

MARINE POLAR LIPIDS LIMITED (in liquidation)

Notice of Appointment of Liquidators

Pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), Rowan John Chapman and Amanda-Jane Atkins, chartered accountants of Auckland, were appointed joint and several liquidators of the company by a special resolution of shareholders on Wednesday 11 September 2019 at 10.30am.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidators of the company fix 11 October 2019 as the day on or before which creditors of the company are to make their claims and to establish any priority their claims may have, under section 312 of the Act, or to be excluded from the benefit of any distribution made before their claims are made or, as the case may be, from objecting to any distribution.

Dated this 11th day of September 2019.

AMANDA-JANE ATKINS, Joint Liquidator.

Creditors and Shareholders May Direct Enquiries During Normal Business Hours to: Amanda Atkins, Chapman Atkins Ltd, PO Box 106554, Auckland 1143. Telephone: (09) 215 4761. Email: amanda@chapmanatkins.co.nz.