

ZIERA RETAIL NZ LIMITED, ZIERA SHOES NZ LIMITED, KUMFS BRAND LIMITED and KUMFS GROUP LIMITED (administrators appointed)

Notice of Appointment of Administrators and First Meeting of Creditors

Pursuant to sections 239ADW(1)(b) and 239AO(1)(a) and (b) of the Companies Act 1993

Notice is given that Conor McElhinney and Andrew Grenfell of Auckland, were appointed administrators of the companies on 24 September 2019.

A first meeting of creditors of the companies will be held on Thursday 3 October 2019 at 12.00pm at the offices of Buddle Findlay, Level 18, PwC Tower, 188 Quay Street, Auckland. Creditors should arrive 30 minutes prior to the commencement of the meeting to facilitate registration procedures.

The purpose of the first creditors' meeting is to decide whether to:

- appoint a creditors' committee, and if so, to appoint its members; and
- replace the administrators.

Pursuant to clause 239AL of the Companies Act 1993 it is intended to hold a joint meeting of the companies. Should any creditor object to a joint meeting, they should send a written objection to the administrators at the address below by 12.00pm Tuesday 1 October 2019. Unless a creditor objects in accordance with this notice, the creditor will be taken to have agreed to the joint meeting.

The Offices of the Administrators are at: McGrathNicol, Level 17, AIG Building, 41 Shortland Street, Auckland. Postal Address: PO Box 106733, Auckland 1143. Email: insolvency@mcgrathnicol.co.nz. Telephone: (09) 366 4655. Website: www.mcgrathnicol.com

Dated this 25th day of September 2019.

CONOR McELHINNEY, Administrator.