

OTHER

Taxi Card Ltd.**Notice of General Meeting to Consider Special Resolutions**

Notice is hereby given that a general meeting of the members of Taxi Card Ltd. ("the company") will be held on the 7th day of June 1991 at the offices of the company, Level Three, 93 Boulcott Street, Wellington at 10 a.m.

Business:

The purpose of this meeting is to consider and, if thought fit, to pass (by way of entry in the minute book of the company) the following special resolutions:

"That pursuant to sections 15A and 18 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 set out in sections 15A (1) (a) to (h) of the Companies Act 1955); and

"That accordingly the present memorandum of association of the company is amended and the memorandum of association as attached thereto 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 company, Level 3, 93 Boulcott Street, Wellington or on request from the company.

Dated the 30th day of May 1991.

Buddle Findlay, per:

A. J. VAN SCHIE, Solicitors for the company.

ot5615

Land Transfer Act Notices

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

Schedule

Certificate of title 5B/183 in the name of Waimea County Council. Application No. 307465.1.

Dated at the Land Registry Office at Nelson this 24th day of May 1991.

A. BELL, Assistant Land Registrar.

lt5549

Evidence of the loss of the outstanding duplicates of certificates of title 15/278 in the name of Her Majesty the Queen and certificate of title 50/108 in the name of Her Majesty the Queen for State forest having been lodged with me together with an application No. 307092.1 to dispense with the production of the said outstanding duplicates for the registration of a Crown forest licence under section 14 of the Crown Forest Assets Act 1989, in respect of the said certificates of title, notice is hereby given of my intention to dispense with the production of the said duplicates and register the Crown forest licence lodged under No. 307092.2 on the expiration of 14 days from the date of the *Gazette* containing this notice.

Dated this 24th day of May 1991 at the Land Registry Office, Nelson.

A. BELL, Assistant Land Registrar.

lt5550

Evidence of the loss of the outstanding duplicates of certificates of title 19/217, 28/88 and 48/81 in the name of Her Majesty the Queen for State forest having been lodged with me together with an application No. 307091.3 to dispense with the production of the said outstanding duplicates for the registration of a Crown forest licence under section 14 of the Crown Forest Assets Act 1989, in respect of the said certificates of title, notice is hereby given of my intention to dispense with the production of the said duplicates and register the Crown forest licence lodged under No. 307091.4 on the expiration of 14 days from the date of the *Gazette* containing this notice.

Dated this 24th day of May 1991 at the Land Registry Office, Nelson.

A. BELL, Assistant Land Registrar.

lt5551

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

Schedule

Certificate of title 5D/901 in the name of Margaret Josephine McKee, office administrator of Nelson. Application 307415.1.

Dated this 30th day of May 1991 at the Land Registry Office, Nelson.

A. BELL, Assistant Land Registrar.

lt5690

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 of title upon the expiration of 14 days from the date of the *Gazette* containing this notice.

Schedule

Certificate of title 58A/736 in the names of Nigel Ashley Rees, marine technician and Allyson Denise Rees, housewife, both of Auckland. Application C. 261684.1.

Certificate of title 51C/333 in the names of Mervyn Roy Freeth, builder and Desmond Allan Freeth, engineer, both of Auckland, as tenants in common in equal shares.

Memorandum of mortgages B. 314584.5, B. 314584.6 and B. 584597.3 affecting the land in certificate of title 51C/333 whereby Registered Securities Ltd. is the mortgagee. Application C. 266344.2.

Certificate of title 2035/26 in the name of Clarence Holdings Ltd. at Auckland. Application C. 266498.1.

Certificate of title 56C/950 in the names of Douglas James Hird, printer and Karen Margaret Hird, his wife, both of Auckland. Application C. 266633.1.

Memorandum of lease A. 329184 affecting the land in