

**WAIHAU BOURNE LIMITED** (in liquidation)

**Notice of Appointment of Liquidators**

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

On 4 February 2020 at 10.00am a special resolution, pursuant to section 241(2)(a) of the Act, was passed to liquidate the company and appoint Rachel Mason-Thomas and Jeffrey Philip Meltzer, CA ANZ Accredited Insolvency Practitioners, as liquidators.

A solvency certificate has been filed in accordance with section 243(8) of the Act.

**Notice to Creditors to Claim**

The liquidators fix 6 March 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 4th day of February 2020.

R. MASON-THOMAS, Liquidator.

*Contact:* Meltzer Mason, Chartered Accountants, PO Box 6302, Wellesley Street, Auckland 1141. Telephone: (09) 357 6150. Email: [rachel@meltzermason.co.nz](mailto:rachel@meltzermason.co.nz).

*Explanation:* The shareholders wish to liquidate the above solvent company which is no longer trading.