

AMP CAPITAL INVESTMENTS NO.2 LIMITED (in liquidation)

Public Notice of Appointment of Liquidator

Pursuant to Section 255(2)(a) of the Companies Act 1993

On 27 September 2019 it was resolved by special resolution of shareholders, pursuant to section 241(2)(a) of the Companies Act 1993, that AMP CAPITAL INVESTMENTS NO.2 LIMITED be liquidated and that Andrew James Stewart of Wellington, solicitor, be appointed liquidator for the purpose.

The liquidation is of a solvent company.

The liquidation commenced on 27 September 2019 at 12.00pm.

Creditors and shareholders may direct inquiries to me during normal business hours and forward claims to me at the address and contact numbers stated below.

Dated this 30th day of September 2019.

A. J. STEWART, Liquidator.

Address of Liquidator: Level 19, Morrison Kent House, 105 The Terrace, Wellington. Attention: A. J. Stewart.
Telephone: (04) 472 0020. Facsimile: (04) 472 7017.