

34 AIRPARK DRIVE LIMITED (in liquidation)

Notice of Appointment of Liquidators

The Companies Act 1993 ("Act")

Notice is hereby given that on 26 September 2019 at 3.00pm, it was resolved by special resolution of shareholders pursuant to section 241(2)(a) of the Act, that 34 AIRPARK DRIVE LIMITED be liquidated and that Christopher Carey McCullagh and Stephen Mark Lawrence, of PKF Corporate Recovery & Insolvency (Auckland) Limited, both RITANZ Insolvency Practitioners accredited by CA ANZ, be appointed jointly and severally as liquidators for that purpose.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidators have fixed 26 November 2019 as the day on or before which the creditors of the above-mentioned company are to make their claims and establish any priority their claims may have, under section 312 of the Act, or to be excluded from the benefit of any distribution made before the claims are made or, as the case may be, from objecting to the distribution.

Creditors may direct enquiries to the liquidator during normal business hours at the address and contact details stated below.

Address: PKF Corporate Recovery & Insolvency (Auckland) Limited, PO Box 3678, Auckland 1140. Phone: (09) 302 0521. Email: admin@pkfcr.co.nz. Attention: Liliya Zlobina.

CHRISTOPHER CAREY McCULLAGH and STEPHEN MARK LAWRENCE, Joint and Several Liquidators.