

Business:

The business of the 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 15th day of January 1991.

By order of the board:

B. JAMIESON, Company Secretary.

ot766

Auckland Motors Ltd.**Notice of Extraordinary General Meeting**

Notice is hereby given that an extraordinary general meeting of Auckland Motors Ltd. will be held at the boardroom, Level 15, Tower Two, The Shortland Centre, 55-65 Shortland Street, Auckland on Tuesday, the 12th day of February 1991 at 2 p.m.

Business:

The business of the 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 paragraphs (iii) 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 15th day of January 1991.

By order of the board:

B. W. J. GRAHAM, Company Secretary.

ot767

De Costa Jewellery Ltd.**Notice of Alteration to Memorandum of Association**

Notice is hereby given that a meeting of the shareholders of the company is to be held on the 15th day of February 1991,

for the passing, if thought fit, of the following special resolution:

That the company's memorandum of association be amended, pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that 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), such memorandum being more particularly in the form to be produced to, and approved by, the meeting.

C. A. WILLATS, Company Secretary.

ot887

Mytton's (N.Z.) Ltd.**Notice of Alteration to Memorandum of Association**

Notice is hereby given that a meeting of the shareholders of the company is to be held on the 15th day of February 1991, for the passing, if thought fit, of the following special resolution:

That the company's memorandum of association be amended, pursuant to section 18 (1) (c) of the Companies Act 1955, by omitting all provisions with respect to the powers of the company contained in the memorandum of association of the company and that 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), such memorandum being more particularly in the form to be produced to, and approved by, the meeting.

C. A. WILLATS, Company Secretary.

ot888

Land Transfer Act Notices

The certificate of title described in the Schedule hereto having been declared lost, notice is given of my intention to replace the same by the issue of a new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 154/103 in the name of James Victor Washer and Ruth May Washer. Application 377692.

Dated this 18th day of January 1991 at the Land Registry Office, New Plymouth.

K. J. GUNN, Senior Assistant Land Registrar.

lt713

The certificate of title described in the Schedule hereto having been declared lost, notice is given of my intention to replace the same by the issue of a new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title D3/666 in the name of Alexander Andrew Nicoll of New Plymouth, engineer and Eleanor Lindsay Nicoll, his wife. Application 377830.

Dated this 25th day of January 1991 at the Land Registry Office, New Plymouth.

K. J. GUNN, Senior Assistant Land Registrar.

lt933

The certificates of title, memorandum of mortgage and memorandum of lease, described in the Schedule hereto, having been declared lost, notice is given of my intention to issue new certificates of title and provisional memorandum of mortgage and memorandum of lease upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 25A/175 in the name of David Ross Begbie of Waihi, farmer and Elizabeth Ann Begbie, his wife. Application H. 997558.

Certificate of title 609/23 in the names of James Scott,