

Meltzer Mason Heath

Chartered Accountants practising as insolvency specialists

Refer to: Lloyd Hayward

Liquidators' Final Report

Section 257 (1) of the Companies Act 1993

Agency And PPSA Registration Services Limited (In Liquidation)

Agency And PPSA Registration Services Limited was placed in liquidation by a Resolution of Members dated 14 January 2009.

Jeffrey Philip Meltzer and Lloyd James Hayward were appointed Liquidators of the company.

The liquidation of the company is now complete.

The Liquidators report that:

1. The directors advised that there were no assets of the company. The Liquidators did not identify any assets that were the property of the company.
2. No creditor has made a claim in the liquidation.
3. There have been no receipts and no payments over the course of the liquidation.

There has been no distribution to creditors or shareholders and the company is now ready to be removed from the register.

General Comments

The Liquidators will now advertise Notice of Intention to have the company removed from the register as per section 318 of the Companies Act 1993. The advertisement will appear in the New Zealand Gazette and The New Zealand Herald.

The attention of all creditors or shareholders is drawn to section 321 of the Companies Act 1993 which provides that where public notice is given of an intention to remove a company from the register any person may send or deliver to the Registrar, not later than the date specified in the notice, an objection to the removal on any one or more of the following grounds:

- (a) That the company is still carrying on business or there is other reason for it to continue in existence; or



- (b) That the company is a party to legal proceedings; or
- (c) That the company is in receivership, or liquidation, or both; or
- (d) That the person is a creditor, or a member, or a person who has an undischarged claim against the company; or
- (e) That the person believes that there exists, and intends to pursue, a right of action on behalf of the company under Part IX of the Companies Act 1993; or
- (f) That for any reason, it would not be just and equitable to remove the company from the Register.

Note: Section 321(2)(b)(ii) of the Companies Act 1993 provides that a claim by a shareholder or any other person against a company is not an "undischarged claim" if a Receiver or Liquidator has notified the shareholder or that person that the company has no surplus assets. This report constitutes such notice.

The date by which objection must be lodged with the Registrar is 23 April 2009.

Dated at Auckland this 20th day of March 2009.

L J Hayward
Liquidator