

PET DOCTORS TAKANINI LIMITED (in liquidation)

Notice of Appointment of Liquidators

Pursuant to Section 255(2)(a) of the Companies Act 1993

We, Steve Cammish and Jonathan Wilgermein, Chartered Accountants, both of BDO Auckland, were appointed joint and several liquidators of the above-named company by special resolution of the shareholders on 7 February 2019 at 10.00am.

The directors of the above named company have signed a certificate, under section 243(8) of the Companies Act 1993, stating that the company is solvent.

Notice to Creditors to Claim

Pursuant to Liquidation Regulation 12 of the Companies Act 1993

Notice is hereby given that as joint and several liquidators of the above-named company, we fix 15 March 2019 as the day on or before which the 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 (as amended), or to be excluded from the benefit of any distribution made before the debts are claimed or, as the case may be, from objecting to the distribution.

Dated this 7th day of February 2019.

STEVE CAMMISH, Liquidator.

Creditors and Shareholders May Direct Enquiries During Normal Business Hours to: Steve Cammish, BDO Auckland, Level 2, 116 Harris Road, East Tamaki, Auckland 2013. Postal Address: PO Box 51563, Pakuranga, Auckland 2140. Telephone: (09) 274 9340. Facsimile: (09) 274 0863. Email: steve.cammish@bdo.co.nz.