

WATERMELON PROPERTIES LIMITED (in liquidation)

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

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993 ("Act"), the shareholders of the above-named company, on 14 September 2018 at 9.00am, appointed Henry Martin van Dyk and Stephen Alan Dunbar, chartered accountants of Polson Higgs, Dunedin, as liquidators.

The undersigned do hereby fix 26 October 2018 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority, under section 312 of the Act, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Please note that this liquidation is part of a restructure of this company which has at all times been solvent and has no known outstanding creditors.

Dated this 14th day of September 2018.

HENRY MARTIN VAN DYK and STEPHEN ALAN DUNBAR, Liquidators.

Enquiries to: Leigh Dennison, Polson Higgs, PO Box 5346, Dunedin. Telephone: (03) 477 9923. Facsimile: (03) 477 9795.