

ESG INVESTMENTS LIMITED (in liquidation)

Notice of Appointment of Liquidators

Pursuant to Section 241(2)(a) of the Companies Act 1993

Company No.: 4927799

I, Andrew John Hawkes, of KPMG, was appointed liquidator by special resolution of the shareholders on 30 January 2019 at 10.00am. This is a solvent liquidation.

Notice to Creditors to Claim

Pursuant to Liquidation Regulation 12 of the Companies Act 1993

The liquidator fixes 28 February 2019 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have priority to, under section 312 of the Companies Act 1993, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 30th day of January 2019.

ANDREW JOHN HAWKES, Liquidator.

Please Direct Enquiries During Normal Business Hours to: Andrew Hawkes, KPMG Level 5, 79 Cashel Street, Christchurch. Telephone: (03) 363 5600. Email: ahawkes@kpmg.co.nz.