

ASTRONAUTICS LIMITED (in liquidation)

Notice of Appointment of Liquidator

Pursuant to Section 241(2)(a) of the Companies Act 1993

Notice is hereby given that on 7 November 2018 at 4.30pm it was resolved by special resolution of shareholders, pursuant to section 241(2)(a) of the Companies Act 1993, that the company be liquidated and that Digby John Noyce, chartered accountant of Auckland, be appointed liquidator for that purpose.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidator has fixed 7 December 2018 as the day on or before which the creditors of the above-named company are to make their claims and 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 the distribution.

DIGBY JOHN NOYCE, Liquidator.

Address of Liquidator: RES Corporate Services Limited, PO Box 301890, Albany, Auckland 0752. Telephone: (09) 280 5900. Facsimile: (09) 443 0537.