

Tunncliffe Timber Solutions (2018) Limited (6827313) (Administrators Appointed)

Notice of watershed meeting of creditors

Pursuant to sections 239AU(1)(a) and 239AT of the Companies Act 1993, notice is hereby given that the watershed meeting of creditors of the Company will be held (in accordance with section 239AL of the Companies Act 1993) on Tuesday, 5 December 2023 at 11.00 am in the Seminar Room, Lightning Hub, 1st Floor, 193 The Strand, Whakatane.

Registration for all creditors and employees will be available 30 minutes prior to the meeting commencing.

The business to be dealt with at the watershed meeting is for the creditors of the Company to resolve upon one of the following:

- (a) That the Company should execute a deed of company arrangement (DOCA)*; or
- (b) That the Company should be placed in liquidation; or
- (c) That the administration of the Company should come to an end and control of the Company be returned to the Company's directors.

**Please note no DOCA has been submitted to or proposed by the Administrators at the date of this notice.*

Relevant addresses of the Administrators for all purposes in the VA are:

Post: Tunncliffe Timber Solutions (2018) Limited
(Administrators Appointed)
PO Box 982
Shortland Street
Auckland 1140

Phone: +64 9 307 7865
Email: ttsl@calibrep partners.co.nz
Courier: Level 21, 88 Shortland Street
Auckland 1010

Dated: 28 November 2023



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Natalie Burrett
Administrator