

LITEGREEN LIMITED (in liquidation)

Notice of Appointment of Liquidator

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

Company Number: 5694007

NZBN: 9429041737316

Notice is hereby given that the liquidation of LITEGREEN LIMITED (in liquidation) commenced on 17 January 2019 at 12.57pm 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 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.

Address of Liquidator: 16A Hamilton Avenue, Ilam, Christchurch 8041. Postal Address: PO Box 29432, Christchurch 8440. Telephone: (03) 365 1028. Email: admin@profitco.co.nz.

MURRAY G. ALLOTT, Liquidator.

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.