

289384 LIMITED (in liquidation)

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

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

Subsequent to the director of the company filing a resolution with the Registrar of Companies, pursuant to section 243(8) of the Act, stating that on appointment of liquidators the company would be able to pay its debts, Rees Logan and Rhys Cain were appointed joint and several liquidators of the company by special resolution of the shareholders on 12 November 2018 at 2.00pm.

The liquidators of the company fix 12 December 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, or to be excluded from the benefit of any distributions made before their debts are claimed or, as the case may be, from objecting to the distributions.

Dated this 12th day of November 2018.

REES LOGAN, Liquidator.

Creditors and Shareholders May Direct Inquiries to: 289384 LIMITED (in liquidation), c/o Ernst & Young, 2 Takutai Square, Britomart, Auckland 1010. Telephone: 0800 RESTRUCTURING / 0800 737 878. Email: restructuring@nz.ey.com.

Note: The company is solvent and the liquidation is as a result of the restructuring of the affairs of the shareholders.