

Avenue 12 Limited (In Liquidation)

Liquidators Second Report

22 September 2009

1. Introduction

Avenue 12 Limited (“the company”) was placed into liquidation by a special resolution of the shareholders dated the 24th day of February 2009 at 9.00am. Thomas Lee Rodewald and Robert James Neilson, Chartered Accountants of Tauranga, were appointed as Joint and Several Liquidators of the company.

On the appointment of the Joint and Several Liquidators, the Directors gave notice that although the company was placed into liquidation, the company was able to pay its debts. This is a solvent voluntary liquidation.

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:	11 November 2004
Trading Address:	No longer trading
Type of business:	Furnishing Retailer
Date trading ceased:	31 March 2008
Shareholders:	Robert Anthony Port Carolyn Tracey Port Raymond Charles Stewart Jill Denise Stewart HBAST Trust Barf Trust
Directors:	Robert Anthony Port Carolyn Tracey Port Raymond Charles Stewart Jill Denise Stewart

3. Conduct of the Liquidation

The Liquidators are in the process of assessing the validity of the only creditor claim.

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

The Liquidators anticipate that the next report will be the final report. If this is not the case further reports will be issued at six monthly intervals.

5. Receipts and Payments to 24th August 2009

Receipts	Nil
Payments	<u>Nil</u>
Net Funds	Nil

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 Blair Millar at our Tauranga office.



Thomas Lee Rodewald
Joint Liquidator