

URBANE RETAIL LIMITED (in liquidation)

Notice of Appointment of Liquidator

Pursuant to Section 255(2)(a) of the Companies Act 1993

Notice is hereby given that, pursuant to section 241(2)(a) of the Companies Act 1993, the undersigned was appointed liquidator of the above-named company by a special resolution of the shareholders.

The director has resolved that the company will be able to pay its debts, and a copy of the resolution has been delivered to the Registrar of Companies.

The liquidation commenced on 13 August 2018 at 3.00pm.

This is a solvent company liquidation which has been brought about by the cessation of the business.

Notice to Creditors to Prove Debts or Claims

The liquidator does hereby fix 10 September 2018 as the day on or before which the creditors of the company are to prove 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 the distribution.

Creditors and Shareholders May Direct Enquiries to: Naylor Lawrence & Associates Ltd, 196 Broadway Avenue (PO Box 648), Palmerston North 4440. Telephone: (06) 357 0640.

Dated this 13th day of August 2018.

JOHN DAVID NAYLOR.