

**PNB LIMITED (administrators appointed)**

**Notice of Watershed Meeting of Creditors**

*Pursuant to Section 239AU of the Companies Act 1993*

*Company Nos.: 5443301*

Notice is hereby given that a watershed meeting of the creditors of the above-named company will be held on Thursday, 19 December 2024 at 10.30am at Waterstone Insolvency, 16 Piermark Drive, Albany, Auckland.

Proxies and postal votes must be received by the administrators no later than two working days prior to the voting being Monday, 16 December 2024 at 5.00pm. Please ensure all proxies and postal votes are emailed to [michael@waterstone.co.nz](mailto:michael@waterstone.co.nz).

The purpose of the adjourned meeting is to:

- a. Consider the administrators' report
- b. To resolve pursuant to a vote of creditors as to:
  - i. Whether to bring the administration to an end (such that control of the company reverts to its directors); or
  - ii. Whether the company should be placed into liquidation.

Dated this 11th day of December 2024.

DAMIEN GRANT and ADAM BOTTERILL, Administrators.

*Enquiries May be Directed to:* Michael Turner, Waterstone Insolvency limited, PO Box 352 Shortland Street, Auckland 1140.