

**I TE KOTI MATUA O AOTEAROA
TĀMAKI MAKĀURAU**

Under Part 19 of the High Court Rules and sections 255, 257 and 284(1)(a) of the Companies Act 1993

In the matter of
an application
concerning:

FORESTLANDS (NO.2) LIMITED (IN LIQUIDATION) a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner

And

FORESTLANDS (NO.3) LIMITED (IN LIQUIDATION) a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner

Continued overleaf

In the matter of

an application by **NEALE JACKSON** and **GRANT ROBERT GRAHAM** of Auckland, both Chartered Accountants for orders under sections 255 and 257 of the Companies Act 1993

Applicants

**COURT ORDERS UNDER SECTIONS 255 AND 257
OF THE COMPANIES ACT 1993**

Dated: 3 October 2018



BUDDLE FINDLAY
NEW ZEALAND LAWYERS
Barristers and Solicitors
Auckland

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- And **FORESTLANDS (NO.4) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.5) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.6) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.7) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.8) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.9) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.10) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.11) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.12) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.14) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.15) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner
- And **FORESTLANDS (NO.16) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner



And **FORESTLANDS (NO.17) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner

And **FORESTLANDS (NO.18) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner

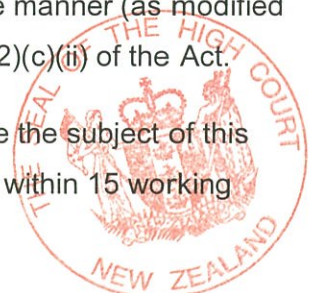
And **FORESTLANDS (NO.19) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner

And **FORESTLANDS (NO.20) LIMITED (IN LIQUIDATION)** a company having its registered office at Level 16, 45 Queen Street, Auckland Central, Auckland 1010, New Zealand and which carried on business as a forest owner



**COURT ORDERS UNDER SECTIONS 255 AND 257
OF THE COMPANIES ACT 1993**

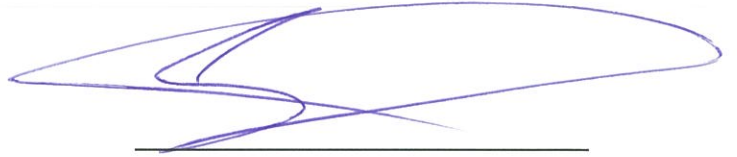
1. The originating application without notice made by **NEALE JACKSON** and **GRANT ROBERT GRAHAM** on the 20th day of September 2018 was determined by the Honourable *Associate Judge Smith* on the 3rd day of *October* 2018.
2. The determination was made without a hearing.
3. The following orders were made:
 - (a) the requirements under ss 255(2)(c)(ii) and (d) and 257(1) of the Companies Act 1993 ("**Act**") relating to the sending of the liquidators' reports and all other documents required to be sent under those sections (together, the "**Liquidators' Reports**"), be modified such that where the applicants hold an email address for a creditor or shareholder of the entities that are the subject of this application:
 - (i) the applicants are not required to send that creditor or shareholder the Liquidators' Reports; and
 - (ii) if the applicants do not send that creditor or shareholder the Liquidators' Reports, the applicants must send that creditor or shareholder an email with a link to a website where copies of the Liquidators' Reports can be downloaded.
 - (b) That, where the applicants hold an email address for a creditor or shareholder of the entities that are the subject of this application, the applicants are permitted to send any other documents or correspondence to those creditors and shareholders by electronic means, in addition to all other methods permitted by the Act.
 - (c) the Liquidators' Reports be uploaded to the website of KordaMentha at <https://www.kordamentha.com/> as soon as practicable after they have been prepared.
 - (d) the application and sealed orders in this proceeding be sent to every known creditor and shareholder of the entities that are the subject of this application at the same time and in the same manner (as modified by 3(a) above) as the documents listed in s 255(2)(c)(ii) of the Act.
 - (e) any creditor or shareholder of the entities that are the subject of this application is granted leave to apply to the Court within 15 working



days of such service referred to in 3(d) above to modify or discharge these orders on appropriate notice being given to the applicants.

- (f) leave is reserved for the applicants to apply further in respect of any ancillary orders.
- (g) the applicants' solicitor-client costs of this application be an expense incurred by the applicants in carrying out their duties as liquidators.

By the Court:



(Deputy Registrar)

SHAOREEQ ALI
DEPUTY REGISTRAR

Sealed this

3rd

day of

October

2018

