson, dentist of Auckland, is the lessee. Application C. 309695.1.

Certificate of title 53A/429 in the name of Ann McCall, widow of Auckland and memorandum of lease B. 099510.1 affecting the land in certificate of title 53A/429 whereby Ann McCall, widow of Auckland, is the lessee. Application C. 310148.2.

Memorandum of lease B. 331858.3 affecting the land in certificate of title 919/203 whereby Mary Ann Misa, business person of Waiuku, is the lessee. Application C. 310241.1.

Memorandum of lease A. 264439 affecting the land in certificate of title 13D/794 whereby Catherine Ethel Trill, widow of Auckland, is the lessee. Application C. 310283.1.

Certificate of title 590/58 in the name of Louis Raymond Adams, salesman of Auckland. Application C. 310379.1.

Certificate of title 83B/548 in the names of Lily Te Young, accounts clerk and Jennifer Christine Ng, accountant, both of Auckland, as tenants in common in equal shares. Application C. 310758.1.

Certificate of title 51A/1112 in the name of Wilhelmus Bernardus Van Zantvoort, mechanic of Otahuhu. Application C. 310618.1.

Memorandum of lease 075689.3 affecting the land in certificate of title 28D/1489 whereby Dawn Margaret Wilson, married woman of Auckland, is the lessee. Application C. 311003.1.

Memorandum of lease 075689.2 affecting the land in certificate of title 28D/1488 whereby Colin Richard Wilson, dentist of Auckland, is the lessee. Application C. 311004.1.

Dated this 8th day of October 1991 at the Land Registry Office at Auckland.

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

tt10196

Evidence of the loss of the outstanding copy of agreement for sale and purchase embodied in the Register under No. 58C/998 having been lodged with me together with