

IN THE HIGH COURT OF NEW ZEALAND
AUCKLAND REGISTRY

DUPLICATE

NO. CIV-2016-404-2838

UNDER Part 19 of the High Court Rules and section 239Y(4) of
the Companies Act 1993

**IN THE MATTER OF WYNYARD (NZ) LIMITED (ADMINISTRATORS
APPOINTED)** a duly incorporated company having its
registered office at Level 16, 45 Queen Street, Auckland

AND

IN THE MATTER OF NEALE JACKSON and GRANT ROBERT GRAHAM as
administrators of Wynyard (NZ) Limited (Administrators
Appointed) of Level 16, 45 Queen Street, Auckland

Applicants

ANCILLARY ORDERS OF THE COURT

DATED 14 NOVEMBER 2016

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Barristers & Solicitors

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To: Wynyard (NZ) Limited (Administrators Appointed)

1. The originating application without notice made by Neale Jackson and Grant Robert Graham on 4 November 2016 was determined by the Honourable Justice Toogood on 7 November 2016, and ancillary orders were made by the Honourable Justice Gilbert on 14 November 2016.
2. The ancillary orders were made upon reading:
 - (a) the second affidavit of Neale Jackson in support of the applicants' originating application without notice, affirmed on 11 November 2016; and
 - (b) the memorandum of counsel for the applicants seeking orders ancillary to orders extending the time under section 239Y(4) of the Companies Act 1993 (**Act**), dated 11 November 2016.
3. The following orders were made:
 - (a) that the period of 14 days for giving notice of termination of employment contracts (**Period**) under s 239Y(3) of the Act be further extended in respect of Wynyard (NZ) Limited (Administrators Appointed) (**Wynyard**);
 - (b) that the Period be extended to 8 February 2017, being the date by which the Watershed Meeting must be held pursuant to s 239AV of the Act, because the convening period has been extended to 31 January 2017;
 - (c) that within 2 working days of the ancillary orders being granted, notice of the ancillary orders be given to employees of Wynyard by:
 - (i) posting notice on the website www.kordamentha.com; and
 - (ii) sending a copy of the ancillary orders to each employee to the employee's email address by which Wynyard currently communicates with each employee;



- (d) the Court file in this proceeding shall be marked and treated as confidential and shall not be available for search by any person until 8 February 2017;
- (e) leave is granted to any employee to apply to modify or discharge these orders within 5 working days of service.

Dated 14th November 2016

Signature:



(Deputy) Registrar

S MILLS
DEPUTY REGISTRAR

