

**Sanford Limited****Notice of Special Resolution to be Passed at annual general meeting**

Notice is hereby given that at the annual general meeting of the members of Sanford Limited to be held in the Kingsgate Centre, Downtown Mall, Lower Albert Street, Auckland on Wednesday, the 18th day of December 1991, commencing at 2.30 p.m., the members of Sanford Limited shall consider, and if thought fit, pass the following resolution (which shall be proposed as a special resolution):

The existing memorandum of association of the company be altered by:

- (a) the deletion of clause 3; and
- (b) the renumbering of clause 4 as clause 3; and
- (c) the deletion of clause 5 which shall be substituted by the following and numbered clause 4:

The capital of the company is \$50,000,000 divided into 100 000 000 shares of 0.50 cents each.

**Proxies:**

Any member of the company entitled to attend and vote at the meeting may appoint a proxy to attend and on a poll to vote in place of the member. A proxy need not be a member of the company.

To be valid a form of proxy must be returned duly completed to the registered office of the company by 2.30 p.m. on the 16th day of December 1991.

Dated this 30th day of October 1991.

By order of the board:

W. T. CHOY, Company Secretary.

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## Land Transfer Act Notices

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

**Schedule**

Memorandum of lease 116862.3 of Flat 3, Deposited Plan 11490 over the  $\frac{1}{3}$  share of 1012 square metres, being Lot 1, Deposited Plan 4597 in certificate of title 7B/538 in the name of (now) James Douglas Baillie, salesperson of Invercargill, as lessee. Application 191764.1.

Certificate of title B4/452 containing 903 square metres, being Section 43, Block I, Alton Survey District, in the name of Charles William Wilson, butcher of Invercargill. Application 191438.1.

Dated at Invercargill this 11th day of November 1991.

J. VAN BOLDEREN, District Land Registrar.

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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 283/33 in the name of The Franklin District Council. Application C. 319186.

Certificate of title 384/258 in the name of Hede Maria Grossman, as survivor of Auckland. Application C. 319424.

Certificate of title 72C/420 in the names of David John Runnacles, storeman and Helen Anne Runnacles, homemaker, both of Auckland. Application C. 319805.

Memorandum of lease C. 224429.4 affecting the land in certificate of title 72C/420 whereby David John Runnacles and Helen Anne Runnacles, are the lessees. Application C. 319805.

Certificate of title 23D/275 in the names of Gerald Stanley Rea, chartered accountant of Auckland and Robin Anne Rea, his wife. Application C. 320069.

Memorandum of mortgage C. 180868.1 affecting the land in certificate of title 86C/739 whereby Westpac Banking Corporation is the mortgagee. Application C. 320099.

Certificate of title 1161/13 in the names of David Shui Kam Chung, retired, Minnie Chung, his wife and Chung Hung Loong, factory worker, all of Auckland. Application C. 320160.

Certificate of title 842/193 in the names of Major Alfred Lemon, freezing worker of Auckland and Jessie Lemon, his wife. Application C. 320667.

Certificate of title 610/298 in the names of William Benjamin Chopping, sales manager of Auckland and Vera Miriam Chopping, his wife. Application C. 321022.

Certificate of title 56B/49 in the names of Ripi Rapana, council employee of Helensville and Whetu Venus Rapana, his wife. Application C. 321199.

Memorandum of lease A. 35230 affecting the land in certificate of title 15D/987 whereby Olive May McGillan, widow of Takapuna, is the lessee. Application C. 321230.

Certificate of title 695/41 in the name of Eugene Redmond Murphy, high school teacher of Otahuhu. Application C. 321249.

Memorandum of lease 679662.1 affecting the land in certificate of title 42D/394 whereby Gillian Barbara Schulz-Smith, design consultant of Auckland, is the lessee. Application C. 321415.

Memorandum of lease 32055 affecting the land in certificate of title 11D/59 whereby Mark Wynon Vickerman and Andrew George Barrett, solicitors, as executors, both of Auckland, are the lessees. Application C. 321457.

Dated this 12th day of November 1991 at the Land Registry Office at the North Auckland Registry.

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

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The instrument of title described below having been declared lost, notice is hereby given of my intention to replace the same by the issue of a new or provisional instrument upon the expiry of 14 days from the date of the *New Zealand Gazette* containing this notice.

Deferred payment licence H4/1266 in the name of The Havelock North Borough Council. Application 564616.1.

Dated at Napier this 13th day of November 1991.

R. L. CROSS, District Land Registrar.

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