XEBEC HOSPITALITY LIMITED (in liquidation)

Notice of Appointment of Liquidator

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

Company Number: 6220390 NZBN: 9429045931604

Notice is hereby given that the liquidation of XEBEC HOSPITALITY LIMITED (in liquidation) commenced on 30 April 2019 at 2.00pm when the members appointed Murray G, Allott, Chartered Accountants Australia and New Zealand Accredited Insolvency Practitioner (NZ), as liquidator in accordance with section 241(2)(a) of the Companies Act 1993 by the passing of a special resolution by entry in the company minute book.

Notice of Meeting of Creditors

Pursuant to section 245 of the Companies Act 1993, the liquidator will dispense with the meeting of creditors in order to keep costs to a minimum and maximize potential returns to creditors.

General Notes

Any enquiries by creditors or shareholders may be directed to the liquidator at the contact details stated below. MURRAY G. ALLOTT, Liquidator.

Address of Liquidator: 44 Mandeville Street, Riccarton, Christchurch 8011. Postal Address: PO Box 29432, Christchurch 8440. Telephone: (03) 365 1028. Email: admin@profitco.co.nz.

Note: Any creditors claiming a security interest in company property should provide details of the secured debt owing and copies of all security documentation to the liquidator urgently.

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