

BETTY LEILA HOLDINGS LIMITED

Notice of Appointment of Liquidators

On 13 March 2019 at 2.42pm, in accordance with section 241 of the Companies Act 1993, the shareholders of the above-named company by special resolution, appointed Simon Dalton and Matthew Kemp, both chartered accountants of Auckland, as liquidators of the above-named company.

The directors have resolved that the company will be able to pay its debts. Pursuant to section 243(8) of the Companies Act 1993, a copy of the resolution has been delivered to the Registrar of Companies.

SIMON DALTON, Joint Liquidator.

Enquiries to: Gerry Rea Partners, PO Box 3015, Auckland. Phone: (09) 377 3099. Facsimile: (09) 377 3098.