

Coleburn Investments Ltd.**Notice of Intention to Exercise Powers Under Debenture (Without Appointing Receiver)**

Pursuant to Sections 346 (1) and 348 (c) of the Companies Act 1955

BNZ Finance Ltd., a duly incorporated company having its registered office at Wellington ("the debenture holder"), hereby gives notice that it intends to exercise its powers as debenture holders pursuant to the provisions of the debenture dated the 24th day of September 1987, given by Coleburn Investments Ltd. in favour of BNZ Finance Ltd. over the undertaking, property and assets of the company referred to in the debenture and in particular BNZ Finance Ltd. intends to enter the motel premises known as Hillcrest Motor Inn, Cobham Drive, Hamilton and take possession and sell the chattels and other property situate therein, such sale being by private sale or public auction in terms of the powers contained and implied in the debenture.

Dated at Hamilton this 14th day of May 1991.

Signed for and on behalf of BNZ Finance Ltd. by its solicitor and duly authorised agent:

C. M. GRICE.

This notice is issued by BNZ Finance Ltd. by its solicitors Messrs Harkness Henry & Co, Barristers and Solicitors, Seventh and Eighth Floors, Peat Marwick Tower, 85 Alexandra Street (Private Bag 3077 or D.X. 4014), Hamilton.

ot5326

M. No. 70/91

In the High Court of New Zealand, Palmerston North Registry

In the matter of the Companies Act 1955, and in the matter of **Tasman Cashmere Limited**, a duly incorporated company having its registered office at Palmerston North—*Applicant*:

Before the Honourable Mr Justice Gallen on Monday, the 8th day of April 1991.

Upon reading the statement of claim for orders in terms of the prayer therein and upon reading the interlocutory application of the plaintiff for orders in terms thereof and upon reading the affidavit of Bruce McCallum and the memorandum of counsel this court orders:

1. That the special resolution passed by the shareholders of Tasman Cashmere Limited by means of an entry in the minute book of the company, signed as provided by subsection (1) of section 362 of the Companies Act 1955 on the 29th day of January 1991, reducing the capital of that company from its present capital of five hundred and sixty thousand dollars (\$560,000.00) to two dollars (\$2.00), be and the same is hereby confirmed and that subsection (2) of section 76 of the Companies Act 1955 and subsection (2) of section 77 of the Companies Act 1955, shall not apply thereto.
2. That the costs and expenses of and incidental to this application be paid by **Rakatuma Land Company Limited**.
3. That service on any person of this application, the statement of claim, the affidavit filed in support and the submissions and memorandum of counsel filed herein be dispensed with.
4. That no notice of proceeding nor statement of defence be filed.

By the Court:

R. A. HURLEY, Deputy Registrar.

ot5495

Land Transfer Act Notices

The certificate of title described in the Schedule below having been declared lost, notice is given of my intention to issue a new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 32/120 containing 1.5176 hectares, being Lot 64 and part Lots 59, 60, 65 and 69, Deeds Plan 8, in the name of Bertram Kenneth Gamble of Blenheim, fitter and turner (deceased) and Frances May Gamble, his wife. Application 157730.1.

Dated at Blenheim this 21st day of May 1991.

L. J. MEEHAN, Principal Assistant Land Registrar.

Blenheim.

lt5287

The certificate of title described in the Schedule below having been declared lost, notice is given of my intention to issue a new certificate of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 47/223 containing 16.2481 hectares, being part Section 14E, Kaiwhare Maori Block, in the name of Teone Tapiha Pitini m.a. (deceased). Application 157599.1.

Dated at Blenheim this 17th day of May 1991.

L. J. MEEHAN, Principal Assistant Land Registrar.

Blenheim.

lt5264

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

Certificates of title 507/151 and 60A/481 in the name of John Douglas Melville of Auckland, chartered accountant. Application C. 263689.1.

Certificate of title 56D/871 in the name of Rita Ann Williams of Auckland, widow.

Memorandum of lease B. 321984.1 affecting the land in certificate of title 56D/871 whereby Rita Ann Williams is the lessee. Application C. 264692.1.

Memorandum of lease 358904.2 affecting the land in certificate of title 38C/805 whereby Leone Helen Moselen is the lessee. Application C. 263827.1.

Certificate of title 8D/573 in the name of Veseljko Yovich of Hikurangi, company director. Application C. 263976.1.

Certificate of title 1863/11 in the names of George Lawrence