

J & M HOLDINGS 2016 LIMITED (in liquidation)

Notice of Meeting of Creditors

Pursuant to Section 243 of the Companies Act 1993

Notice is hereby given that a meeting of creditors of J & M HOLDINGS 2016 LIMITED (in liquidation) ("company") will be held at the offices of Rodgers Reidy, 32C Sheffield Crescent, Burnside, Christchurch on Monday 29 April 2019, commencing at 10.00am.

Business

1. Liquidators' report on the proceeding of the liquidation.
2. To receive the views of creditors in regard to the company's affairs.
3. To confirm the appointment of Geoff Brown and Lynda Smart as liquidators or to appoint another liquidator or liquidators in their place.

Proxies

Proxies must be completed and received at the office of the liquidators not later than 5.00pm on Tuesday 23 April 2019.

Dated this 10th day of April 2019.

GEOFF BROWN, Joint Liquidator.

Address of Liquidators: Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, PO Box 39090, Harewood, Christchurch 8545. Telephone: (03) 929 0895. Facsimile: (03) 974 2479.

Enquiries to: Geoff Brown (gbrown@rodgersreidy.co.nz).