

MELLEFONT PROPERTY HOLDINGS LIMITED (in liquidation)

Notice of Appointment of Liquidators

Pursuant to Section 255(2)(a) of the Companies Act 1993

We, Jonathan Wilgermein and Andrew Bethell, chartered accountants, both of BDO Auckland, were appointed joint and several liquidators of the above-named company by special resolution of the shareholders on 15 October 2019 at 9.20am.

The directors of the above-named company have signed a certificate, under section 243(8) of the Companies Act 1993, stating that the company is solvent.

Notice to Creditors to Claim

Pursuant to Liquidation Regulation 12 of the Companies Act 1993

Notice is hereby given that as joint and several liquidators of the above-named company, we fix 18 November 2019 as the day on or before which the creditors of the company are to make their claims and to establish any priority their claims may have, under section 312 of the Companies Act 1993 (as amended), or to be excluded from the benefit of any distribution made before the debts are claimed or, as the case may be, from objecting to the distribution.

Dated this 15th day of October 2019.

JONATHAN WILGERMEIN, Liquidator.

Creditors and Shareholders May Direct Enquiries During Normal Business Hours to: Jonathan Wilgermein, BDO Auckland, Level 2, 116 Harris Road, East Tamaki, Auckland 2013. Postal Address: PO Box 51563, Pakuranga, Auckland 2140. Telephone: (09) 274 9340. Email: jonathan.wilgermein@bdo.co.nz.