

FUGLY LIMITED (in liquidation)

Public Notice of Appointment of Liquidator

On 6 August 2018 at 11.10am, it was resolved by a special resolution of shareholder, pursuant to section 241(2)(a) of the Companies Act 1993 that the company be liquidated and that Grant Bruce Reynolds, insolvency practitioner of Auckland, be appointed liquidator.

Creditors and shareholders may direct their inquiries to Grant Reynolds during normal business hours at the address and contact numbers stated below.

GRANT REYNOLDS, Liquidator.

Address of Liquidator: Reynolds & Associates Ltd, PO Box 259059, Botany 2163, Auckland. Phone: (09) 524 9238. Fax: (09) 522 0975. Email: grant@randa.co.nz.