

PEACOCK STREET TRUST LIMITED (in liquidation)

Notice of Meeting of Creditors

Pursuant to section 243 of the Companies Act 1993, a meeting of the creditors of the above-named company will be held at Meltzer Mason, Suite 206, Building E, Level 2, 100 Parnell Road, Parnell, Auckland, on 12 November 2018 at 10.30am.

Agenda

1. Liquidators' report on the proceeding of the liquidation to date.
2. To receive the views of creditors in regard to the company's affairs.
3. Confirmation of liquidators.
4. Appointment of liquidation committee pursuant to section 314 of the Companies Act 1993.

Proxies

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

Dated this 31st day of October 2018.

M. LAMACRAFT, Liquidator.

Enquiries to: Mike Lamacraft.

The Address and Telephone Number to Which, During Normal Business Hours, Enquiries and Proxies May be Directed by a Creditor or Member: Meltzer Mason, Chartered Accountants, PO Box 6302, Wellesley Street, Auckland 1141. Telephone: (09) 357 6150. Facsimile: (09) 357 6152. Email: mike@meltzermason.co.nz.