

**BELCHER INDUSTRIES LIMITED (administrator appointed)**

**Notice of Appointment of Administrator and  
Notice of First Meeting of Creditors**

Notice is hereby given that Bryan Edward Williams, insolvency practitioner of Auckland, was appointed administrator of BELCHER INDUSTRIES LIMITED, pursuant to section 239I of the Companies Act 1993, on 14 December 2015.

The first meeting of creditors of the company was held at the Commerce Club of Auckland at 27-33 Ohinerau Street, Remuera, Auckland, on Tuesday 22 December 2015 commencing at 11.00am.

The purpose of the meeting was to:

- a. decide whether to replace the administrator;
- b. decide whether to appoint a creditors' committee and, if so, to appoint its members;
- c. receive and consider the director's statement of the company; and
- d. submit and consider an overview of the conduct of the administration.

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