

**BOX LIVING LIMITED** (in liquidation)

**Notice of Appointment of Liquidators**

*Section 255(2)(a) of the Companies Act 1993*

On 1 December 2019 the directors of BOX LIVING LIMITED resolved "that the company would, on the appointment of a liquidator under section 241(2)(a) of the Companies Act 1993, be able to pay its debts".

Notice is hereby given that on 2 December 2019 at 12.00pm it was resolved by special resolution of shareholders, pursuant to section 241(2)(a) of the Companies Act 1993 ("Act"), that BOX LIVING 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 15 January 2020 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 and shareholders may direct enquiries to the liquidator/s 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) 306 7426. Email: [admin@pkfcr.co.nz](mailto:admin@pkfcr.co.nz). Attention: Liliya Zlobina.

Dated this 3rd day of December 2019.

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