

**Tunncliffe Timber Solutions (2018) Limited (6827313)
Administrators Appointed) ('the Company')**

Notice of first meeting of creditors

Pursuant to section 239AO(1) of the Company Act 1993, notice is hereby given that the first meeting of creditors of the Company will be held on:

Date: Friday, 10 November 2023

Time: 12 pm

Venue: Lightning Hub, 193 The Strand, Whakatane - Room 3 (Seminar Room)

Registration for all creditors and employees will open at 11.45 am with the meeting commencing at 12 pm.

The purpose of the meeting is for creditors of the Company to:

- a. decide whether to appoint a Creditors' Committee and, if so, to appoint its members; and
- b. decide whether to replace the Administrators.

Creditors can attend in person or online. Online meeting login details will be provided prior to the meeting by email.

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

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

Email: ttsl@calibrepartners.co.nz

Courier: Level 21
88 Shortland Street
Auckland 1010

Dated: 2 November 2023



Natalie Burrett
Joint Administrator