FIL CAPITAL LIMITED (previously known as FAIRFAX INDUSTRIES (2011) LIMITED) (in liquidation)

Notice of Appointment of Liquidators

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, Paul Thomas Manning and Kenneth Peter Brown, were appointed joint and several liquidators of FIL CAPITAL LIMITED (previously known as FAIRFAX INDUSTRIES (2011) LIMITED) (in liquidation) on 25 November 2019 at 10.00am. This is a solvent liquidation.

Address of Liquidators: C/- BDO Tauranga Limited, Level 1, The Hub, 525 Cameron Road, PO Box 15660, Tauranga 3144. Phone: (07) 571 6280. Website: <u>http://www.bdo.co.nz/</u>.

Dated this 25th day of November 2019.

PAUL THOMAS MANNING, Joint Liquidator.

2019-al5458

26-11-2019 11:08