

EXCHEQUER TRUST COMPANY LIMITED (in liquidation)

Notice of Appointment of Liquidators

The above company was placed into liquidation by a special resolution of shareholders dated 4 December 2019 at 9.00am, on the basis that the reasons for which the company was incorporated have now passed. Gareth Russel Hoole and Clive Robert Bish, chartered accountants and CAANZ Accredited Insolvency Practitioners (NZ) were appointed joint and several liquidators pursuant to section 241(2)(a) of the Companies Act 1993.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidators fix 7 January 2020 as the day on or before which creditors of the company are to make their claims, 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.

Dated this 4th day of December 2019.

GARETH RUSSEL HOOLE and CLIVE ROBERT BISH, Liquidators.

The Address and Telephone Number to Which, During Normal Business Hours, Enquiries May be Directed by a Creditor or Member: Ecovis KGA Limited, Chartered Accountants, PO Box 37223 Parnell, Auckland 1151. Telephone: (09) 921 4630.