

- '4. The liability of the members is unlimited'; and
- (iv) Deleting clause 5 and substituting it with the following clause:
- '5. The capital of the company is \$30,122,272 comprising 122 272 ordinary shares of \$1 each and 30 000 000 redeemable preference shares of \$1 each'."

Dated this 12th day of April 1991.

D. H. KNAPP, Secretary.

ot4010

Vacation Hotel (Frankton) Ltd.

Notice of Proposed Resolution to Alter Memorandum of Association

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of Vacation Hotel (Frankton) Ltd. the following special resolution:

"That consequent upon the company being authorised to be registered as an unlimited company, the memorandum of association of the company be varied by:

- (i) Deleting the words in the title 'Company Ltd. by Shares' and 'Motel Frankton Ltd.' and substituting them with the following words respectively 'Unlimited Company' and 'Vacation Hotel (Frankton)';
- (ii) Deleting clause I and substituting it with the following clause:
- 'I. The name of the company is "Vacation Hotel (Frankton)"';
- (iii) Amending clause III (2) by deleting '1962' from line 2 of that clause and substituting '1989';
- (iv) Deleting clause VI and substituting it with the following clause:
- 'VI. The liability of the members is unlimited'; and
- (v) Deleting clause VII and substituting it with the following clause:
- 'VII. The capital of the company is \$30,150,000 comprising 150 000 ordinary shares of \$1 each and 30 000 000 redeemable preference shares of \$1 each'."

Dated this 12th day of April 1991.

D. H. KNAPP, Secretary.

ot4011

Land Transfer Act Notices

Evidence of the loss of the outstanding duplicate of certificate of title described in the Schedule below, having been lodged with me together with an application for the issue of a new certificate of title in lieu thereof, notice is hereby given of my intention to issue such new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 2B/860 in the name of Her Majesty the Queen, containing 4047 square metres, more or less, being Reserve 1884, situated in Block V, Poerua Survey District. Application 088168.

Dated at the Land Registry Office, Hokitika this 16th day of April 1991.

M. J. O'BRIEN, Senior Assistant Land Registrar.

lt4056

Evidence of the loss of the memorandum of lease No. 3969 affecting the land in certificate of title 5B/26 (Westland Registry), whereof The Greymouth Harbour Board is the lessor and Barry John Hill and Frances Patricia Hill are the lessee's having been lodged with me, notice is hereby given of my intention to issue a provisional lease upon the expiration of 14 days from the date of the *Gazette* containing this notice. Application 088140.

Dated at the Land Registry Office, Hokitika this 16th day of April 1991.

M. J. O'BRIEN, Senior Assistant Land Registrar.

lt4058

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

Memorandum of lease 334892.2 affecting the land in certificates of title G4/332 and G4/326 wherein William White of Napier, retired and Jessie Sutherland White, his wife are the lessees. Application 555361.1.

Certificate of title D2/835 in the name of Malcolm Melville Tibbles of Havelock North, builder and Phillipa Mary Tibbles of Havelock North, library assistant. Application 555001.5.

Certificate of title 82/105 in the name of Kevin Francis Clark of Napier, insurance representative and Lynda Rae Clark, his wife. Application 555317.4.

Dated at Napier this 17th day of April 1991.

R. I. CROSS, District Land Registrar.

lt4160

Evidence of the loss of certificates of title and memorandum of mortgage (Canterbury Registry) described in the Schedule having been lodged with me together with applications for the issue of new certificates of title, and for the registration of a discharge of mortgage 247856/3 without production of the outstanding copy pursuant to section 44 of the Land Transfer Act 1952, notice is hereby given of my intention to issue the same and to register such discharge upon expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 22A/284 in the name of Thomas Ernest Redden. Application 929001/1.

Certificate of title 201/18 in the name of Leonard Gordon Westney. Application 929397/1.

Certificate of title 6C/1067 in the name of George Sommerfield and Verena Marjorie Sommerfield. Application 929676/1.

Certificate of title 6B/398 in the name of Gerald John Watts. Application 929837/1.