

**Wynyard Group Limited (3692077) (Administrators Appointed)**  
**Wynyard (NZ) Limited (4370298) (Administrators Appointed)**  
**(‘the Companies’)**

**Notice of joint first meeting of creditors**

Pursuant to section 239AO(1) of the Companies Act 1993, notice is hereby given that the first meeting of creditors of the Companies will be jointly held (in accordance with section 239AL of the Companies Act 1993) at 11.00 am on 4 November 2016 at Level 16, 45 Queen Street, Auckland. Registration for all creditors and employees will open at 10.00 am with the meeting commencing at 11.00 am.

The purpose of the meeting is for creditors of each of the Companies to:

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

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

Post: Wynyard Group Limited (Administrators Appointed)  
PO Box 982  
Shortland Street  
Auckland 1140

Fax: +64 9 377 7794

Email: wynyard@kordamentha.com

Courier: Level 16, 45 Queen Street  
Auckland 1010

Dated: 27 October 2016



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Grant Graham  
Joint Administrator