

AMBER CULTURE LIMITED

Notice of Appointment of Administrators

Pursuant to Section 239I of the Companies Act 1993

Company Number: 6889073

Steven Khov and Kieran Jones, both CA ANZ Accredited Insolvency Practitioners, were appointed joint and several administrators of the above-named company on 11 June 2019 at 11.16am pursuant to section 239I of the Companies Act 1993.

Notice to Creditors

Notice is also hereby given that the first meeting of creditors will be held on 21 June 2019 at the offices of Khov Jones, 59 Apollo Drive, Albany, Auckland at 10.00am pursuant to section 239AN of the Companies Act 1993.

Registration will start from 9.30am.

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.

Please direct any enquiries to Steven Khov at steven@khovjones.co.nz or Kieran Jones at kieran@khovjones.co.nz.

Dated this 11th day of June 2019.

STEVEN KHOV and KIERAN JONES, Joint Administrators.

Address for Administrators: Khov Jones Limited, PO Box 302261, North Harbour, Auckland 0751.