

Fraser, Taylor, Ryder & Eldridge Limited (In Liquidation)

Liquidators Second Report

16 March 2009

1. Introduction

Fraser, Taylor, Ryder & Eldridge Limited (In Liquidation) was put into Liquidation by the shareholders passing a special resolution on the 16th August 2008 at 2.50pm, that Thomas Lee Rodewald and Robert James Neilson be appointed as Joint and Several Liquidators of the Company. The liquidation is a solvent voluntary liquidation, being undertaken purely for restructuring purposes.

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:	24 July 1997	
Shareholders:	James Insurance Management Limited (In Liquidation)	25,000
Directors:	James Edward Rickard Keryl Lee Rickard	

3. Conduct of the Liquidation

The Liquidators have attended to statutory matters, and will file a final tax return before completing the liquidation.

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

The Liquidators estimate the liquidation should be complete within the next reporting period accordingly, the Liquidators anticipate the next report will be the final report, however should there be delays a second report would be produced after six months of being in liquidation.

5. Receipts and Payments as at 23 March 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 Logan Niederer at our Tauranga office.



Robert James Neilson
Joint Liquidator