

ELGIN REAL ESTATE LIMITED

Notice of Appointment of Liquidator

The Companies Act 1993 ("Act")

Stephen Young, of RSM New Zealand (Auckland), was appointed liquidator of the above company, pursuant to section 241(2)(a) of the Act, on 26 March 2020 at 8.21am. The directors of the company signed a solvency certificate prior to the liquidation.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidator fixes 8 May 2020 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 Act, or to be excluded from the benefit of any distribution made before the claims are made.

Notice of Intention to Remove

Application to remove the above-named company will be made to the Registrar, pursuant to section 318(1)(e) of the Act, on the grounds that the documents referred to in section 257(1)(a) of the Act will be sent to the Registrar on 11 May 2020. Objections to remove, under section 321 of the Act, must be delivered to the Registrar before that date.

Dated this 31st day of March 2020.

STEPHEN YOUNG, Liquidator.

The Address and Telephone Number to Which, During Normal Business Hours, Enquiries May Be Directed by a Creditor or Member: RSM New Zealand (Auckland), PO Box 204276, Highbrook, Auckland 2161. Telephone: (09) 271 4527.