

June 1993, provided however, that if the duration of the partnership shall have been extended for a further term by the written agreement of the general partner and all of the special partners then upon the expiration of such further term.

ot2735

**New Zealand Micrographic Services Ltd.
Notice of Intention to Pass a Special Resolution
Altering the Memorandum of Association of the
Company**

Pursuant to Sections 18 (5) and 362 of the Companies Act 1955

Notice is hereby given that on the 2nd day of April 1991 New Zealand Micrographic Services Ltd., intends by means of a special resolution to be passed in the manner provided by section 362 of the Companies Act 1955 (such procedure being adopted in lieu of a general meeting of the company, as provided for by the said section 362 of the Companies Act 1955) to alter the memorandum of association of the company by omitting the provisions with respect to the objects of the company and by omitting the provisions with respect to the powers of the company so 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), except insofar as the exercise of those rights, powers and privileges may be restricted or prohibited.

Dated this 13th day of March 1991.

New Zealand Micrographic Services Ltd., by its solicitors and duly authorised agents, Messrs von Sturmer Rust & Whitlock, Solicitors, Takapuna, per:

J. D. RUST.

ot2736

Notice of Dividend

Name of Company: MacGregor Construction Ltd. (in liquidation).

Address of Company: Ernst & Young, 142 Spey Street, P.O. Box 100, Invercargill.

Registry of High Court: Dunedin.

Number of Matter: M 166/85.

Amount per Dollar: 70.04c.

First and Final or Otherwise: First and final.

When Payable: 15 March 1991.

Where Payable: By mail, to the unsecured creditors' addresses recorded on the proofs of debts.

A. A. MILLAR, Liquidator.

142 Spey Street, P.O. Box 100, Invercargill.

ot2762

Jamiesons Buildings Ltd.

Notice of General Meeting for Passing Special Resolution

Notice is hereby given that at a general meeting of Jamiesons Buildings Ltd. to be held at 11 a.m. on the 4th day of April 1991 at the office of the company at 360 Cumberland Street, Dunedin, the subjoined resolution will be proposed as a special resolution:

"That pursuant to sections 15A (5) and 19 (1) (a) and 18 (1) (c) 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 referred to in section 15 (1) (a) to (h))."

M. J. KENNEDY, Company Secretary.

ot2777

Castle Finance Ltd.

Notice is hereby given that an extraordinary general meeting of the company will be held at 374 Church Street, Penrose, Auckland on 15 April 1991 at 2 p.m., for the purpose of considering and if thought fit passing the following resolution as a special resolution:

1. That the memorandum of association of the company be altered by omitting all of the objects therein expressed and omitting all of the provisions therein contained with respect to the powers of the company by deleting clause 3 and substituting therefor the following:

"3. That the company shall have the rights, powers and privileges of a natural person (including the powers referred to in subsection (a) to (h) of section 15A of the Companies Act 1955)."

Dated this 14th day of March 1991.

By order of the board.

L. O. TRITT, Secretary.

Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and, on a poll, to vote instead of him. The proxy need not be a member.

ot2897

Land Transfer Act Notices

The certificates of title 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 a provisional lease upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 45C/168 in the name of Ross Archie Fergusson of Morrinsville, retired. Application B. 007891.2.

Certificate of title 22C/569 in the name of Edward Joseph Anderton of Waikino, retired. Application B. 008090.1.

Certificate of title 11D/1065 in the name of Alexander Tumata of Opuatia, farmer. Application B. 008294.

Certificate of title 257/166 in the names of Samuel Haggerty Thomson of Ngaruawahia, coal miner and Myrtle Adalene Thomson, his wife. Application B. 008524.1.

Certificate of title 29A/402 in the name of Geertje Germanus of Paeroa, widow. Application B. 008984.

Certificate of title 2A/69 in the names of William John Glen Donaldson of Auckland, accountant and Gaynor May Donaldson, his wife. Application B. 009024.1.

Certificate of title 20C/213 in the name of the Fletcher Construction Co. Ltd. at Auckland. Application B. 008077.1.

Memorandum of lease S. 623803 over the land in certificates of title 16A/1091 and 16B/580 whereby James Bruce Allan of