

EFFECTIVE ENGINEERING LIMITED (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 243 of the Companies Act 1993

Notice is given that a meeting of creditors of EFFECTIVE ENGINEERING LIMITED (in liquidation) will be held at the offices of Rodgers Reidy, Chartered Accountants, Level 1, 547 Te Atatu Road, Te Atatu Peninsula, Auckland, on Tuesday 17 March 2015, commencing at 10.00am.

Agenda

1. Liquidators' report on the proceeding of the liquidation.
2. To receive the views of creditors in regard to the company's affairs.
3. To confirm the appointment of Derek Ah Sam and Paul Vlastic as liquidators or to appoint another liquidator or liquidators in their place.
4. To consider whether to appoint a liquidation committee, and if so, to appoint members of that committee.

Proxies

Proxies must be completed and deposited at the offices of the liquidators not later than 48 hours before the meeting.

Dated this 9th day of March 2015.

DEREK AH SAM, Joint Liquidator.

The Address and Contact Numbers to Which, During Normal Business Hours, Enquiries and Proxies May be Directed by a Creditor or Member: Rodgers Reidy, Chartered Accountants, PO Box 45220, Te Atatu Road, Auckland 0610. Telephone: (09) 834 2631.

Enquiries to: Stephen Keen (skeen@rodgersreidy.co.nz)

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