

GERARD HULST & ASSOCIATES
CHARTERED ACCOUNTANTS

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

to the Creditors and Shareholders of

Peter Campbell Limited (In Liquidation)

Gerard Hulst was appointed Liquidator of the above company by order of the High Court at Auckland on the 3rd August 2000 and timed at 11.40am.

Actions of the Liquidator

The first report to creditors was dated 12th September 2000.

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

1. The books and records of the company were received from Harding & Associates (company's Accountant) and from Cairn Slain (company's Lawyer).
2. The company did a development of two town houses in Polygon Street, St Heliers. The costs of development were not recouped on sale. All money was paid to the mortgagee.

Statement of Realisations and Distributions

pursuant to s257 of the Companies Act 1993

Realisations

Cash on hand at date of appointment \$21.50

Distributions

General liquidation fees \$21.50

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 Peter Campbell Limited (In Liquidation), whose registered office is situated at Ground Floor, 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 1st November 2001 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, 30th November 2001, 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 17th day of October 2001



Gerard Hulst - Liquidator