

HAURAKI BUILDING CONTRACTORS LIMITED and SECRETZ OF MANGAWHAI LIMITED (both in liquidation)

Notice of Appointment of Liquidator

Notice is hereby given, pursuant to section 255(2) of the Companies Act 1993, that, by way of entry in the minute book of each company in accordance with section 122 of the Companies Act 1993, John Michael Gilbert was appointed liquidator of the above-named companies on the dates and times below:

5 December 2018

HAURAKI BUILDING CONTRACTORS LIMITED (in liquidation) at 1.00pm.

6 December 2018

SECRETZ OF MANGAWHAI LIMITED (in liquidation) at 12.35pm.

The liquidator does hereby fix 14 January 2019 as the day on or before which the creditors of the companies are to make their 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 any distribution.

Address of Liquidator: C/- C & C Strategic Ltd, Private Bag 47927, Ponsonby, Auckland. Telephone: (09) 376 7506. Facsimile: (09) 376 6441.

J. M. GILBERT, Liquidator.