

NORTHERN CAPITAL LIMITED (in liquidation)

**Notice of Appointment of Liquidators and
Notice to Creditors and Shareholders**

Pursuant to Section 255(2)(a) and Liquidation Regulation 12 of the Companies Act 1993

Company Number: 6605517

We, Colin Gower and Andrew Grace, accredited insolvency practitioners of Christchurch, were appointed joint and several liquidators ("liquidators") of the company by a special resolution of the shareholders on 29 August 2019 at 2.00pm. The liquidation commenced on our appointment.

The directors have signed a certificate under section 243(8) of the Companies Act 1993, stating that the company is solvent.

Notice is hereby given that as joint and several liquidators of the company, we fix 30 September 2019 as the day on or before which the creditors of the company are to make their claims and to establish any priority their claims may have, under section 312 of the Companies Act 1993 (as amended), or to be excluded from the benefit of any distribution made before the debts are claimed or, as the case may be, from objecting to the distribution.

Creditors and Shareholders May Direct Enquiries During Normal Business Hours to: NORTHERN CAPITAL LIMITED, c/- BDO Christchurch, Awly Building, Level 4, 287-293 Durham Street North, Christchurch 8013. Postal Address: PO Box 246, Christchurch 8140. Telephone: (03) 379 5155. Facsimile: (03) 366 1571. Email: craig.symon@bdo.co.nz.

Dated this 29th day of August 2019.

COLIN GOWER, Joint and Several Liquidator.