

ASCOT HOUSE LIMITED (in liquidation)

Notice of Appointment of Liquidator

Companies Act 1993

Notice is hereby given that on 19 April 2022, it was resolved by special resolution of shareholders pursuant to section 241(2)(a) of the Companies Act 1993 that the above-named company be liquidated and that Kevyn Andrew Botes, Licensed Insolvency Practitioner of i-Business Recovery Limited, be appointed liquidator.

Note: The company is solvent and the directors have signed a solvency certificate to support this.

Notice to Creditors to Prove Debts or Claims

Notice is given that the liquidator has fixed 14 May 2022 as the day on or before which the creditors of the above-mentioned company are to make their claims and 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 or, as the case may be, from objecting to the distribution.

Creditors and members may direct enquiries to the liquidator during normal business hours at the address and contact details stated below.

Address: I-Business Recovery Limited, PO Box 302612, North Harbour, Auckland. Phone: (09) 918 3690.

KEVYN BOTES, Liquidator.