

HGE LIMITED and BPR GROUP LIMITED (both in liquidation)

Notice of Appointment of Liquidators

Company Numbers: 1235737, 4389578

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, Paul Vlastic and Derek Ah Sam of Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, were appointed jointly and severally as liquidators of the companies by special shareholders' resolution on 7 September 2018 at 8.30am.

Notice to Creditors to Claim

We fix 19 October 2018 as the date on or before which the creditors of the companies 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.

Note: The companies are solvent and are being liquidated as they have completed the purpose for which they were incorporated.

Dated this 7th day of September 2018.

PAUL VLASIC, Joint Liquidator.

Address of Liquidators: Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, PO Box 45220, Te Atatu, Auckland 0651. Telephone: (09) 834 2631. Facsimile: (09) 834 2651.

Enquiries to: Geoff Brown (gbrown@roddgersreidy.co.nz).