

CNI Publications Limited (In Liquidation)

Liquidators Second Report

12 January 2009

1. Introduction

CNI Publications Limited (In Liquidation) was put into Liquidation by the shareholders passing a special resolution on the 1st day of June 2008 at 2.00pm. Kenneth Peter Brown and Thomas Lee Rodewald were appointed Joint and Several Liquidators of the above named Company.

We set out below our second 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: 30 July 1996
Trading Address: Taupo
Type of business: Contract publishing, media and public relations services
Date trading ceased: May 2008
Shareholder & Director: Christopher William Birt

3. Conduct of the Liquidation

The few assets belonging to the company have yet to be sold. Books and records have yet to be collected and the liquidators intend to conduct an investigation of these when received to establish if there are any potential voidable transactions and current account issues that require investigation.

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..

5. Receipts and Payments as at 1 December 2008

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 Marilyn Thorne at our Tauranga office.


Kenneth Peter Brown
Joint Liquidator