

**BRODLYN HOLDINGS LIMITED** (in liquidation)

**Notice of Appointment of Liquidator**

*Pursuant to Section 255(2)(a) of the Companies Act 1993*

I, Nigel Milton, chartered accountant of BDO Auckland, was appointed liquidator of the above-named company by special resolution of the shareholders on 18 October 2018 at 9.00am. The directors of the above-named company have signed a certificate, under section 243(8) of the Companies Act 1993, stating that the company is solvent.

**Notice to Creditors to Claim**

*Pursuant to Liquidation Regulation 12 of the Companies Act 1993*

Notice is hereby given that, as liquidator of the above-named company, I fix 22 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 Companies Act 1993 (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 18th day of October 2018.

NIGEL MILTON, Liquidator.

*Creditors and Shareholders May Direct Enquiries During Normal Business Hours to: Nigel Milton, BDO Auckland, BDO House, Level 2, 116 Harris Road, East Tamaki, Auckland 2013. Postal Address: PO Box 51563, Pakuranga, Auckland 2140. Telephone: (09) 274 9340. Facsimile: (09) 274 0863.*