

MATAI PACIFIC LIMITED (in liquidation)

**Notice of Appointment of Liquidators and
Notice to Creditors to Claim**

Pursuant to Section 255(2)(a) and Liquidation Regulation 12 of the Companies Act 1993 ("Act")

Company Number: 1153124

We, James Henry Greenway and Andrew John McKay, chartered accountants of BDO Auckland, were appointed joint and several liquidators of the company by special resolution of shareholders on 11 October 2018 at 11.00am.

The directors have signed a certificate, under section 243(8) of the Act, stating that the company is solvent.

Notice is hereby given that, as joint and several liquidators of the company, we fix 2 November 2018 as the day on or before which the creditors of the company are to make their claims and to establish any priority their claims may have, under section 312 of the Act (as amended), or to be excluded from the benefit of any distribution made before the debts are claimed or, as the case may be, from objecting to the distribution.

Dated this 12th day of October 2018.

JAMES GREENWAY, Liquidator.

Creditors and Shareholders May Direct Enquiries During Normal Business Hours to: BDO Auckland, Level 4, BDO Centre, Auckland 1010. Postal Address: PO Box 2219, Auckland 1140. Telephone: (09) 379 2950. Email: bri.akl@bdo.co.nz.