

SHAKES 'N' SMOOTHIES LIMITED (in liquidation)

Notice of Appointment of Liquidator

Pursuant to Section 3, 255(2)(a) of the Companies Act 1993

On 18 December 2018 at 9.30am, pursuant to section 241 of the Companies Act 1993, it was resolved by special resolution of the shareholders that SHAKES 'N' SMOOTHIES LIMITED be liquidated and that Christopher Robert Ross Horton, insolvency practitioner, be appointed liquidator.

Note: This is a solvent liquidation, reflecting the shareholders' desire to finalise the company's affairs as it has ceased to trade. A solvency certificate has been filed in accordance with section 243(9) of the Companies Act 1993.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidator fixes 31 January 2019 as the day on or before which any creditors of the company are to make their claims and establish any priority 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.

C. R. R. HORTON, Liquidator.

Creditors and Members May Direct Inquiries to the Liquidator at: Chris Horton Associates Limited, PO Box 1725, Auckland 1140. Telephone: (09) 379 2222. Email: chorton@chal.co.nz.