

Dividends under \$10.00 will not be paid unless requested in writing.

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

ot3524

Notice of Dividend

Name of Company: Hawera Engineering Company Limited
(in liquidation).

Address of Registered Office: Care of the Official Assignee,
16-20 Clarence Street, Hamilton.

Registry of High Court: New Plymouth.

Number of Matter: M. 29/88.

Amount per Dollar: 31.217 cents.

First and Final or Otherwise: Interim dividend.

Where Payable: My office.

Dividends under \$10.00 will not be paid unless requested in writing.

L. G. A. CURRIE, Official Assignee, Official Liquidator.

Commercial Affairs Division, Private Bag 3090, Hamilton.

ot3529

Notice of Reduction of Capital

In the matter of the Companies Act 1955, and in the matter of
Burgess Investments Limited:

Notice is hereby given that the order of the High Court dated the 31st day of March 1992, confirming the reduction of the capital of the above-named company from \$1,250,000 to \$12,500.00 and the minute approved by the Court showing with respect to the capital of the company as altered, the several particulars required by the above statute, was registered by the Registrar of Companies on the 3rd day of April 1992.

Dated this 8th day of April 1992.

B. D. YOUNG, Solicitor for the Company.

ot3429

A Verkerk Limited

Notice of General Meeting

Notice is hereby given that a general meeting of the members of A. Verkerk Limited, will be held at the offices of Deloitte Ross Tohmatsu, 32 Oxford Terrace, Christchurch, on Friday, the 8th day of May 1992 at 10 o'clock in the forenoon 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 in respect of the objects of the company as contained in clauses 3 and 4 therein be deleted and that in lieu thereof the following clause be inserted, namely:

3. That subject to the provisions of the Companies Act 1955, and without any restrictions or prohibition the company shall have the rights, powers and privileges of a natural person as set out in section 15A (1) of the said Act.”

Dated this 8th day of April 1992.

C. C. CARSWELL, Secretary.

ot3421

Stanley's Restaurant and Cabaret Limited Special Resolution

Stanley's Restaurant and Cabaret Limited, hereby gives you notice pursuant to section 18 (5) (d) of the Companies Act 1955, that the company met on Monday, the 13th day of April 1992 to consider a special resolution, whereby all the objects of the company contained in the company's memorandum of association, dated the 24th day of March 1983 be altered by omitting all of the objects and all provisions with respect to the powers of the company and that henceforth the company shall have the rights, powers and privileges of a natural person including the powers referred to in subsection (1) (a) to (h) of section 15A of the Companies Act 1955.

The resolution may be inspected at the offices of the company's solicitors, Brookfields, 19 Victoria Street West, Auckland.

Dated this 9th day of April 1992.

BROOKFIELDS, Company's Solicitors.

ot3453

Land Transfer Act Notices

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

Memorandum of lease B. 494484.3 affecting the land in certificate of title 62A/378, 62A/380 and 77D/21 whereby Geoffrey Phillip Mervyn Levy and Arthur Loo, solicitors and Deirdre Elizabeth Ball, married woman of Auckland, are the lessees. Application C. 349056.3.

Certificate of title 1060/246 in the name of Doris Alma Florence Brown, married woman of Henderson. Application C. 358031.1.

Memorandum of lease B. 379926.7 affecting the land in certificates of title 57C/392, 57C/393, 57C/394, 57D/369 and 57D/370 whereby Ivan Vencel Zanich, manager and Janet Sylvia Zanich, teacher of Auckland, are the lessees. Application C. 358377.1.

Certificate of title 1557/45 in the name of Laura Isabel Pope, widow of Maungatawhiri. Application C. 358937.1.

Memorandum of lease B. 952041.1 affecting the land in certificate of title 75D/723 and 75D/724 whereby Derek Goodman and Gillian Elizabeth Goodman, psychiatric nurses, of Auckland, are the lessees. Application C. 359471.1.

Memorandum of lease 261810.1 affecting the land in certificate of title 25A/1062, 25A/1063 and 25A/1064 whereby Gwendoline Butler, widow of Auckland, is the lessee. Application C. 359751.1.

Certificate of title 62A/750 in the name of David William Jones, painter/decorator of Auckland, and memorandum of mortgage B. 512326.2 affecting the said certificate of title whereby the Bank of New Zealand is the mortgagee. Application C. 359819.1.

Certificate of title 8B/92 in the name of Alice Hargreaves, widow of Auckland. Application C. 360577.1.

Memorandum of lease 330167.4 affecting the land in certificates of title 30D/1404, 30D/1405 and 30D/1406