

TASMAN BAY FORESTS COMPANY (in liquidation)

**Notice of Appointment of Liquidators and
Notice to Creditors to Claim**

Subsequent to the directors of the company filing a resolution at the Companies Office pursuant to section 243(8) of the Companies Act 1993 ("Act") stating that on appointment of a liquidator the company would be able to pay its debts, Craig Sanson and David Bridgman, of Auckland, were appointed as joint and several liquidators of the company by special resolution of the shareholders on 5 March 2019 at 2.00pm, the time and date the liquidation commenced.

Notice is given that, as liquidators of the company, we fix 15 April 2019 as the day on or before which the creditors of the company are to make their claims, and to 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 debts are claimed, or, as the case may be, from objecting to the distribution.

Dated this 5th day of March 2019.

CRAIG SANSON, Liquidator.

Note: The liquidation is a result of the restructuring of the affairs of the shareholders.

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