

Note: Would creditors please forward their proofs of debt as soon as possible. *Officer for Inquiries:* A. J. Read.

L. A. SAUNDERS, Official Assignee, Provisional Liquidator.
Commercial Affairs Division, Private Bag, Christchurch.

md6979

Helvetia Investments Limited
(in liquidation) and **Spa Road Properties Limited** (in liquidation)

Notice Calling Final Meeting

Notice is hereby given, pursuant to section 281 of the Companies Act 1955, that a general meeting of the above-named companies will be held at the office of Carter Holt Harvey Limited, 640 Great South Road, Manukau City, Auckland, on the 25th day of July 1991, at 9 o'clock in the forenoon, for the purpose of having accounts laid before it showing how the winding up of the companies have been conducted and the property of the companies have been disposed of, and for receiving any explanations thereof by the liquidator.

Further Business:

To consider and if thought fit, to pass in respect of the companies pursuant to section 328 (1) (b) of the Companies Act 1955 the following resolution as an extraordinary resolution, namely:

“That the books of account and records of the company and those of the liquidator be placed in the hands of Carter Holt Harvey Limited, to be retained in safe custody in accordance with the Companies Act 1955, as that company shall think fit.”

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

Dated this 25th day of June 1991.

R. J. C. FORBES, Liquidator.

md6974

Notice of Meeting of Creditors

In the matter of the Companies Act 1955, and in the matter of **William Ronald Holdings Limited** (in liquidation) (trading as **Pegasus Belts & Accessories**):

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the companies act 1955, the above-named company, on the 8th day of July 1991 passed a resolution for voluntary winding up, and that a meeting of creditors of the above-named company will accordingly be held in the offices of John Vague & Associates, Level Three, DB Tower, 80 Greys Avenue, Auckland on Friday the 19th day of July 1991 at 10.30 in the forenoon.

Business:

1. Consideration of a statement of the position of the company's affairs and a list of creditors, etc.
2. Appointment of liquidator.
3. Appointment of a committee of inspection, if thought fit.

Dated this 9th day of July 1991.

R. W. BIRD, Director.

md6966

Caldwell Insurance Services Limited (in voluntary liquidation)

Notice of Members of Final Meeting

Notice is hereby given that a general meeting of the company for the purposes of laying before it the liquidator's final accounts shall be held at 3 p.m. on Thursday, the 25th day of

July 1991 at the offices of Bishop, Toomey & Pfeifer, 287 Durham Street, Christchurch.

M. D. TOOMEY, Liquidator.

md6968

P and K Keegan Holdings Limited (trading as **The Hot and Cold Shop**)

Notice of Resolution for Voluntary Winding Up and Meeting of Creditors

Notice is hereby given that by entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, P and K Keegan Holdings Limited on the 4th day of July 1991, passed a resolution for a creditors winding up and accordingly a meeting of creditors will be held at the Hamilton Club, 21 Grantham Street, Hamilton on the 18th day of July 1991 at 2 o'clock in the afternoon.

Business:

1. Consideration of statement of position of the affairs of the company.
2. Nomination of liquidator.
3. Appointment of committee of inspection, if required.

Proxies to be used at the meeting must be lodged at the registered office of the company at Tranz Equity House, corner of Princes and Harwood Streets, Hamilton not later than 2 o'clock in the afternoon of the 16th day of July 1991.

Dated this 10th day of July 1991.

P. A. KEEGAN, Director.

md7032

Notice of Final Winding Up Meeting

In the matter of the Companies Act 1955, and in the matter of **Willis Investments Limited** (in voluntary liquidation and members winding up):

Notice is hereby given that a meeting of the members of the above-named company will be held at Christchurch on Thursday, the 1st day of August 1991 at the offices of Duncan Cotterill, Solicitors, Ninth Floor, Clarendon Tower, corner of Worcester Street and Oxford Terrace, Christchurch, for the purpose of receiving the liquidator's account of the winding up showing how the winding up has been conducted and the property of the company has been disposed of.

Dated this 11th day of July 1991.

J. L. JOSEPH, Liquidator.

Note: This notice is inserted by Duncan Cotterill, P.O. Box 5, Christchurch.

md7033

Notice of Resolution for Members' Voluntary Winding Up And Notice to Creditors to Prove Debts or Claims

In the matter of the Companies Act 1955, and in the matter of **Acropolis Investments Limited** (in liquidation):

Notice is hereby given that by a duly signed entry in the minute book of the above-named company on the 8th day of July 1991 the following special resolution was passed by the company:

“That a declaration of solvency having been filed in accordance with section 274 (2) of the Companies Act 1955, the company be wound up voluntarily.”

And furthermore notice is hereby given that the undersigned, the liquidator of Acropolis Investments Limited (in liquidation) which is being wound up voluntarily, does hereby fix the 31st day of July 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