

**Dairying Research Corporation Limited
Notice of Proposed Resolution to Alter
Memorandum of Association**

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

Notice is hereby given that at the general meeting of Dairying Research Corporation Limited to be held on the 27th day of February 1992 at 12 noon at the offices of Dairying Research Corporation Limited, 136 Silverdale Road, Hamilton, the following resolution will be considered and, if thought fit, passed as a special resolution:

“That the existing memorandum of association of Dairying Research Corporation Limited (“the company”) be and the same is hereby altered in the terms hereunder and the memorandum of association of the company be and the same is hereby approved and adopted with the alterations hereunder namely:

“A new article known as article 5 of the memorandum of association be added and read as follows:

“The rights, powers and privileges of the company granted by section 15A (1) of the Companies Act 1955, shall be restricted and the exercise thereof shall be prohibited insofar and to the extent that the same shall or may be used to enable any part of the income or any other funds of the company to be used or available to be used for the private pecuniary profit of any proprietor, member or shareholder of the company and without expanding on the limitations set out in this article 5, the objects for which the company is established are declared to be the promotion and encouragement of scientific and industrial research.’ ”

M. R. COBB, Secretary.

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Land Transfer Act Notices

The certificates of title described in the Schedule hereto 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 7B/759 containing 4.0053 hectares, being Lot 5, Deposited Plan 11476, in the names of Barry Geoffrey Tremaine, manager of Invercargill and Donna Maree Tremaine, his wife. Application 193662.1.

Certificate of title B1/1421 containing 685 square metres, being Lot 1, Deposited Plan 2869, in the names of James Duncan Cooper, farmer of Isla Bank and Jessie Melita Cooper, his wife. Application 192632.1.

Dated at Invercargill this 29th day of January 1992.

J. VAN BOLDEREN, District Land Registrar.

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

Schedule

Certificate of title 673/126 in the names of Annie Josephine Swap, widow and Joseph Swap, contractor, both of Matamata. Application B. 061648.1.

Certificate of title 39C/381 in the names of Trevor Gordon Townsend, farmer of Te Aroha (1/2 share); Gordon Raymond Townsend, farmer of Morrinsville and Shirley Jean Townsend, his wife (1/2 share jointly), as tenants in common in the said shares. B. 062809.

Memorandum of lease H. 429397.3 affecting the land in certificate of title 28B/900, whereby Ronald David Tracey and Robyn Elizabeth Tracey, company directors, both of Cambridge, are the registered proprietors and the lessees. Application B. 063446.

Certificate of title 1062/61 in the name of Nancy Johnson, widow of Rotorua. Application B. 061988.1.

Dated at Hamilton this 30th day of January 1992.

M. J. MILLER, District Land Registrar.

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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 60/67 containing 844 square metres, being Lot 12, D.P. 2383, in the names of Neil McGregor Black, baker and Andrea Jane Black, teacher, both of Blenheim. Application 161481.

Dated at Blenheim this 27th day of January 1992.

L. J. MEEHAN, Principal Assistant Land Registrar.

Blenheim.

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I hereby give notice of my intention *firstly* to issue new or provisional instruments of title in place of those declared lost and described in Schedule A below and *secondly* to register transmission B. 214422.2 without production of the duplicate instrument referred to in Schedule B below upon the expiration of 14 days from the date of this publication.

Schedule A

(Certificate of title reference unless otherwise stated; registered proprietors name; application number.)

1. 19D/832; Elizabeth Dell Newton; B. 213584.1.

2. Lease 751516; Jennifer Mary Lund; B. 214433.1.

3. 218/227; John Robert Ferguson and Joanne Elizabeth Ferguson; B. 214715.1.

Schedule B

689395.4 mortgage; Mary Gertrude Bell; B. 214422.1.

Dated at the Wellington Land Registry Office this 30th day of January 1992.

W. R. MOYES, District Land Registrar.

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Evidence of the loss of certificate of title and memorandum of lease (Canterbury Registry) described in the Schedule having been lodged with me, together with an application for the issue of a new certificate of title and a provisional copy of lease 723596/2, notice is hereby given of my intention to issue the same upon the expiration of 14 days from the date of the *Gazette* containing this notice.