

Act 1955, the memorandum of association of the company is hereby amended by omitting all the objects and powers of the company continued 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 the Downer Group Ltd., Level 9, 108 The Terrace, Wellington or on request from the company.

Dated this 30th day of April 1991.

C. A. RYDER, Buddle Findlay, Solicitors for the Company.

ot4531

Zilco Products (NZ) Ltd.

Take notice that pursuant to section 78 (3) of the Companies Act 1955, the following minute as resolved by the company at a general meeting on the 10th day of February 1991, was confirmed by an order made in the High Court of New Zealand on the 27th day of March 1991:

"That the capital of Zilco Products (NZ) Ltd. is reduced by the cancellation of 400 000 ordinary shares of \$1 each and accordingly the authorised capital of the company is reduced from \$500,000 (divided into 500 000 ordinary shares of \$1 each) to \$100,000 (divided into 100 000 ordinary shares of \$1 each)."

This notice is filed by Messrs Malley & Co., Barristers and Solicitors, Seventh Floor, AMP Building, 47 Cathedral Square, Christchurch.

MALLEY & CO., Solicitors for Zilco Products (NZ) Ltd.

ot4517

Giltrap City Ltd.

Notice of General Meeting

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

Notice is hereby given that an (extraordinary) general meeting of the members of Giltrap City Ltd. will be held at 101 Great North Road on Friday, 24 May 1991 at 10 a.m. for the purpose of considering and if thought fit of passing as a special resolution the following:

"1. The memorandum of association of the company is altered by omitting all the stated objects of the company and all the provisions with respect to the powers of the company.

"2. Henceforth the company shall have the rights, powers and privileges of a natural person (including the powers referred to in section 15A (1) (a)-(h) of the Companies Act 1955)."

By order of the directors this 30th day of April 1991.

R. J. GILTRAP, Director.

ot4681

Land Transfer Act Notices

Application has been made to me pursuant to section 44 of the Land Transfer Act 1952 to dispense with production of the certificates of title set out in the Schedule below for registration of 3 Crown forestry licences under the Crown Forest Assets Act 1989 and a memorandum of mortgage over those licences lodged under No. B. 148789.4, B. 148789.5, B. 148789.6 and B. 148789.7 respectively, notice is hereby given of my intention to register such upon the expiration of 14 days from the date of the publication containing the notice.

Schedule

Certificates of title B2/935; 21B/822, 823; 21C/290, 291, 292, 293 and 300 in the name of Her Majesty the Queen (for State forest). Application B. 148789.3.

Dated at Wellington this 30th day of April 1991.

W. R. MOYES, District Land Registrar.

lt4664

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 publication of this notice.

Schedule

Memorandum of lease 994494.1 affecting certificate of title 25C/441 in the name of Newell Holdings Ltd. at Palmerston North. Application B. 154663.1.

Certificate of title 532/47 in the names of John Wilson Denton of Levin, nurseryman and Elspeth Margaret Denton, his wife (deceased). Application B. 155390.1.

Certificate of title E1/1184 in the names of Neil Ernest Goad of Wainuiomata, factory hand and Judith Annette Goad, his wife. Application B. 156535.1.

Certificate of title D4/753 in the names of Thomas Young of Wellington, fruiterer and Teresa Helen Young, his wife. Application B. 155994.1.

Certificate of title 152/221 in the name of Raymond Chin of Wellington, driver, as executor. Application B. 155088.1.

Certificate of title 294/154 in the names of Edward Ronald Seymour, M.A., Audrey Mae Solomon of Temuka, widow, Ngamare Horomona (alias Ngamare Barris) f.a., Eyvonne Rua Kerehoma (sometimes known as Yvonne Rua Kerehoma) of Timaru, married woman and Raymond Edwin Solomon (sometimes known as Raymond Edward Solomon) of Temuka, shearer. Order for new certificate of title B. 154945.1.

Certificate of title 10D/156 in the names of Murray Stewart Corby of Upper Hutt, company representative and Kathleen Helen Corby, his wife. Application B. 153750.1.

Memorandum of mortgage 980710.3 in the name of Luckie Hain Nominees Ltd. as mortgagee affecting the land in certificate of title 10D/156. Application B. 153750.1.

Memorandum of mortgage 884506 in the name of Gwenda Mavis Stewart of Marton, widow as mortgagee affecting the land in certificates of title 507/278 and 594/162. Application B. 156522.1.

Dated at the Land Registry Office, Wellington this 3rd day of May 1991.

W. R. MOYES, District Land Registrar.

lt4665