

DRURY CLEANFILL LIMITED (formerly THE URBAN QUARRY LIMITED)
(in liquidation)

Notice of Appointment of Liquidators

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

On 13 February 2024 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 (IP109) and Jeffrey Philip Meltzer (IP106), Licensed 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 15 March 2024 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 13th day of February 2024.

R. MASON-THOMAS, Licensed 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 shareholders wish to wind up the above solvent company which has sold its business, and the company is no longer required.