

RUSHAN HOLDINGS LIMITED (in liquidation)

Notice of Appointment of Liquidator

The shareholders of the company resolved, pursuant to section 241(2)(a) of the Companies Act 1993, that Gordon Hansen of Christchurch, chartered accountant, be appointed as liquidator.

The liquidation commenced on 19 December 2018 at 10.00am.

Creditors of the company are to file their claims with the liquidator and to establish any priority their claims may have, under section 312 of the Companies Act 1993, no later than 8 February 2019.

Creditors and shareholders may direct enquiries to Nick Thompson or Gordon Hansen during normal business hours at the address and contact numbers stated below.

The company is being liquidated to restructure the business affairs of the shareholders. A certificate of solvency has been signed by the directors of the company.

G. L. HANSEN, Liquidator.

Address: PKF Goldsmith Fox, PO Box 1141, Christchurch 8141. Telephone: (03) 366 6706. Facsimile: (03) 366 0265.