

NEW ZEALAND NEW MILK HOLDINGS LIMITED (in liquidation)

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

Notice is given that, by special resolution of the shareholders of the above-named company passed in accordance with section 241(2)(a) of the Companies Act 1993, I, Douglas Kim Fisher, chartered accountant of Auckland, was appointed liquidator of the above-named company on 17 June 2019 at 10.00am.

I fix Monday 8 July 2019 as the day on or before which creditors of the company are to make their claim, and to establish any priority their claims may have under section 312 of the Companies Act 1993. Failure to do so will exclude a claimant from the benefit of any distribution made before the claim is made. Failure to establish such priority will exclude a creditor from objecting to any distribution made before such priority is established

The company was formerly a 50% shareholder in New Zealand New Milk Limited. This shareholding has recently been sold. The liquidation is unrelated to and will have no effect on the activities of New Zealand New Milk Limited.

D. K. FISHER, Liquidator.

Any Enquiries in This Matter Should be Addressed to: D. K. Fisher, PO Box 26106, Epsom, Auckland 1344. Telephone: 021 574 685. Email: kim.fisher@xtra.co.nz.