

Liquidator's Final Report
pursuant to section 257 of the Companies Act 1993

to the Creditors and Shareholders of

Auckland Dial a Driver Limited (In Liquidation)

Gerard Hulst was appointed Liquidator of the above company by order of the High Court at Auckland on 2 July 1998.

Actions of the Liquidator

The first report to creditors was dated 10 August 1998.

I have followed up all outstanding issues and report as follows:

1. The Director produced some books and records, however they were not sufficient to adequately determine the shareholders current account or to determine the date of insolvency.
2. The Director knew that the company was in trouble and also he was about to go into prison for charges unrelated to the company. In order to protect his asset he arranged for his girlfriend to form a new company called Auckland Dial A Driver (1998) Limited. All the assets and goodwill were transferred to the new company at a value of \$20,000. This money was paid to the new company's solicitors who dispersed it to settle their own fees and selected creditors.
3. Auckland Dial A Driver (1998) Limited was placed into Liquidation by an order of the High Court on 1 September 2000.
4. There is no commercial advantage to the creditors to continue this Liquidation.

Statement of Realisations and Distributions

pursuant to s257 of the Companies Act 1993

There were no Realisations and Distributions during this liquidation.

General Comments

The liquidation of the company is now complete and the Liquidator states:

1. All known assets have been disclaimed or realised or distributed without realisation, and
2. All proceeds of realisation have been distributed, and
3. A statement of Realisation and Distribution is included in the report.
4. The company is ready to be removed from the New Zealand Register.

Notice of Intention to remove Company from the Register

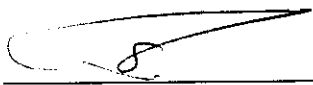
I, Gerard Hulst, Chartered Accountant of Auckland, Liquidator of Auckland Dial A Driver Limited (In Liquidation), whose registered office is situated at 26 Hobson Street, Auckland, hereby give notice that, pursuant to section 320 of the Companies Act 1993 and having filed with the Registrar my final report on the Liquidation, it is intended to remove the Company from the New Zealand Register.

The Liquidator will advertise on, 1 August 2002, the Notice of Intention to have the company removed from the Register.

All creditors or shareholders may send or deliver to the Registrar, not later than the date to be specified in the Notice, 30 August 2002, an objection to the removal on any of the grounds in section 321 of the Companies Act 1993 which in summary are; there is some current activity being undertaken by the company, or it is a party to legal proceedings, or it would not be just and equitable to remove the company from the Register.

For enquires please contact Gerard Hulst.

Dated this 5th day of July 2002



Gerard Hulst - Liquidator