CULLEN INVESTMENTS LIMITED, E W LEASING LIMITED, CULLEN PORTFOLIO LIMITED, CULLEN INC HOLDINGS LIMITED, SERIOUS HOLDINGS LIMITED, TOPICAL INVESTMENTS LIMITED, WATSON BLOODSTOCK LIMITED, BATTY ROAD HOLDINGS LIMITED and EGB HOLDINGS LIMITED (all in liquidation)

Notice of Appointment of Liquidators

Pursuant to Section 241(2)(a) of the Companies Act 1993

Company Nos: 663610, 1147251, 1839584, 967310, 1054970, 2171225, 845295, 1284780, 1949275

Vivian Judith Fatupaito and Luke Norman, both of KPMG, were appointed as joint and several liquidators of the companies by way of special resolutions of its shareholder on the following dates and times:

18 December 2019 at 6.15pm

CULLEN INVESTMENTS LIMITED

19 December 2019 at 9.15am

E W LEASING LIMITED

CULLEN PORTFOLIO LIMITED

CULLEN INC HOLDINGS LIMITED

SERIOUS HOLDINGS LIMITED

TOPICAL INVESTMENTS LIMITED

WATSON BLOODSTOCK LIMITED

EGB HOLDINGS LIMITED

19 December 2019 at 1.56pm

BATTY ROAD HOLDINGS LIMITED

Notice to Creditors to Claim

Pursuant to Liquidation Regulation 12 of the Companies Act 1993

The liquidators fix 7 February 2020 as the day on or before which the creditors of the companies are to make their claims and to establish any priority.

Dated this 19th day of December 2019.

VIVIAN JUDITH FATUPAITO, Joint and Several Liquidator.

Please Direct Enquiries During Normal Business Hours to: Daniel Smith, c/- KPMG Auckland, 18 Viaduct Harbour Avenue, Auckland 1010. Telephone: (04) 816 4846. Email: <u>Insolvency@kpmg.co.nz</u>.

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