

OTHER

Frasers Bacon Company Ltd.**Notice of General Meeting to Consider Special Resolutions**

Notice is hereby given that a general meeting of the members of Frasers Bacon Company Ltd., will be held by way of entry in the minute book of the company on 14 February 1991 in the offices of Alliance Freezing Company (Southland) Ltd., Lorneville, R.D. 11, Invercargill at 10 a.m.

Business

The purpose of this meeting is to consider and, if thought fit, to pass the following special resolutions:

- "1. That pursuant to sections 15A and 18 of the Companies Act 1955 the memorandum of association of the company is hereby amended by omitting all the objects and 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 set out in sections 15A (1) (a) to (h) of the Companies Act 1955); and

- "2. That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached hereto is hereby adopted as the memorandum of association of the company."

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of Buddle Findlay, BNZ Centre, 1 Willis Street, Wellington or on request from the company.

Dated this 7th day of February 1991.

Buddle Findlay, per:

P. M. GREENWOOD, Solicitors for the Company.

ot1432

Land Transfer Act Notices

The certificates of title, memorandum of mortgage and memoranda 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 mortgage and leases upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 2009/84 in the name of Ehetere Kara of Ngaruawahia, widow. Application B. 002124.2.

Certificate of title 44A/541 in the name of Josephine Margaret Mary O'Connor of Cambridge, manager. Application B. 002357.

Certificate of title 12A/1163 in the name of Tahuna Tavern Ltd. Application B. 002516.

Certificate of title 1445/52 in the name of Peter George Burton of Auckland, draughtsman and Diane Marie Burton, his wife, and memorandum of mortgage H. 811510 over the land in certificate of title 1445/52 whereby the National Bank of New Zealand Ltd. is the mortgagee. Application B. 002927.

Memorandum of lease S. 589839 over the land in certificates of title 15B/111 and 19D/738 whereby Alison Mavis Blackwell, married woman, and Claude Blackwell, retired, both of Rotorua are the lessees. Application B. 001445.2.

Memorandum of lease H. 301507.3 over the land in certificate of title 26B/327 whereby the Public Trustee is the lessee. Application B. 001162.

Certificate of title 29A/161 in the name of Greenhouse Park Ltd. Application B. 001535.

Memorandum of lease S. 443686 over the land in certificates of title 10B/821 and 20A/694 whereby Neil Burton Hustwick and Muriel Edith Ann Hustwick, both of Tauranga, are the lessees. Application B. 002215.1.

Dated at Hamilton this 7th day of February 1991.

M. J. MILLER, District Land Registrar.

lt1384

Notice is hereby given that an application has been made to me pursuant to section 121 of the Land Transfer Act 1952 to note the re-entry of the lease set out in the Schedule below and that I intend to notify the re-entry upon the Register upon the

expiration of 1 month from the date of the *Gazette* containing this notice.

Schedule

Lease H. 539647 over the land in certificate of title 877/17 whereby Merit Finance and Investment Group Ltd. is the lessor and Moana Autopark (Rotorua) Ltd. is the lessee. Application B. 001523.2.

Dated at Hamilton this 7th day of February 1991.

M. J. MILLER, District Land Registrar.

lt1385

The instrument 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

Certificates of title 94/242, 264/244 and 310/109 in the name of Sydney Alexander Mitchell of Riverside, farmer. Application 772236/1.

Certificate of title 122/242 in the name of Travelodge New Zealand Ltd. Application 771958/1.

Dated at the Land Registry Office, Dunedin, this 7th day of February 1991.

I. F. TONGA, District Land Registrar.

lt1426

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.

Easement certificate 366114.2 affecting the land in certificates of title M1/533 and H4/182 wherein Napier Community Trust Hospital and the Hawke's Bay Area Health Board are the registered proprietors. Application 552072.2.

Dated at Napier this 7th day of February 1991.

R. I. CROSS, District Land Registrar.

lt1468