

SECRET WORLD LIMITED (in liquidation)

Notice of Appointment of Liquidator

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

Company Number: 1961386

Notice is hereby given that the liquidation of SECRET WORLD LIMITED (in liquidation) commenced on 4 June 2019 at 11.00am when Murray G. Allott, Chartered Accountants Australia and New Zealand Accredited Insolvency Practitioner (NZ), was appointed as liquidator in accordance with section 241(2)(c) of the Companies Act 1993 by order of the High Court at Wellington.

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 returns to creditors.

General Notes

Any enquiries by creditors or shareholders may be directed to the liquidator.

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 respect to the company should provide details to the liquidator urgently.