

CALLUM BRAE LIMITED (in liquidation)

Public Notice of Appointment of Liquidator

The Companies Act 1993

On 4 December 2019, it was resolved by special resolutions of shareholders, pursuant to section 241(2)(b) of the Companies Act 1993, that the company be liquidated and that Kim S. Thompson, insolvency practitioner of Hamilton, be appointed liquidator.

Notice is given that the liquidator hereby fixes 17 January 2020 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title that they may have to priority, under section 304 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.

Creditors and shareholders may direct inquiries to me during normal business hours at the contact details stated below.

This is the liquidation of a solvent company.

Dated this 4th day of December 2019.

KIM S. THOMPSON, Liquidator.

Address: PO Box 1027, Hamilton. Telephone: (07) 834 6813. Fax: (07) 834 6104. Email: kim@ksta.co.nz.