

PHOTONIC INNOVATIONS LIMITED (in liquidation)

Notice of Appointment of Liquidators

Company Number: 1597430

Notice is hereby given that, in accordance with section 241(2)(a) of the Companies Act 1993, Lynda Smart and Geoff Brown, of Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, were appointed jointly and severally as liquidators of the company by special shareholders' resolution on 9 June 2020 at 11.45am.

Notice to Creditors to Claim

We fix 21 July 2020 as the date 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, or to be excluded from the benefit of any distribution made before their claims are made or, as the case may be, from objecting to any distribution.

Dated this 9th day of June 2020.

LYNDA SMART, Joint Liquidator.

Address of Liquidators: Rodgers Reidy (NZ) Limited, Chartered Accountants and Insolvency Specialists, PO Box 39090, Harewood, Christchurch 8545. Telephone: (03) 929 0895. Facsimile: (03) 974 2479. Enquiries to: Geoff Brown (gbrown@rodgersreidy.co.nz).