

Further Business:

To consider and if thought fit to pass the following resolution as an extraordinary resolution, namely:

"That the books of the company and papers of the liquidator shall be held by Messrs Weston, Ward, and Lascelles, Solicitors, 152 Manchester Street, Christchurch, solicitors of the company, for a period of five years after which period they may be destroyed."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member.

Dated this 17th day of June 1965.

5473 G. W. WARD, Liquidator.

NATURA SANAT LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

NOTICE is hereby given that at an extraordinary general meeting of members of Natura Sanat Ltd., held on the 21st day of June 1965, the following resolutions were passed:

"1. That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that the company be wound up voluntarily.

"2. That, in pursuance of section 285 of the Companies Act 1955, Mr John Hetherington, of Messrs Carnahan and Carnahan, Public Accountants, 532 Parnell Road, Auckland, be and is hereby nominated as liquidator of the company."

Notice is given that a meeting of creditors will be held, pursuant to section 284 of the Companies Act 1955, at Chamber of Commerce Rooms, 2 Courthouse Lane, Auckland, on the 30th day of June 1965, at 11 a.m., at which meeting a full statement of the position of the company's affairs together with a list of the creditors and the estimated amount of their claims will be laid before the meeting, and at which meeting the creditors, in pursuance of section 285 of the said Act, may nominate a person to be liquidator of the company and, in pursuance of section 286 of the said Act, may appoint a committee of inspection.

Dated the 21st day of June 1965.

5474 J. HETHERINGTON, for the Secretary.

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 amendment, and regulations thereunder, and of all other powers thereunto enabling it, the Auckland City Council hereby resolves as follows:

"That, for the purpose of providing interest and other charges on a loan of thirty-five thousand pounds (£35,000) to be known as the Redemption Loan No. 25, 1965, £35,000, which amount is proposed to be raised by the Auckland City Council under the above-mentioned Acts for the purpose of repaying on maturity that portion of the Purchase of Properties Loan 1956, £150,000, which matures on 1 May 1965, that portion of the Purchase of Properties Loan 1958, £150,000, which matures on 1 August 1965, and that portion of the purchase of Properties Loan 1958, £150,000, which matures on 1 December 1965, and the cost of raising the loan, the said Auckland City Council hereby makes and levies a special rate of one-twentieth of one penny ($\frac{1}{20}$ of 1d.) in the pound (£) on the rateable value (on the basis of the annual value) of all rateable property of Auckland City 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."

Certified copy of a resolution passed at a meeting of the Auckland City Council held on the 31st day of May 1965.

[L.S.] D. M. ROBINSON, Mayor.
5475 G. O. SIMS, Town Clerk.

WAIMEA ELECTRIC POWER BOARD

RESOLUTION MAKING SPECIAL RATE

PURSUANT to the Local Authorities Loans Act 1956, the Waimea Electric Power Board hereby resolves as follows:

"That, for the purpose of providing the annual charges on a loan of £70,000 known as Reticulation Loan (No. 12) 1965 authorised to be raised by the Waimea Electric Power

Board under the above-mentioned Act for the purpose of constructing electric works and line extensions, the said Waimea Electric Power Board hereby makes a special rate of 0.043d. (decimal nought four three pence) in the pound upon the rateable value (on the basis of the capital value) of all rateable property of the Waimea Electric Power 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 April in each and every year during the currency of the loan, being a period of 20 years, or until the loan is fully paid off."

I hereby certify that the foregoing is a true copy of a resolution passed by the Waimea Electric Power Board on 16 June 1965.

5471

C. W. MARTIN, Chairman.

BOROUGH OF ELLERSLIE

TOWN AND COUNTRY PLANNING ACT 1953

Public Notification of Change of Ellerslie District Scheme Pursuant to Section 29

PUBLIC notice is hereby given that, pursuant to a resolution of the Ellerslie Borough Council, made on the 17th day of February 1965, a change of the district scheme has been recommended for approval under the Town and Country Planning Act 1953. The change relates to an amendment to the map with respect to Residential A zone to be Industrial B zone at 13 and 15 Sultna Street, Ellerslie, of the Ellerslie Borough District Scheme. The map amendment has been deposited at the office of the Ellerslie Borough Council, Main Highway, Ellerslie, and the office of the District Land Registrar, 15 Courthouse Lane, Auckland C. 1, in accordance with section 22 (1) of that Act, and is there open for inspection, without fee, to all persons interested therein at any time during office hours.

Objections to the change shall be in writing in form E prescribed in the First Schedule of the Town and Country Planning Regulations 1960 and shall be lodged at the office of the Council at any time not later than the 30th day of August 1965.

At a later date every objection will be open for public inspection, and any persons who wish to support or oppose any objection will be entitled to be heard at the hearing of objections, if he notifies the Town Clerk in writing within the period of which public notice is given.

Dated at Ellerslie this 16th day of June 1965.

R. A. BRAITHWAITE, for the Ellerslie Borough Council.
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BOROUGH OF ELLERSLIE

TOWN AND COUNTRY PLANNING ACT 1953

Public Notification of Change of Ellerslie District Scheme Pursuant to Section 29

PUBLIC notice is hereby given that, pursuant to a resolution of the Ellerslie Borough Council, made on the 17th day of March 1965, a change of the district scheme has been recommended for approval under the Town and Country Planning Act 1953. The change relates to an amendment to the map with respect to Commercial A to be changed to Residential A zone at 10 and 12 Eaglehurst Road, Ellerslie, of the Ellerslie Borough District Scheme. The map amendment has been deposited at the office of the Ellerslie Borough Council, Main Highway, Ellerslie, and the office of the District Land Registrar, 15 Courthouse Lane, Auckland C. 1, in accordance with section 22 (1) of that Act, and is there open for inspection, without fee, to all persons interested at any time during office hours.

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Dated at Ellerslie this 16th day of June 1965.

R. A. BRAITHWAITE, for the Ellerslie Borough Council.
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