

EKERA LIMITED (in liquidation)

Notice of Appointment of Liquidators

Company Number: 4185898

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, Derek Ah Sam and Paul Vlastic of Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, were appointed jointly and severally as liquidators of the company by special shareholders' resolution on 23 September 2019 at 11.00am.

Notice to Creditors to Claim

We fix 4 November 2019, as the date 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, or to be excluded from the benefit of any distribution made before their claims are made or, as the case may be, from objecting to any distribution.

Note: The company is solvent and is being liquidated as it has completed the purpose for which it was incorporated.

Dated this 23rd day of September 2019.

DEREK AH SAM, Joint Liquidator.

Address of Liquidators: Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, PO Box 45220, Te Atatu, Auckland 0651. Telephone: (09) 834 2631. Facsimile: (09) 834 2651.

Enquiries to: Geoff Brown (gbrown@rodgersreidy.co.nz).