COLLIS MURDOCH EARTHMOVING LIMITED (in liquidation)

Notice of Appointment of Liquidators and Notice to Creditors to Prove Debts or Claims

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, the shareholders of the above-named company, on 15 February 2019 at 11.00am, appointed Henry Martin van Dyk and Stephen Alan Dunbar, chartered accountants of Polson Higgs, Dunedin, as liquidators.

The undersigned do hereby fix 4 April 2019 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority, under section 312 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.

Please note that this liquidation is part of a restructure of this company which has at all times been solvent and has no known outstanding creditors.

Dated this 15th day of February 2019.

HENRY MARTIN VAN DYK and STEPHEN ALAN DUNBAR, Liquidators.

Enquiries to: Cate Butcher, Polson Higgs, PO Box 5346, Dunedin. Telephone: (03) 477 9923. Facsimilie: (03) 479 4831.

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21-02-2019 09:03