

TOTARA GRASSLANDS LIMITED (in liquidation)

Notice of Appointment of Liquidator

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 directors have 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 shareholders no longer require the company.

The liquidation commenced on 10 August 2018 at 2.00pm.

Notice to Creditors to Prove Debts or Claims

The liquidator does hereby fix Wednesday 29 August 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.

JOHN MACARTHUR VINCENT.

Address of Liquidator: Duberly Vincent Associates, PO Box 305527, Triton Plaza, Auckland 0757. Telephone: (09) 415 9900. Facsimile: (09) 415 1220. Email: john@dva.co.nz.