

**CHARCOAL CONSTRUCTION LIMITED (in liquidation)**

**Public Notice of Appointment of Liquidator**

*Companies Act 1993, Section 3, 255(2)(a)*

On 19 September 2018 it was resolved, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), that CHARCOAL CONSTRUCTION LIMITED be liquidated and that Gregory Victor Millar, accountant of Auckland, be appointed liquidator for this purpose.

The liquidation commenced on 19 September 2018 at 3.00pm.

**Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that the liquidator of CHARCOAL CONSTRUCTION LIMITED (in liquidation) fixes 16 October 2018 as the day on or before which the creditors of the company are to make their claims and 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 the distribution.

Creditors and shareholders may direct inquiries to me during normal business hours at the address and telephone number stated below.

Dated this 19th day of September 2018.

GREGORY VICTOR MILLAR.

*Address:* Level 2, 142 Broadway, Newmarket, Auckland. Telephone: (09) 520 9200.