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BDO TAURANGA LIMITED
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New Zealand

Liquidator's Final Report

Althorp Private Hospital Limited (In Liquidation)

Company no: 1003363

Date of Liquidation: 3 December 2015

The Liquidation of the company has now been completed.

Statement of realisations and distribution

Realisations:	\$1,949,331.49
Distributions:	\$1,949,331.49

Attached as Appendix I

All known assets have been disclaimed, or realised, or distributed without realisation and all proceeds of realisation have been distributed. The company is ready for removal from the register.

Power to object

Any person may deliver to the registrar, on objection to the removal on any one or more of the following grounds:

- a) That the company is still carrying on business or there is other reason for it to continue in existence; or
- b) That the company is a party to legal proceedings; or
- c) That the company is in receivership, or liquidation, or both; or
- d) That the person is a creditor, or a shareholder, or a person who has an undischarged claim against the company; or
- e) That the person believes that there exists, and intends to pursue a right of action on behalf of the company under part IX of this Act; or
- f) That, for any other reason, it would not be just and equitable to remove the company from the New Zealand register.

Report on the conduct of the Liquidation

1. Comments on Asset Realisation

All debts have been collected, final tax returns filed and funds distributed to the shareholders.

DIRECTORS: Fraser Lellman CA Paul Hodson CA Kenneth Brown CA Janine Hellyer CA Paul Manning CA
Jenny Lee CA Tim Cooney ASSOCIATES: Paul Clark Joan Wei CA Doug Taylor

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2. Creditors Claims

This company had no creditors as it was a solvent Liquidation and they were all settled.

3. Outstanding Matters

The Liquidators are unaware of any outstanding issues.

Accordingly the liquidation is now complete.

Dated this 19 September 2016



Kenneth Peter Brown
Joint Liquidator

Althorp Private Hospital Limited (In Liquidation)

**Joint and Several Liquidators' Summary Of Receipts And Payments
3 December 2015 to 19 September 2016**

RECEIPTS	Total (NZD)
Funds on hand pre liquidation	6,781.53
GST on Income	158.09
Insurance Refund	764.38
Interest Received	2,583.55
Legal Settlement	1,927,609.40
Pre Appointment Debtors	6,887.60
Sales	289.57
Tax Refund	4,257.37
	<i>Note 1</i>
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	1,949,331.49
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PAYMENTS	
Accounting / Professional Fees	2,413.00
Advertising	255.65
Creditor Payments	355.26
GST on Expenses	2,467.05
GST Paid/Refunded	11,664.24
Legal Fees	1,280.00
Liquidators Fees	11,863.18
RWT	723.39
Searches	6.00
Shareholder Payments	1,918,000.00
Stationery	103.00
Storage Costs	130.00
Telephone & Tolls	50.00
Travel	20.72
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	1,949,331.49
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Notes:

1 - The tax returns have been filed but the refund, while expected, has not been physically received. The corresponding amount has not yet been paid on Liquidators fees but will be when received.