

The memorandum of association referred to in the special resolution set out above is available for inspection at the offices of Downer Group Ltd., Level 9, 108 The Terrace, Wellington, or on request from the company.

Dated this 3rd day of April 1991.

Buddle Findlay, solicitors for the company, per:

C. A. RYDER.

ot3246

“That pursuant to section 18 (1) (c) of the Companies Act 1955, the company hereby alters its memorandum of association by omitting the provisions thereof with respect to the powers of the company and resolves 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).”

L. MACBRAYNE.

Connell Rishworth Gerard, Solicitors.

ot3339

Notice of Proposed Special Resolution

In the matter of the Companies Act 1955, and in the matter of **Kowhai Business Consultants Ltd.:**

Take notice that a general meeting of the above-named company will be held on Thursday, the 28th day of March 1991, to consider the following proposed special resolution:

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 F2/828 in the name of Taranaki Bakeries Ltd. at New Plymouth. Application 379267.

Dated this 26th day of March 1991 at the Land Registry Office, New Plymouth.

K. J. GUNN, Senior Assistant Land Registrar.

lt3265

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 expiry of 14 days from the date of the *New Zealand Gazette* containing this notice.

Schedule

Certificate of title 25C/493 in the name of Michael Basil John Folster, mechanic and Julie Marie Folster, homemaker, both of Elsdon. Application B. 150494.1.

Certificate of title 566/263 in the name of Ruth Juanita Ameena Ellis of Wellington, police officer. Application B. 148929.1.

Certificates of title 15D/444, 15D/445, 15D/464, 15D/465, 19D/232, 19D/249, 19D/250, 19D/251, 19D/275, 19D/278 in the name of Hutt Timber and Hardware Co. Ltd. of Auckland. Application B. 149922.1.

Memorandum of lease 956929 affecting certificate of title 10D/1214 in the name of Rita Muriel Sweet of Wellington, widow, as lessee. Application B. 150430.1.

Certificate of title 823/42 in the name of Petrus Jacobus Haver, retired and Helena Cornelia Haver, married woman, both of Wellington. Application B. 151147.1.

Dated at the Land Registry Office, Wellington this 27th day of March 1991.

W. R. MOYES, District Land Registrar.

Wellington.

lt3298

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 13B/423 in the name of Robert Berry. Application 775361.

Certificate of title 311/16 in the name of Karen Anne Milroy. Application 775630/1.

Certificate of title 3C/546 in the name of Graham Ronald McGowan. Application 775640/1.

Certificate of title 8C/984 in the name of Graham Ronald McGowan. Application 775640/2.

Memorandum of lease 725007 in the name of The Otago Regional Council. Application 775891/2.

Certificate of title 2D/1227 in the name of Gerald Brind Waldron. Application 775913.

Dated at the Otago Land Registry Office, Dunedin this 27th day of March 1991.

I. F. TONGA, District Land Registrar.

lt3299