

GERARD HULST & ASSOCIATES
CHARTERED ACCOUNTANTS

Box 6901 Wellesley Street
Auckland 1

Telephone : (09) 5222 222

e-mail : gerard@hulst.co.nz

www.hulst.co.nz

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

to the Creditors and Shareholders of

The Cellphone Accessories Mail Order Service Limited (In Liquidation)

Gerard Hulst was appointed Liquidator of the above company by order of the High Court at Auckland on 23 May 2002.

Actions of the Liquidator

The first report to creditors was dated 21 June 2002.

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

1. The company's domain name was sold by private treaty.
2. The quality of the assets of the company at the company's office, and the delay in contacting this office after appointment, leads me to suspect that valuable stock was removed before it could be collected by the liquidator.
3. The remaining stock was sold at auction at a loss to the Liquidator.
4. The motor vehicles of the company realised little at auction with the costs of transportation to auction negating any gain.
5. Funds recovered in this liquidation have not covered the costs of it.
6. There are no matters outstanding in this liquidation.

Statement of Realisations and Distributions

pursuant to s257 of the Companies Act 1993

Realisations

Sale of Company Stock	149.63
Sale of Company Website	1,125.00
Interest	89.32
	<u>\$1,363.95</u>

Distributions

Costs Associated With Sale of Stock	198.88
Internet Service Fees	50.00
Postage	44.00
Search Fees	75.00
Summons	100.00
Storage, Retrieval and Destruction of Records	108.00
Administration	664.17
GST on Liquidator's Disbursements	123.90
	<u>\$1,363.95</u>

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 The Cellphone Accessories Mail Order Service 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 26 January 2007 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, 28 February 2007, 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 2nd day of February 2006.

Gerard Hulst

Gerard Hulst - Liquidator