

EVALSTARS LIMITED (in administration)

**Notice of Appointment of Administrator and
Notice of First Meeting of Creditors**

Notice is given that Iain Bruce Shephard and Jessica Jane Kellow, RITANZ accredited insolvency practitioners of Wellington, were appointed administrators of EVALSTARS LIMITED, pursuant to section 239I of the Companies Act 1993, on 16 January 2019 at 3.00pm.

The first meeting of creditors of the company will be held at the office of BDO Wellington, Level 1, 50 Customhouse Quay, Wellington, on Monday 28 January 2019 at 10.30am.

The purpose of the meeting is to:

1. Decide whether to replace the administrators;
2. decide whether to appoint a creditors' committee and, if so, to appoint its members; and
3. receive and consider the director's statements.

Creditors and Shareholders May Direct Enquiries to: BDO Wellington, Level 1, 50 Customhouse Quay, Wellington 6011. Postal Address: PO Box 10340, Wellington 6143. Telephone: (04) 555 0726. Email: Jessica.kellow@bdo.co.nz.

Dated this 17th day of January 2019.

JESSICA KELLOW, Administrator.