

RELAX (NZ) LIMITED (administrators appointed)

Notice of Appointment of Administrators

Company No.: 2165362

The above-named company was placed into voluntary administration with effect from 9.00am on 29 March 2019 pursuant to section 239I of the Companies Act 1993. Tony Leonard Maginness and Jared Waiata Booth, CAANZ Accredited Insolvency Practitioners (NZ), were appointed as joint and several administrators of the company.

Notice of First Creditors' Meeting

The administrators advise that the first meeting of creditors will be held at Baker Tilly Staples Rodway, Level 9, 45 Queen Street, Auckland on 9 April 2019 at 2.00pm.

Such meeting is convened for the purposes of:

- a. Deciding whether to appoint a creditors' committee and, if so, to appoint its members; and
- b. Deciding whether there is any need to replace the administrators.

Dated this 1st day of April 2019.

TONY LEONARD MAGINNESS, Administrator.

The Address and Telephone Number to Which, During Normal Business Hours, Enquiries May be Directed by a Creditor or Member: Baker Tilly Staples Rodway, PO Box 3899, Auckland 1140. Telephone: (09) 309 0463. Email: daniel.zhang@bakertillysr.nz.