

5 November 2009

**CRA INTERNATIONAL LIMITED
(IN LIQUIDATION)**

**FINAL REPORT OF THE LIQUIDATORS
Pursuant to Section 257(1)
of the Companies Act 1993**

1. INTRODUCTION

CRA International Limited (In Liquidation) (“the company”) was placed into liquidation on 26 November 2008 by shareholder resolution pursuant to Section 241(2)(a) of the Companies Act 1993. Gareth Russel Hoole and Kevin David Pitfield were appointed joint and several liquidators of the company at that time.

This report should be read in conjunction with the liquidators’ first and second report dated 25 February 2009 and 2 July 2009 respectively.

2. RESTRICTIONS

This report is not intended for general circulation, nor is it to be reproduced or used for any purpose without the liquidators’ written permission in each specific instance. The liquidators, Staples Rodway Limited, its employees and agents do not assume any responsibility or liability for any losses occasioned to any party for any reason including as a result of the circulation, publication, reproduction or use of this report contrary to the provisions of this paragraph.

The liquidators reserve the right (but will be under no obligation) to review this report and, if considered necessary, to revise the report in light of any information existing at the date of this report which becomes known to them after that date.

3. PROGRESS OF LIQUIDATION

The liquidators have completed their investigations into the existence and whereabouts of all assets of the company.

Realisations were made from cash at bank and a taxation receivable.

The statement of position as at 26 November 2008 in the liquidators’ first report was based on information supplied by the management of the company. Subsequent to the liquidators’ first report, it became apparent the information supplied did not accurately reflect the company’s

financial position in that the net disclosed surplus should have been reflected as a loan from the shareholder.

4. FINAL REPORT

- (a) All assets have been realised and the surplus proceeds from the liquidation have been paid in order of priority.
- (b) Statement of Realisations and Distributions in respect of the liquidation.

The following realisations were made:

Cash at Bank	151,986	
Taxation Receivable	344,857	
	496,843	
Less Disbursements to:		
Liquidators' fees and disbursements	7,662	
Tax compliance costs – including with respect to dividends declared prior to liquidators' appointment	18,031	
Repayment of shareholder current account	468,840	
Payment to unsecured creditors	2,310	
	(496,843)	
	Nil	

- (c) All known assets have been realised.
- (d) All proceeds of realisation have been distributed.
- (e) The company is ready to be removed from the register.

The grounds on which a creditor or member may object to the removal of the company from the register:

Section 321 Objection to Removal from Register

- (a) That the company is still carrying on business or there is a reason for it to continue in existence, or
- (b) The company is a party to legal proceedings, or
- (c) The company is in receivership or liquidation or both, or
- (d) The person is a creditor, or a member, 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 register.



G R HOOLE
LIQUIDATOR



K D PITFIELD
LIQUIDATOR

Staples Rodway Limited, PO Box 3899, Auckland