GIFFORD HOLDINGS LIMITED (in liquidation)

Notice of Appointment of Liquidators and Notice to Creditors to Claim

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, the shareholders of the above-named company, on 3 November 2014 at 10.20am, appointed Derek Ah Sam, chartered accountant, and Paul Vlasic, certified practising accountant, jointly and severally as liquidators of the company.

We fix Friday 19 December 2014 as the date on or before which the creditors of the above-named company are to make their claims and to establish any priority their claims may have, under section 312 of the Companies Act 1993, 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 6th day of November 2014.

PAUL VLASIC, Joint Liquidator.

Address of Liquidators: Rodgers Reidy, Chartered Accountants, PO Box 45220, Te Atatu, Auckland 0651. Telephone: (09) 834 2631. Facsimile: (09) 834 2651.

Enquiries to: Stephen Keen (skeen@rodgersreidy.co.nz).

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