

SUNFRUIT ORCHARDS LIMITED (ADMINISTRATORS APPOINTED)

Company Number 1360362

**NOTICE OF FIRST MEETING OF CREDITORS
IN TERMS OF SECTIONS 239AN AND 239AO(1)(a) OF THE COMPANIES ACT 1993 (the "Act")**

We, **Andrew James Bethell** and **Andrew John McKay** both Chartered Accountants and RITANZ Accredited Insolvency Practitioners of BDO Auckland, Level 4 BDO Centre, 4 Graham Street, Auckland were appointed joint and several administrators of the above-named Company by the Company on 20 December 2019. The Administration commenced on that date.

Notice to Secured Creditors

Pursuant to Section 239ABL of the Companies Act 1993

Notice is hereby given that any creditor who has valid security over the whole, or substantially the whole of the property of the Company in Administration has ten working days from the date of Administration to enforce its security, failing which it will lose its opportunity to do so, without specific leave of the Administrators or of the Court.

Notice to Creditors

All creditors should forward details of any claim they may have against the Company, including details of any claims made against the assets of the Company pursuant to reservation of title or otherwise, to the Administrators at the address denoted below.

Notice of First Meeting of Creditors

Notice is now given that a meeting of the creditors of the Company will be held (in accordance with section 239AN of the Act) at the following location on Friday 10th January 2020 at 1:00pm.

Hawkes Bay The Cheval Room, Hawkes Bay Racing Centre
300 Prospect Road, Raureka, 4122
(in person meeting)

The business to be dealt with at the meeting is for creditors of the Company to decide:

- (a) whether to appoint a creditor's committee and, if so, to appoint its members; and
- (b) whether to replace Andrew James Bethell and Andrew John McKay as Administrators.

The text of the resolutions to be voted on for the Company is as follows:

- (a) for the appointment of a creditors' committee pursuant to section 239AN(1)(a) of the Companies Act 1993; and
- (b) for the replacement of Andrew James Bethell and Andrew John McKay as Administrators pursuant to section 239AN(1)(b) of the Companies Act 1993.

You are entitled to cast a postal vote by completing the attached voting paper in respect of the resolutions and returning it by mail to Coirle Bradding, BDO Auckland, PO Box 2219, Auckland 1140 so that it is received not later than 2 working days before the start of the meeting. Coirle Bradding, BDO

Auckland, PO Box 2219, Auckland 1140, is authorised to receive and count postal votes in relation to the meeting.

DATED this 20th day of December 2019.

A handwritten signature in black ink, appearing to read 'A. McKay', written in a cursive style.

AJ McKay
Administrator

All creditor enquiries may be directed to:
BDO Auckland, Level 4 BDO Centre, 4 Graham Street, Auckland 1010
Postal Address: P O Box 2219, Auckland 1140
Or by Email to: sunfruit.administrators@bdo.co.nz