

ILI LIMITED (in liquidation)

Notice of Appointment of Liquidators

The above-named company was placed into liquidation by special resolution of the shareholders on 14 September 2018 at 9:00am.

Gareth Russel Hoole and Clive Robert Bish, Chartered Accountants and CAANZ Accredited Insolvency Practitioners (NZ), were appointed joint and several liquidators, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act").

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidators fix 12 October 2018 as the day on or before which creditors of the company are to make their claims and to establish any priority their claims may have, 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 14th day of September 2018.

GARETH RUSSEL HOOLE, Liquidator.

The Address and Telephone Number to Which, During Normal Business Hours, Enquiries May be Directed by a Creditor or Member: Ecovis KGA Limited, Chartered Accountants, PO Box 37223, Parnell, Auckland. Telephone: (09) 921 4630.