the provisions of the memorandum of association of the company be altered as follows:

"It is hereby resolved this 18th day of September 1992, as a special resolution by entry in the minute book of the company as provided by section 362 (1) of the Companies Act 1955:

'That the existing memorandum of association of the company be hereby cancelled and that the memorandum of association submitted to this meeting of the company and for the purposes of identification signed by all shareholders of the company be approved and adopted as the memorandum of association of the company'."

The operative clauses of the proposed new memorandum of association to be submitted to the meeting are as follows:

"I. The name of the company is Nelson Air Charters Limited.

II. The company is a private company.

III. The liability of the members is limited.

IV. The capital of the company is one thousand, two hundred and fifty dollars ($1,250,000) divided into 1250 ordinary shares of one dollar ($1.00) each."

J. A. LEVENBACH, Solicitor.

ot7775

Notice of General Meeting

In the matter of the Companies Act 1955, and in the matter of **McQuade Wool & Skins Limited**:

Notice is hereby given of a general meeting specifying the intention to propose as a special resolution a resolution for the alteration of the provisions of the memorandum of McQuade Wool & Skins Limited with respect to the objects and powers of the company.

The meeting will be held at 44 Farnham Drive, Richmond at 6 p.m. on the 26th day of August 1992.

ot7758

Tibetan Arts and Culture Limited

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

Tibetan Arts and Culture Limited ("the company") being a duly incorporated private company registered under Part VIII of the Companies Act 1955, hereby gives notice pursuant to section 18:

That an extraordinary general meeting of the members of the company will be held at 51 Easther Crescent, Dunedin on the 9th day of September 1992 at 7 o'clock in the evening, for the purpose of considering and, if thought fit, of passing as a special resolution the following:

"That the provisions of the memorandum of association with respect to the objects of the company be altered by:

(i) Amending the introductory words of clause 3 to read:

'The primary objects of the company shall be limited to those classified as approved charitable by the Commissioner of Inland Revenue within New Zealand, and in particular to help maintain and share the arts and culture of the Tibetan community in New Zealand throughout the operating area as defined in the articles of association through;'

(ii) Deleting the present clause 4 (d), and replacing it with a new clause to be numbered 4 (d), namely:

'No benefit in money, or moneys worth shall be given to any director except repayment which is fair and reasonable, for out of pocket expenses incurred.' "

R. STUART, Company Secretary.

ot7804

Land Transfer Act Notices

The instrument 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

(i) Certificate of title 219/156 in the name of Albert Ernest Watson, Charles McNeill Sullivan and George Robinson. Application 811860/1.

(ii) Certificate of title 361/245 in the name of The Otago Regional Council. Application 811944.

(iii) Memorandum of lease 399170 affecting the land in composite certificate of title 5B/477, whereas the Public Trustee is the lessee. Application 811967.

Dated at the Land Registry Office at Dunedin this 20th day of August 1992.

I. F. TONGA, District Land Registrar.

lt7741

Evidence of the loss of the instruments described in the Schedule having been lodged with me together with applications for the issue of new certificates of title, 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.

Schedule

(Certificate of title reference unless otherwise stated; registered proprietor's name; application number.)

8A/96; Mihara Huiarei Taiuru; A9663/3.

6C/829; Linda Christine Bruce; A9969/1.

Dated at Christchurch this 20th day of August 1992.

S. C. PAVETT, District Land Registrar.

lt7742

I hereby give notice of my intention to issue new or provisional instruments of title in place of those declared lost and described in the Schedule below upon the expiration of 14 days from the date of this publication.

Schedule

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

1. Lease 223317.1; Feltex-International Limited; B. 248559.1.

2. Mortgage B. 104487.2; Bank of New Zealand; B. 248795.1.