

**OLD NGL LIMITED (formerly NOSH GROUP LIMITED) (in liquidation)**

**Notice of Creditors' Meeting**

A meeting of creditors of OLD NGL LIMITED (in liquidation) will be held at 12.00pm on Wednesday 4 October 2017 at the Auckland Conference Centre, Carlaw Park, 12-16 Nicholls Lane, Parnell, Auckland.

The meeting will consider various matters including the sale of the business, the conduct of the directors, and will seek to confirm the appointment of liquidators pursuant to section 243(1)(a) of the Companies Act 1993. For voting purposes creditors' claims and proxies must be lodged with the liquidators by 3 October 2017. Postal votes must be lodged by 5.00pm on 3 October 2017 (these can be delivered by email).

Dated at Auckland this 15th day of September 2017.

JESSICA KELLOW, Liquidator.

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