

ARROW INTERNATIONAL (NZ) LIMITED (ADMINISTRATORS APPOINTED)

Company Number: 3383573

ARROW INTERNATIONAL GROUP LIMITED (ADMINISTRATORS APPOINTED)

Company Number: 3383875

CONSTRUCTION LABOUR AND RESOURCES LIMITED (ADMINISTRATORS APPOINTED)

Company Number: 2240072

(Together "the Companies")

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

We, **Andrew Bethell** and **Andrew McKay** both Chartered Accountants and RITANZ Accredited Insolvency Practitioners of BDO Auckland, Level 4 BDO Centre, 4 Graham Street, Auckland and **Colin Gower**, RITANZ Accredited Insolvency Practitioner of BDO Christchurch Ltd, Level 4, 287/293 Durham Street North, Christchurch were appointed joint administrators of the above-named Companies by the Companies on 28 February 2019. The Administration commenced on that date.

Notice to Secured Creditors

Pursuant to Section 239ABL of the Act (as amended)

Notice is hereby given that any creditor who has valid security over the whole, or substantially the whole of the property of the Companies 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 Companies, including details of any claims made against the assets of the Companies pursuant to reservation of title or otherwise, to the Administrators at the address denoted below.

Notice of Joint First Meeting of Creditors

Notice is now given that a meeting of the creditors of the Companies will be jointly held (in accordance with section 239AL of the Act) at the following locations on Tuesday 12th March 2019 at 2:30pm.

Auckland	Hobson Room, Rydges Auckland Hotel, 59 Federal Street, Auckland CBD
Wellington	Wellington Board Room, (audio visual connection) BDO Wellington, Level 1, 50 Customhouse Quay, Wellington
Christchurch	The Oak Room, The Atrium (Christchurch Netball Courts) (audio visual connection) 455 Hagley Avenue, Christchurch

The business to be dealt with at the meeting is for creditors of each of the Companies to:

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

The text of the resolutions to be voted on for each of the Companies are 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, Andrew John McKay and Colin Anthony Gower 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 Andrew Stuart, BDO Auckland, Level 4 BDO Centre, 4 Graham Street, P O Box 2219, Auckland 1140 or by email to arrowgroup.administrators@bdo.co.nz so that it is received not later than 24 hours before the start of the meeting. Andrew Stuart of BDO Auckland, Level 4 BDO Centre, 4 Graham Street, P O Box 2219, Auckland 1140 is authorised to receive and count postal votes in relation to the meeting.

As noted above we propose to hold a joint first meeting of creditors of the three Companies to which we have been appointed. We believe that holding a joint meeting of the 3 Companies will be more efficient and cost effective than holding separate meetings however if any creditor wishes to object to the joint meeting they may do so by submitting an objection in writing to the administrators via postal, email or street address (as set out below). The Administrator must receive objections by 2.30 pm on Monday, 11 March 2019. Unless any creditor objects in accordance with this notice, all creditors will be taken to have agreed to the joint meeting. Notwithstanding that the first creditors meeting may be a joint meeting, voting for the motions will be conducted separately for each of the Companies.

DATED this 5th day of March 2019.



Andrew Bethell
Administrator

Creditors and Shareholders May Direct Enquiries During Normal Business Hours to:

BDO Auckland, Level 4 BDO Centre, 4 Graham Street, Auckland 1010

Postal Address: P O Box 2219, Auckland 1140

Telephone: (09) 366 8084

Email: arrowgroup.administrators@bdo.co.nz