

THE TACKROOM (1996) LIMITED and HII INVESTMENT LIMITED
(both in liquidation)

**Notice of Appointment of Liquidator and
Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that, subsequent to a resolution as to solvency, in accordance with section 241(2)(a) of the Companies Act 1993, the shareholders of the above-named companies, at 1.00pm and 1.30pm respectively on 8 November 2018, appointed Victoria Toon, chartered accountant of Auckland, as liquidator of the above-named companies.

The undersigned does hereby fix 11 December 2018 as the day on or before which the creditors of the companies are to prove their debts or claims, and to establish any title they may have to priority under section 312 of the Companies Act 1993, or to be excluded from the benefit of any distributions made before the debts are proved, or, as the case may be, from objecting to the distributions.

Note: These are solvent liquidations.

VICTORIA TOON, Liquidator.

Address: Corporate Restructuring Limited, Chartered Accountants, Level 12, 17 Albert Street, Auckland. Postal Address: PO Box 10100, Dominion Road, Auckland 1446. Telephone: (09) 302 0759.

Chartered Accountants Australia and New Zealand Accredited Insolvency Practitioner (NZ)