

TERMINATOR BOATS LIMITED (in liquidation)

Notice of Appointment of Liquidators

Notice is hereby given that on 1 November 2018 at 8.00am it was resolved by special resolution of shareholders, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), that TERMINATOR BOATS LIMITED be liquidated and that Keith Mawdsley and Kevyn Botes, of i-Business Recovery Limited, be appointed liquidators for that purpose.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidators have fixed 3 January 2019 as the day on or before which the creditors of the above-mentioned company are to make their claims, and establish any priority their claims may have under section 312 of the Act, or to be excluded from the benefit of any distribution made before the claims are made or, as the case may be, from objecting to the distribution.

Creditors and members may direct inquiries to the liquidators during normal business hours at the address and contact numbers stated below.

The Contact Address is: i-Business Recovery Limited, PO Box 302612, North Harbour, Auckland. Phone: (09) 918 3690. Fax: (09) 918 3691.

KEVYN BOTES, Joint Liquidator.