

**TE TUMU MIERE 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 TE TUMU MIERE LIMITED (in liquidation) will be held at the offices of Brookfields, Lawyers, Level 9, Tower One, 205 Queen Street, Auckland on Wednesday 19 December 2018, 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.

*Proxies*

Proxies must be completed and deposited at the offices of the liquidators not later than 5.00pm on 18 December 2018.

Dated this 10th day of December 2018.

PAUL VLASIC, 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 (NZ) Limited, Chartered Accountants, PO Box 45220, Te Atatu, Auckland 0610. Telephone: (09) 834 2631.

*Enquiries to:* Paul Vlastic ([pvlasic@rodgersreidy.co.nz](mailto:pvlasic@rodgersreidy.co.nz)).