GOLDLINK ENTERPRISES LIMITED (in liquidation)

Notice of Appointment of Liquidator and Notice to Creditors to Claim

Notice is hereby given, pursuant to section 255(2) of the Companies Act 1993, that, by way of entry in the minute book of the above-named company in accordance with section 122 of the Companies Act 1993, John Michael Gilbert was appointed liquidator of the company on 10 March 2015 at 2.15pm.

The liquidator does hereby fix 20 April 2015 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, 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.

J. M. GILBERT, Liquidator.

Address of Liquidator: C/o C & C Strategic Limited, Private Bag 47927, Ponsonby, Auckland. Telephone: (09) 376 7506. Facsimile: (09) 376 6441.

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