

DUPLICATE

IN THE HIGH COURT OF NEW ZEALAND
AUCKLAND REGISTRY
I TE KŌTI MATUA O AOTEAROA
TĀMAKI MAKĀURAU ROHE

CIV-2019-404-908

UNDER

Part 19 of the High Court Rules 2016 and ss 255
and 257 of the Companies Act 1993

IN THE MATTER OF

**CBL CORPORATION LIMITED (IN
LIQUIDATION)**, a duly incorporated company
having its registered office at Level 16, 45 Queen
Street, Auckland

AND IN THE MATTER OF

an application by **NEALE JACKSON** and
BRENDON JAMES GIBSON, insolvency
practitioners of KordaMentha, Level 16, 45 Queen
Street, Auckland

Applicants

ORDERS FOR SEALING

Russell
McLeagh



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ORDERS OF THE COURT

1. The originating application made by Neale Jackson and Brendon James Gibson on 14 May 2019 was determined by the Honourable Justice Venning on 15 May 2019.
2. The determination was made without a hearing.
3. The following orders were made:
 - (a) The application under ss 255(4) and 257(2) of the Companies Act 1993 ("**Act**") is permitted to be commenced by originating application.
 - (b) Pursuant to s 255(4)(b) of the Act, the provisions of s 255(2)(c)(ii) are modified in relation to the applicants to provide that the applicants are not required to send the documents listed in s 255(2)(c)(ii) to every shareholder, but are instead required to post those documents on KordaMentha's website (www.kordamentha.com) and send copies to the Registrar of Companies.
 - (c) Pursuant to s 255(4)(b) of the Act, the provisions of s 255(2)(d) are modified in relation to the applicants to provide that the applicants are not required to send the reports required under s 255(2)(d) to every shareholder, but are instead required to post those reports on KordaMentha's website (www.kordamentha.com) and send copies to the Registrar of Companies.
 - (d) Pursuant to s 257(2)(b) of the Act, the provisions of s 257(1) are modified in relation to the applicants to provide that the applicants are not required to send the documents listed in s 257(1)(a) to every shareholder, but are instead required to post those reports on KordaMentha's website (www.kordamentha.com) and send copies to the Registrar of Companies.
 - (e) The application and sealed orders in this proceeding are to be posted on KordaMentha's website (www.kordamentha.com) at the same time as the documents listed in s 255(2)(c)(ii).
 - (f) Any shareholder of CBL Corporation Limited (in liquidation) has leave to apply to the Court (on notice) within 15 working days of the application and sealed orders being posted to KordaMentha's website to vary or set aside these orders.
 - (g) Leave is reserved to the applicants to apply further in respect of any ancillary orders.
 - (h) The applicants' solicitor/client costs of this application are an expense incurred by the applicants in carrying out their duties as liquidators.

DATED 15 May 2019


SHAOREEQ ALI
DEPUTY REGISTRAR

Registrar / Deputy Registrar

