

In the Supreme Court of New Zealand  
Wellington District  
(Wellington Registry)

No. M. 23/61

In the matter of the Companies Act 1955 and in the matter  
of Airlift (N.Z.) Ltd. (in liquidation).

*Notice of Winding-up Order and Notice of First Meeting*

*Name of Company:* Airlift (N.Z.) Ltd.

*Address of Registered Office:* Official Assignee's Office, 57  
Ballance Street, Wellington.

*Registry of Supreme Court:* Wellington.

*Date of Order:* 15 March 1961.

*Date of Presentation of Petition:* 13 February 1961.

*Meeting of Creditors:* Office of the Official Assignee, 57 Bal-  
lance Street, Wellington, on Tuesday, 11 April 1961, at  
10.30 a.m.

*Meeting of Contributories:* At the same place as above on  
Tuesday, 11 April 1961, at 12 o'clock.

366 J. LIST, Provisional Liquidator.

ROSE RADIOS LTD.

NOTICE OF MEETING

A meeting of the creditors of Rose Radios Ltd. will be held  
at 11 a.m. on Wednesday, 22 March 1961, in the Board Room,  
Chamber of Commerce Building, Auckland C. 1.

*Business:*

- (1) To confirm appointment of liquidator.
- (2) To consider the provisional liquidator's statement of the  
affairs of the company.
- (3) To appoint a committee of inspection if thought  
necessary.
- (4) General.

345 M. J. WARBRICK,  
Public Accountant, Provisional Liquidator.

ALUMINIUM ALLOY APPLICATIONS LTD.

RESOLUTIONS OF DIRECTORS

RESOLVED:

- (1) That the company, having ceased operations, be wound  
up voluntarily.
  - (2) That Kenneth Macfarlane Leonard, public accountant,  
of Auckland, be and is hereby appointed liquidator of the  
company.
- 17 March 1961.

363 S. HIRSCHFELD, Director.  
D. B. LONG, Director.

BOVING AND CO. LTD.

NOTICE OF INTENTION TO CEASE TO HAVE A PLACE OF  
BUSINESS IN NEW ZEALAND

BOVING and Co. Ltd. hereby gives notice, pursuant to section  
405 (2) of the Companies Act 1955, of its intention to cease  
to have a place of business in New Zealand as from the 30th  
day of June 1961.

340 BARNETT, CORRY, WATTS, AND PATTERSON,  
Solicitors, Wellington.

MATEA FORESTS LTD.

NOTICE OF CEASING TO CARRY ON BUSINESS

NOTICE is hereby given that, by special resolution passed on  
23 February 1961, Matea Forests Ltd., a company incor-  
porated in New South Wales and having a place of business  
at Whakatane, New Zealand, resolved that it be wound up  
voluntarily and that John Gerald Warden Vallance, of 27  
Hunter Street, Sydney, chartered accountant, be appointed  
liquidator, and, further, notice is given that after the expira-  
tion of three months from first publication of this notice the  
said company will cease to have a place of business in New  
Zealand.

Dated the 17th day of March 1961.

364 J. G. W. VALLANCE, Liquidator.

BAY OF PLENTY ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

*Bay of Plenty Electric Power Board Reticulation Extension  
Loan 1960, £150,000*

PUBLIC notice is hereby given that at a meeting of the Bay  
of Plenty Electric Power Board held on the 14th day of  
March 1961 the following resolution was passed:

"Pursuant to the Local Authorities Loans Act 1956, the  
Bay of Plenty Electric Power Board hereby resolves as  
follows:

That for the purpose of providing the annual charges on  
a loan of £150,000 (one hundred and fifty thousand pounds)  
authorised to be raised by the Bay of Plenty Electric Power  
Board under the above-mentioned Act for the purpose of  
supplying and distributing electrical energy for the benefit  
of the Bay of Plenty Electric Power District, and for such  
purposes to do all or any of such matters and things which  
the Board is empowered to do by the Electric Power Boards  
Act 1925 and its amendments, and by all other powers and  
authorities it enabling, the said Bay of Plenty Electric  
Power Board hereby makes a special rate of one penny (1d.)  
in the pound (£) upon the rateable value (on the basis of  
the unimproved value) of all rateable property in the Bay  
of Plenty Electric Power Board District; and that the special  
rate shall be an annual-recurring rate during the currency  
of the loan and be payable yearly on the 1st day of March  
in each and every year during the currency of the loan,  
being a period of 15 years, or until the loan is fully paid  
off."

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W. E. LARMER, Secretary.

KAIKOURA COUNTY COUNCIL

RESOLUTION MAKING SPECIAL RATE

IN pursuance and in exercise of the powers vested in it in that  
behalf by the Local Authorities Loans Act 1956, the Kaikoura  
County Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on a  
loan of seventeen thousand pounds (£17,000) authorised to be  
raised by the Kaikoura County Council under the above-  
mentioned Act for the purpose of supplying and distribu-  
ting electrical energy in the Clarence Riding of the Kaikoura  
County, the Kaikoura County Council hereby makes a special  
rate of two decimal one eight pence (2.18d.) in the pound  
(£) upon the rateable value (on the basis of the capital value)  
of all rateable property in the Clarence Electrical  
Reticulation Loan Special-rating Area; and that such special  
rate shall be an annually recurring rate during the currency  
of such loan, being a period of twelve (12) years, or until  
the loan is fully paid off."

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J. H. BURNS, County Clerk.

DUNEDIN CITY COUNCIL

RESOLUTION MAKING SPECIAL RATE

*Electricity Development Loan 1960 of £300,000*

PURSUANT to the Local Authorities Loans Act 1956, the  
Dunedin City Council hereby resolves as follows:

"That, for the purpose of providing the annual charges on  
a loan of £300,000 authorised to be raised by the Dunedin  
City Council under the above-mentioned Act for the purpose  
of developing the Dunedin City Council reticulation system,  
including distribution lines, substations, street lighting, meters,  
buildings, vehicles, communications and system control, etc.,  
the Dunedin City Council hereby makes a special rate of  
0.339d. in the pound (£) upon the rateable value of all  
rateable property in the City of Dunedin, comprising the  
whole of the City of Dunedin; and that the special rate shall  
be an annual-recurring rate during the currency of the loan  
and be payable yearly on the 1st day of June in each and  
every year during the currency of the loan, being a period  
of twenty (20) years, or until the loan is fully paid off."

I hereby certify that the above is a true and correct copy  
of the resolution passed by the Dunedin City Council on  
Monday, the 6th day of March 1961.

T. K. S. SIDEY, Mayor.

Municipal Chambers, Dunedin, 15 March 1961.

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