

ANIMAL SHACK (2015) LIMITED (in liquidation)

Notice of Appointment of Liquidators

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, Derek Ah Sam and Paul Vlastic, of Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, were appointed jointly and severally as liquidators of the company by special shareholders' resolution on 24 October 2018 at 9.00am.

Notice to Creditors to Claim

We fix Friday 7 December 2018 as the date 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, 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 29th day of October 2018.

DEREK AH SAM, Joint Liquidator.

Address of Liquidators: Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, PO Box 45220, Te Atatu Peninsula, Auckland 0651. Telephone: (09) 834 2631. Facsimile: (09) 834 2651. Enquiries to: Derek Ah Sam (Dahsam@rodgersreidy.co.nz).