

GRANITE & MARBLE SOLUTIONS LIMITED (in liquidation)

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

Notice is hereby given that, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), on 4 October 2018 at 9.00am, the shareholder of the above-named company appointed Tony Leonard Maginness and Jared Waiata Booth, CAANZ Accredited Insolvency Practitioners (NZ), as joint and several liquidators of the above-named company.

The undersigned does hereby fix 15 November 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.

Dated this 5th day of October 2018.

TONY LEONARD MAGINNESS, Liquidator.

Please Direct Enquiries During Normal Business Hours to: Kris McAinsh, Staples Rodway Limited, PO Box 3899, Auckland 1140. Telephone: (09) 309 0463.