

HAURAKI DAIRY LIMITED (in liquidation)

**Notice of Appointment of Liquidator and
Notice to Creditors to Prove Debts or Claims**

The Companies Act 1993

Company No.: 4065040

On 4 September 2018 at 9.00pm, by special resolution of the shareholders, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), Duncan Varnham Fea, chartered accountant of Queenstown, was appointed liquidator of the company.

The liquidator fixes 5 October 2018 as the day on or before which the creditors of the company are to make their claims and to establish any priority, under section 312 of the Act, 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.

Dated this 4th day of September 2018.

DUNCAN VARNHAM FEA, Liquidator.

Inquiries Can be Directed to: Sarah Allely, Crowe Horwath (NZ) Limited, Level 1, 13 Camp Street, Queenstown.
Postal Address: PO Box 123, Queenstown 9348. Telephone: (03) 450 1876. Facsimile: (03) 442 9594.