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BDO TAURANGA LIMITED
Level 1 The Hub, 525 Cameron Road,
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New Zealand

Ultimate Limited (In Liquidation) Liquidators' Ninth Report

1 May 2017

1. Introduction

Ultimate Limited (In Liquidation) ("the Company") was placed into liquidation by special resolution of the shareholders on the 30th day of April 2013. Kenneth Peter Brown, and Paul Thomas Manning, both Chartered Accountants of Tauranga were appointed as Joint and Several Liquidators of the company.

We set out below our six monthly report on the state of affairs of the above named company as required by section 255 (2)(d) of the Companies Act 1993.

2. Company Information

Date of Incorporation: 2 June 2006

Trading Address: 407 Great South Road, Auckland

Type of business: Employment Agency

Date trading ceased: 30 April 2013

Shareholders: Stephen John Ryan Number of Shares: 100

Directors: Stephen John Ryan

3. Conduct of the Liquidation

As per previous reports, the Liquidators are continuing to hold the finalisation of this file as requested by the Inland Revenue Department.

4. Estimated Date of Completion of Liquidation and Notice As To Further Reports

It is not practicable to estimate the date of the completion of the liquidation at this stage. Further reports will be issued six monthly and a final report at the conclusion of the liquidation.

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

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5. Receipts and Payments to 30 April 2017

| RECEIPTS | Total (NZD) |
|-----------------------|-----------------|
| Shareholder Indemnity | 6,710.43 |
| | <u>6,710.43</u> |
| | |
| PAYMENTS | |
| Advertising | 222.76 |
| Faxes & Tolls | 100.00 |
| GST on Expenses | 875.27 |
| Liquidators Fees | 4,560.98 |
| Printing & Stationery | 154.00 |
| Searches | 128.69 |
| Storage | 200.00 |
| Travel | 468.73 |
| | <u>6,710.43</u> |

6. Further Information

If you require any further information or if you have any information that will be of assistance to the Liquidators please contact Denise Cooper at our Tauranga office.



Kenneth Peter Brown
Joint Liquidator