

BOS & CARR LIMITED (in liquidation)

**Notice of Appointment of Liquidator and
Notice to Creditors to Prove Debts or Claims**

Notice is hereby given that, subsequent to a resolution as to solvency, and in accordance with section 241(2)(a) of the Companies Act 1993, the shareholders of the above-named company, at 1.00pm on 26 July 2019, appointed Victoria Toon, chartered accountant of Auckland, as liquidator of the above-named company.

The undersigned does hereby fix 21 August 2019 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 312 of the Companies Act 1993, or to be excluded from the benefit of any distribution made before the debts are proved, or, as the case may be, from objecting to the distribution.

Note: This is a solvent liquidation.

VICTORIA TOON, Liquidator

Address: Corporate Restructuring Limited, Chartered Accountants, Level 12, 17 Albert Street. Postal Address: PO Box 10100, Dominion Road 1446, Auckland. Telephone: (09) 302 0759.

Chartered Accountants Australia and New Zealand Accredited Insolvency Practitioner (NZ)