

MOUNTFORT FORESTRY LIMITED (in liquidation)

Notice of Appointment of Liquidators

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

On 10 June 2020 at 2.00pm a special resolution pursuant to section 241(2)(a) of the Act was passed to liquidate the company and appoint Michael Lamacraft and Jeffrey Philip Meltzer, CA ANZ Accredited Insolvency Practitioners, as liquidators.

Notice to Creditors to Claim

The liquidators fix 10 July 2020 as the day by which the creditors are to make their claims to establish any priority under section 312 of the Act or be excluded from the benefit of any distribution made before their claims are made or from objecting to any distribution.

Dated this 10th day of June 2020.

M. LAMACRAFT, Liquidator.

Contact: Meltzer Mason, Chartered Accountants, PO Box 6302, Victoria Street West, Auckland 1141. Telephone: (09) 357 6150. Email: mike@meltzermason.co.nz.