

457 PROJECTS LP and 457 WHANGAPARAOA ROAD LIMITED (both in liquidation)

Notice of Appointment of Liquidators

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

On 4 May 2022 at 10.00am special resolutions, pursuant to section 241(2)(a) of the Act, were passed by the general partners to liquidate the Limited Partnership and 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 10 June 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 4th day of May 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: rachel@meltzermason.co.nz.

Explanation: The general partner wishes to liquidate the above-named solvent Limited Partnership which is no longer trading.