

CRUISETIME CHARTERS LIMITED (in liquidation)

Notice of Appointment of Liquidator

Notice is hereby given that on 15 March 2018, it was resolved by special resolution of the shareholders of the company, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), that the company be liquidated and that William Gavin Johnston be appointed liquidator for that purpose.

Notice to Prove Debts or Claims

Notice is given that the liquidator has fixed 29 March 2018 as the day on or before which any creditors of the above-mentioned company are to make their claims and establish any priority their claims may have, under section 312 of the Act, or to be excluded from the benefit of any distribution made before the claims are made or, as the case may be, from objecting to the distribution.

Creditors and members may direct inquiries to the liquidator during normal business hours at the contact details stated below.

The Contact Address is: 202 Ponsonby Road (PO Box 91842), Victoria Street West, Auckland 1142. Fax: (09) 361 6702. Email: wjohnston@jacal.co.nz.

WILLIAM GAVIN JOHNSTON, Liquidator.