

GRAMART FOODS LIMITED (in liquidation)

Notice of Appointment of Liquidator

Pursuant to Section 255(2) of the Companies Act 1993

I, Ian Robert Jefferis, chartered accountant of Christchurch, hereby give notice that, for the purpose of winding up a non-trading company and pursuant to section 241(2)(a) of the Companies Act 1993, I was appointed as liquidator of the above-named company on 27 July 2018 pursuant to a special resolution entered into the company's minute book.

The liquidation commenced on 27 July 2018 at 4.00pm.

Notice of Meeting of Creditors

The director has resolved that the company was solvent prior to my appointment and therefore, pursuant to section 243(8), no creditors' meeting is required to be called.

Notice to Creditors to Prove Debts or Claims

Notice is hereby given that, as liquidator of GRAMART FOODS LIMITED (in liquidation), I fix 27 August 2018 as the day on or before which the creditors of the company are to make their claims and to establish any priority their claims may have, under section 312 of the Companies Act 1993, or to be excluded from the benefit of any distribution made before the debts are claimed or, as the case may be, from objecting to the distribution.

Dated at Christchurch this 31st day of July 2018.

IAN ROBERT JEFFERIS, Liquidator.

Enquiries by Creditors and Shareholders May be Directed During Normal Business Hours to: Ian Jefferis, Chartered Accountant, PO Box 2056, Christchurch 8140. Telephone: (03) 365 0768. Facsimile: (03) 365 2362.