

ROTO WHARE LIMITED (in liquidation and in receivership)

Notice of Meeting of Creditors

Company No.: 8053086

Notice is given that, pursuant to section 243 of the Companies Act 1993 ("Act"), a meeting of creditors is to be held on Wednesday, 22 January 2025 at 1.30pm at Rydges Hotel Rotorua (Kauri Room), 10 Tryon Street, Whakarewarewa, Rotorua 3010.

Please Note: Registration will take place from 1.15pm.

Agenda:

1. Update from the liquidators on the affairs of the company.
2. To confirm the appointment of the liquidators or to appoint replacement liquidators.
3. Whether to appoint a creditors' committee and its membership.

Dated this 14th day of January 2025.

ADAM BOTTERILL and DAMIEN GRANT, Joint Liquidators.

Please Direct Any Enquiries to: Stan Denisenkov at stan@waterstone.co.nz.

Address for Liquidator: Waterstone Insolvency, PO Box 352, Auckland 1140. Phone: 0800 CLOSED. Website: www.waterstone.co.nz.