

Company Number: 3383875

CONSTRUCTION LABOUR AND RESOURCES LIMITED (ADMINISTRATORS APPOINTED)

Company Number: 2240072

("the Company")

MINUTES OF ADJOURNED FIRST MEETING OF CREDITORS

The Adjourned First Meeting of Creditors for the above Company was held at 2.30pm on Tuesday 10 March 2019 at the Blake Room, BDO Auckland, Level 4 BDO Centre, 4 Graham Street, Auckland 1010

Andrew Bethell one of the administrators chaired the meeting.

The Chairman declared the meeting open at 2.30pm however due to the fact there were no creditors present at that time, the meeting did not commence until 3.00pm.

Quorum

The certificate of postal voting was table. One creditor had lodged a postal vote therefore the meeting was quorate as per paragraph 4(2) of the Schedule 5 of the Companies Act 1993.

Presentation

The Chairman declared the presentation as tabled was taken as read.

Purpose of Meeting

The Chairman noted that the purpose of the meeting was to vote on the following resolutions:

- A - Vote to appoint a creditors committee
- B - Vote to replace administrators

Voting Outcome

As the only vote received was an abstention, neither resolution was passed as both failed to meet the required threshold of number and value.

Meeting Closed

The meeting closed at 3.05pm

Signed as true and correct


Andrew Bethell - Chairman