

In the Supreme Court of New Zealand No. M. 50/61  
Wellington District  
(Wellington Registry)

In the matter of the Companies Act 1955 and in the matter  
of Colette Gowns Ltd. (in liquidation).

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

*Name of Company:* Colette Gowns Ltd.

*Address of Registered Office:* Official Assignee's Office, 57 Bal-  
ance Street, Wellington.

*Registry of Supreme Court:* Wellington.

*Date of Order:* 17 May 1961.

*Date of Presentation of Petition:* 8 March 1961.

*Meeting of Creditors:* Office of the Official Assignee, 57 Bal-  
ance Street, Wellington, on Tuesday, 13 June 1961, at  
10.30 a.m.

*Meeting of Contributories:* At the same place as above on  
Tuesday, 13 June 1961, at 12 noon.

724 J. LIST, Provisional Liquidator.

### MODERN FARMING LTD.

#### NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter  
of Modern Farming Ltd.

NOTICE is hereby given that on the 9th day of May 1961 the  
following special resolution was passed by the company by  
entry in the minute book pursuant to section 362:

"That the company be wound up voluntarily and that Mr  
Graham Adam McPherson, of Christchurch, secretary, be  
appointed liquidator."

Dated this 9th day of May 1961.

681 G. A. McPHERSON, Liquidator.

### W. J. CARROLL AND CO. LTD.

#### UNDER RECEIVERSHIP

THE members of the company have passed the following reso-  
lution by entry in the minute book in accordance with section  
362 of the Companies Act 1955:

"That the company be voluntarily wound up."

The date of the entry is 19 May 1961.

Notice is hereby given of a meeting of creditors to be held  
in the Jockey Club Rooms, Maria Place, Wanganui, on 29  
May 1961, at 2 p.m.

714 W. J. CARROLL, Director.

### AUCKLAND CITY COUNCIL

#### RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it in  
that behalf by the Municipal Corporations Act 1954 and  
amendments, the Local Authorities Loans Act 1956 and regu-  
lations thereunder, and of all other powers thereunto enabling  
it, the Auckland City Council resolves as follows:

"That, for the purpose of providing interest and other  
charges on a loan of forty-nine thousand five hundred pounds  
(£49,500) which amount is proposed to be raised by the  
Auckland City Council under the above-mentioned Acts for the  
purpose of erecting a memorial hall, creche, and women's  
rest-room in Freyberg Place, and the cost of raising the loan,  
the said Auckland City Council hereby makes and levies a  
special rate of two-fifteenths of one penny ( $\frac{2}{15}$ d.) in the  
pound (£) upon the rateable value (on the basis of the annual  
value) of all rateable property in the City of Auckland,  
comprising the whole of the City of Auckland; and that  
the said special rate shall be an annual-recurring rate during  
the currency of such loan and shall be payable yearly on the  
1st day of June in each and every year during the currency of  
the said loan or until the loan is fully paid off."

The above is a certified copy of a resolution passed at a  
meeting of the Auckland City Council held on the 1st day of  
May 1961.

[L.S.] D. M. ROBINSON, Mayor.  
F. J. GWILLIAM, Town Clerk.

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### AUCKLAND CITY COUNCIL

#### RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it in  
that behalf by the Municipal Corporations Act 1954 and  
amendments, the Local Authorities Loans Act 1956 and regu-  
lations thereunder, and of all other powers thereunto enabling  
it, the Auckland City Council resolves as follows:

"That, for the purpose of providing interest and other  
charges on a loan of one hundred and ten thousand (£110,000),  
to be known as the Day Street Parking Building Loan 1960,  
£110,000, which amount is proposed to be raised by the Auck-  
land City Council under the above-mentioned Acts for the  
purpose of erecting a car-parking building in Day Street,  
Newton, and the cost of raising the loan, the said Auckland  
City Council hereby makes and levies a special rate of one  
fourth of a penny ( $\frac{1}{4}$ d.) in the pound (£) upon the rateable  
value (on the basis of the annual value) of all rateable  
property in the City of Auckland, comprising the whole of the  
City of Auckland; and that the said special rate shall be an  
annual-recurring rate during the currency of such loan and  
shall be payable yearly on the 1st day of June in each and  
every year during the currency of the said loan or until the  
loan is fully paid off."

The above is a certified copy of a resolution passed at a  
meeting of the Auckland City Council held on the 1st day of  
May 1961.

[L.S.] D. M. ROBINSON, Mayor.  
F. J. GWILLIAM, Town Clerk.

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### AUCKLAND CITY COUNCIL

#### NOTICE OF RESOLUTION MAKING SPECIAL RATE

THAT, in pursuance and exercise of the powers vested in it in  
that behalf by the Municipal Corporations Act 1954 and  
amendments, the Local Authorities Loans Act 1956 and regu-  
lations thereunder, and of all other powers thereunto enabling  
it, the Auckland City Council resolves as follows:

"That, for the purpose of providing interest and other  
charges on a loan of thirty-seven thousand pounds (£37,000),  
to be known as the Tram Track Removal Loan 1960, £37,000,  
which amount is proposed to be raised by the Auckland City  
Council under the above-mentioned Acts for the purpose of  
reimbursing General Account for expenditure on tram-track  
removal and the cost of raising the loan, the said Auckland  
City Council hereby makes and levies a special rate of one-  
tenth of one penny ( $\frac{1}{10}$ d.) in the pound (£) upon the rate-  
able value (on the basis of the annual value) on all rateable  
property in the City of Auckland, comprising the whole of  
the City of Auckland, that the said special rate shall be an  
annual-recurring rate during the currency of such loan and  
shall be payable yearly on the 1st day of June in each and  
every year during the currency of the said loan or until the  
loan is fully paid off."

The above is a certified copy of a resolution passed at a  
meeting of the Auckland City Council held on the 1st day of  
May 1961.

[L.S.] D. M. ROBINSON, Mayor.  
F. J. GWILLIAM, Town Clerk.

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### WAITEMATA ELECTRIC POWER BOARD

#### RESOLUTION MAKING SPECIAL RATE

##### *Administration Building Loan (1959) £200,000*

IN pursuance and in exercise of the powers vested in it in that  
behalf by the Electric Power Boards Act 1925, the Local  
Authorities Loans Act 1956, and amendments and regulations  
made thereunder respectively, and all other powers it enabling,  
the Board hereby resolves as follows:

"That, for the purpose of providing half-yearly instalments  
of interest and yearly instalments of principal and other  
charges on a loan of £200,000 authorised to be raised by the  
Waitemata Electric Power Board under the above-mentioned  
enactments in order to provide moneys for the purpose of  
erecting administration buildings in Taharoto Road, Takapuna,  
the Waitemata Electric Power Board hereby makes and levies  
a special rate of  $\frac{36}{1000}$  of a penny in the pound upon the  
rateable value (being the capital value) of all the rateable  
property within the whole of the Waitemata Electric Power  
District, as defined in the Proclamation proclaiming the said  
district appearing in the *Gazette* dated 18 October 1923, and  
amended by Proclamations appearing in the *Gazettes* dated  
27 November 1924, 26 August 1926, 7 March 1929, 24  
January 1935, and 14 April 1954; and that such special  
rate shall be an annually recurring rate during the currency  
of such loan and shall be payable yearly on the 1st day of  
April in each and every year during the currency of such  
loan, being a period of 25 years, or until the loan is fully  
paid off."

I hereby certify that the above resolution was carried at a  
meeting of the Waitemata Electric Power Board held on the  
22nd day of May 1961.

722 RALPH N. WHITE, Chairman.