MAINTAIN TO PROFIT AUCKLAND CENTRAL LIMITED (in liquidation)

Notice of Appointment of Liquidators

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

On 27 April 2022 at 12.00pm a special resolution pursuant to section 241(2)(a) of the Act was passed by the shareholders to liquidate the company and appoint Rachel Mason-Thomas and Jeffrey Philip Meltzer, Licensed Insolvency Practitioners, as liquidators.

Notice to Creditors to Claim

The liquidators fix 30 May 2022 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 27th day of April 2022.

R. MASON-THOMAS, Licenced Insolvency Practitioner (Registration Number: IP109), Liquidator.

Address: Meltzer Mason, Chartered Accountants, PO Box 6302, Victoria Street West, Auckland 1141. Telephone: (09) 357 6150. Email: <u>rachel@meltzermason.co.nz</u>.

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