

The Companies Act 1993

BURTLEA INVESTMENTS No 114 LIMITED (in liquidation)

Notice of Intention to Remove

Application to remove the above-mentioned company and for the destruction of all its remaining books and records will be made to the Registrar pursuant to Section 318(1)(e) and Section 256 of the Companies Act, on the grounds that the liquidation has been completed and the documents referred to in Section 257(1)(a) have been sent to the Registrar. Objections to the removal pursuant to Section 321 must be delivered to the Registrar within 20 working days from the date of this notice.

Dated this 23rd day of January 2008.



GARETH RUSSEL HOOLE
LIQUIDATOR

The address and telephone number to which, during normal business hours, enquiries may be directed by a creditor or member:

Staples Rodway Limited, Chartered Accountants, PO Box 3899, Auckland
Telephone: (09) 309 0463