

KARATON DOWNS LIMITED (in liquidation)

Notice of Appointment of Liquidators

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

On 21 June 2019 at 10.00am a special resolution pursuant to section 241(2)(a) of the Act was passed to liquidate the company and appoint Rachel Mason-Thomas and Karen Betty Mason, insolvency practitioners, as liquidators.

A solvency certificate has been filed in accordance with section 243(8) of the Act.

Notice to Creditors to Claim

The liquidators fix 22 July 2019 as the day by which the creditors are to make their claims to establish any priority under section 312 of the Act or be excluded from the benefit of any distribution made before their claims are made or from objecting to any distribution.

Dated this 21st day of June 2019.

R. MASON-THOMAS, Liquidator.

Address: Meltzer Mason, Chartered Accountants, PO Box 6302, Wellesley Street, Auckland 1141. Telephone: (09) 357 6150. Email: rachel@meltzermason.co.nz.

Explanation: The shareholders wish to liquidate the above solvent company which is no longer trading.