

EXFFF LIMITED (formerly known as **FIBER FRESH FEEDS LIMITED**) (in receivership and administrators appointed)

Notice of Watershed Meeting of Creditors

Pursuant to Section 239AU of the Companies Act 1993

Notice is hereby given that a watershed meeting of the creditors of the above-named company will be held at the offices of the administrators, Level 9, 45 Queen Street, Auckland, commencing at 10.30am on Friday 27 September 2019.

The purpose of the meeting is:

1. To consider the report of the administrator.
2. To resolve pursuant to a vote of creditors as to:
 - a. whether the company executes a Deed of Company Arrangement (if any);
 - b. whether the administration of the company should end; or
 - c. whether the company should be placed into liquidation.

Dated this 19th day of September 2019.

T. L. MAGINNESS, Administrator.

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