

liquidator be retained in safe keeping by Horwath & Horwath, chartered accountants of Wellington.

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy (or, when that is allowed, one or more proxies), to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1990.

D. L. PEARSON, Liquidator.

md13767

### **Kents Bakeries Ltd. (in liquidation)**

#### **Notice of Final General Meeting**

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that a general meeting of shareholders of Kents Bakeries Ltd. (in liquidation) will be held in the offices of Ernst & Young, Third Floor, Ernst & Young House, corner of Amersham Way and Davies Avenue, Manukau City on Tuesday, the 15th day of January 1991, commencing at 4.30 p.m.

#### **Business:**

1. To receive and consider the liquidator's account showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.
2. To be proposed as an extraordinary resolution:

That the liquidator be authorised to dispose of the books of the company and of the liquidator as he thinks fit.

3. General business.

Dated this 13th day of December 1990.

A. G. GRAY, Liquidator.

md13760

### **B.W. Woodward Ltd. (in liquidation)** HN. 189192

#### **Notice of Final General Meeting**

##### *Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Simmonds and Ball, Chartered Accountants, 164 Fenton Street, Rotorua on the 11th day of January 1991 at 9 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and property of the company has been disposed of and to receive an explanation thereof by the liquidator.

Dated this 14th day of December 1990.

A. C. BALL, Liquidator.

md13812

### **Neil Machinery Ltd. (in liquidation)** HN. 199592

#### **Notice of Final General Meeting**

##### *Pursuant to Section 281 of the Companies Act 1955*

Notice is hereby given pursuant to section 281 of the Companies Act 1955, that the final general meeting will be held at the offices of Simmonds and Ball, Chartered Accountants, 164 Fenton Street, Rotorua on the 11th day of January 1991 at 9.30 a.m., to receive the liquidator's accounts showing how the winding up has been conducted and property of the company has been disposed of and to receive an explanation thereof by the liquidator.

Dated this 14th day of December 1990.

A. C. BALL, Liquidator.

md13813

In the matter of the Companies Act 1955, and in the matter of **A.P. (Bert) Tonks & Sons Ltd.:**

Notice is hereby given that by a duly signed entry in the minute book of the company on the 14th day of December 1990, the following special resolutions were passed by the company:

That by reason of all trading activities of the company having ceased and as a declaration of solvency under section 274 has been filed, the company be wound up voluntarily.

That Murray Rodney Carey, chartered accountant, be and is hereby appointed liquidator.

The liquidator hereby fixes the 22nd day of January 1991 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or as the case may be from objecting to the distribution.

Dated this 14th day of December 1990.

M. R. CAREY, Liquidator.

Carey Smith & Co., Chartered Accountants, 162 Wicksteed Street (P.O. Box 185), Wanganui.

Note: this is a members voluntary liquidation of a solvent trading company.

md13814

### **Notice Calling for Proofs of Debt**

In the matter of the Companies Act 1955, and winding up Rule 85 and in the matter of **Snaps Imports (NZ) Ltd.** (in liquidation):

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required on or before the 11th day of January 1991, to prove their debts or claims and establish any title they may have to priority by delivering or sending through the post to me at my address a formal proof of debt or claim in accordance with the Companies Winding Up Rules Forms 58 or 59 containing their respective debts or claims. In default they will be excluded from the benefit of any distribution made before their debts or claims are proved or their priority is established and from objecting to the distribution.

Form of proof may be obtained from the undersigned.

J. A. WALLER, Liquidator.

Snaps Imports (NZ) Ltd. (in liquidation).

*Address for Service:* Seventeenth Floor, Price Waterhouse Centre, 66 Wyndham Street, Auckland.

Note: This notice is purely formal. All known creditors have been, or will be, paid in full.

md13818

### **Notice Calling for Proofs of Debt**

In the matter of the Companies Act 1955, and winding up Rule 85 and in the matter of **Totara Enterprises Ltd.** (in liquidation):

Take notice that creditors of the company, whose debts or claims have not already been admitted, are required on or before the 11th day of January 1991, to prove their debts or claims and establish any title they may have to priority by delivering or sending through the post to me at my address a formal proof of debt or claim in accordance with the Companies Winding Up Rules Forms 58 or 59 containing their respective debts or claims. In default they will be excluded from the benefit of any distribution made before their debts or claims are proved or their priority is established and from objecting to the distribution.

Form of proof may be obtained from the undersigned.

J. A. WALLER, Liquidator.