

**HALIFAX NEW ZEALAND LIMITED** (in administration)

**Notice of Appointment of Administrators and  
Notice of the First Meeting of Creditors**

Notice is hereby given that Morgan Kelly, Phil Quinlan and Stewart McCallum, insolvency practitioners, of the firm Ferrier Hodgson in Australia, were appointed as joint and several voluntary administrators of HALIFAX NEW ZEALAND LIMITED (in administration), pursuant to section 239I of the Companies Act 1993, on 27 November 2018.

The first meeting of the creditors of the company will be held on Friday 7 December 2018 at the Crowne Plaza Ballroom, 128 Albert Street, Auckland 1010. Registration for all creditors and employees will open at 9.30am with the meeting commencing at 10.30am.

The purpose of the meeting is to:

- decide whether to replace the administrators;
- decide whether to appoint a creditors' committee and, if so, to appoint its members;
- receive and consider the directors' statement of the company's position; and
- submit and consider an overview of the conduct of the administration.

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