

PHILLIMORE IMPERIAL LIMITED (in liquidation)

Notice of Appointment of Liquidator

Notice is hereby given that, pursuant to section 241(2)(a) of the Companies Act 1993, the undersigned was appointed liquidator of the above-named company by a special resolution of the shareholders.

The directors have resolved that the company will be able to pay its debts, and a copy of the resolution has been delivered to the Registrar of Companies. This is a solvent liquidation.

The liquidation commenced on 28 November 2018 at 1.10pm.

The undersigned does hereby fix 28 December 2018 as the day on or before which the creditors of the company are to prove their debts or 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 the distribution.

Dated this 28th day of November 2018.

BRUCE SHEPPARD and MARION GARLICK, Liquidators.

Claims and Enquiries to: Gilligan Sheppard Ltd, PO Box 6310, Wellesley Street, Auckland 1141. Telephone: (09) 309 5191. Facsimile: (09) 309 5260. Email: gilshep@gilligansheppard.co.nz.