

NUI MANA COMPANY LIMITED (in liquidation)

Notice of Appointment of Liquidator

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

On 19 December 2018 at 10.30am, pursuant to section 241 of the Companies Act 1993, it was resolved by special resolution of the shareholder that NUI MANA COMPANY LIMITED be liquidated and that Christopher Robert Ross Horton be appointed liquidator.

Kindly 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.

Notice of Intention to Remove

Further, I give notice that, pursuant to section 318(1)(e) of the Companies Act 1993 and having filed with the Registrar the liquidator's first and final report on the liquidation, that it is intended to remove the company from the New Zealand Register. Any objection to the removal, pursuant to section 321 of the Companies Act 1993, must be delivered to the Registrar of Companies no later than 7 February 2019.

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.