

**LOYALTY NEW ZEALAND LIMITED (in liquidation)**

**Notice of Appointment of Liquidators and  
Notice to Creditors to Claim**

*Pursuant to Section 255(2)(a) and Liquidation Regulation 12 of the Companies Act 1993*

Iain Bruce Shephard and Jessica Jane Kellow, Licensed Insolvency Practitioners of BDO Wellington (Registration Numbers: IP71 and IP75), were appointed liquidators of the company by a special resolution of the shareholders on 28 March 2025 at 11.25am.

Please note, the company is solvent and is being liquidated as it has completed the purpose for which it was incorporated. The directors have signed a declaration under section 243A of the Companies Act 1993 stating that the company will be able to pay its debts in full within a period of not more than 12 months after the appointment of a liquidator. A copy of this notice was delivered to the Registrar of Companies prior to the liquidators' appointment.

Notice is hereby given that as liquidators of the company, we fix 8 May 2025, as the day on or before which the creditors of the company are to make their claims, and to establish any priority their claims may have under section 312 of the Companies Act 1993 (as amended) or to be excluded from the benefit of any distribution made before the debts are claimed, or as the case may be, from objecting to the distribution.

Creditors and shareholders may direct enquiries during normal business hours to: Brad Burness, BDO Wellington, Business Restructuring, Level 1, 50 Customhouse Quay, Wellington 6011. Postal Address: PO Box 10340, Wellington 6143. Telephone: (04) 555 0728. Email: [Brad.Burness@bdo.co.nz](mailto:Brad.Burness@bdo.co.nz).

Dated this 3rd day of April 2025.

IAIN SHEPHARD, Liquidator.