

AUCKLAND MEGA PROOFING LIMITED and ROYAL HOMES LIMITED
(both in liquidation)

Notice of Appointment of Liquidators

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, Derek Ah Sam and Paul Vlastic of Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, were appointed jointly and severally as liquidators of the companies by special shareholders' resolution on the date and times below:

10 December 2018

AUCKLAND MEGA PROOFING LIMITED (in liquidation) at 9.30am.

ROYAL HOMES LIMITED (in liquidation) at 9.30am.

Notice to Creditors to Claim

We fix 1 February 2019 as the date 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.

Dated this 12th day of December 2018.

PAUL VLASIC, Joint Liquidator.

Address of Liquidators: Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, PO Box 45220, Te Atatu, Auckland 0651. Telephone: (09) 834 2631. Facsimile: (09) 834 2651. Enquiries to: Paul Vlastic (pvlasic@roddersreidy.co.nz).