

TORBAY HOLDINGS LIMITED (in liquidation)

Notice of Appointment of Liquidator

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

John Trevor Whittfield, insolvency practitioner, was appointed liquidator of the above company by resolution of shareholders on 9 April 2019 at 12.45pm pursuant to section 241(2)(a) of the Companies Act 1993.

This is the liquidation of a solvent company and the directors have signed a declaration of solvency.

Dated this 26th day of June 2019.

JOHN T. WHITTFIELD, Liquidator.

Address of Liquidator: Whittfield Associates, c/o Corporate Solutions and Management Limited, PO Box 548, Drury 2247. Telephone: (09) 236 0850. Email: john@csmb.co.nz.