

AA CABINS LIMITED (in liquidation)

Notice of Appointment of Liquidator

Notice is hereby given pursuant to section 255(2) of the Companies Act 1993 that, by way of entry in the minute book of the above-named company in accordance with section 122 of the Companies Act 1993, John Michael Gilbert was appointed liquidator of the above-named company on 23 September 2019 at 10.30am.

A certificate of solvency has been signed by the directors.

The liquidator does hereby fix 22 October 2019 as the day on or before which the creditors of the company are to make their claim, 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.

Explanatory Note: The directors have chosen to liquidate this solvent company as part of a restructuring of his affairs.

Address of Liquidator: C/- C & C Strategic Ltd, Private Bag 47927 Ponsonby, Auckland. Telephone: (09) 376 7506. Facsimile: (09) 376 6441.

J. M. GILBERT, Liquidator.