

HOLMES STRUCTURES LIMITED (in liquidation)

Notice of Appointment of Liquidators

Notice is hereby given that, pursuant to section 241(2)(a) of the Companies Act 1993, David Ian Ruscoe and Richard Grant Simpson, of Grant Thornton New Zealand Limited, were appointed joint and several liquidators of HOLMES STRUCTURES LIMITED by special resolution of the company dated 2 March 2018.

The liquidation commenced on 15 March 2018.

Notice to Creditors to Claim

Notice is also given that the liquidators hereby fix 13 April 2018 as the date on or before which any 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.

Enquiries may be directed during normal business hours to Tom Aspin at Grant Thornton New Zealand Limited, Level 15, Grant Thornton House, 215 Lambton Quay, Wellington.

Dated this 15th day of March 2018.

DAVID RUSCOE, Liquidator.