

SUPREME HEALTH NEW ZEALAND LIMITED (in liquidation)

Notice of Appointment of Liquidators

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

On 25 February 2019 at 9.00am a special resolution pursuant to section 241(2)(a) of the Act was passed stating that the company be liquidated and Jeffrey Philip Meltzer and Michael Lamacraft, insolvency practitioners, be appointed as liquidators.

Notice to Creditors to Claim

Notice is given that the liquidators fix 29 March 2019 as the day on or before which the creditors are to make their claims and to establish any priority, under section 312 of the Act, or to be excluded from the benefit of any distribution made before their claims are made or from objecting to any distribution.

Security Interests

Any party who considers they have a security interest in respect of goods or assets supplied should contact the liquidators immediately.

Dated this 1st day of March 2019.

M. LAMACRAFT, Liquidator.

Contact Details: Meltzer Mason, Chartered Accountants, Level 2, Suite 6, 100 Parnell Road, Parnell, Auckland 1052.
Postal Address: PO Box 6302, Wellesley Street, Auckland 1141 (Attention: Mike Lamacraft). Telephone:
(09) 357 6150. Facsimile: (09) 357 6152. Email: mike@meltzermason.co.nz.