

NNS New Zealand Limited (Administrators Appointed)

Certificate of the Voting Results

Watershed meeting of creditors – 28 September 2020

In accordance with the Court order dated 26 August 2020 and the notice given to creditors of the watershed meeting of NNS New Zealand Limited on 28 September 2020, the resolution was resolved by electronic voting.

A resolution is carried if a majority of the creditors voting (whether in person or by proxy) vote in favour of the resolution and a 75% in value of the creditors vote in favour of the resolution.

Result

Resolution That, pursuant to section 239ABA of the Companies Act 1993, at the watershed of creditors of NNS New Zealand Limited, David Webb and Colin Owens of Deloitte be appointed joint and several liquidators of STA Travel (NZ) Limited

	Number of creditors voting in favour of the resolution	Value of creditors voting in favour of the resolution
FOR	3	\$159,874.65
AGAINST	0	\$0
ABSTAIN	0	\$0

Resolution passed and carried at the meeting at 4:08pm to appoint David Webb and Colin Owens as joint and several liquidators.

Dated 28 September 2020



Chairperson

NNS New Zealand Limited (In Liquidation)

Certificate of the Voting Results

Watershed meeting of creditors – 28 September 2020

A resolution is carried if majority of votes in number and value in favour of the resolution

Results

Resolution Whether a liquidation committee should be set up, and if so, who should be on it

No creditor was present at the watershed meeting.

A liquidation committee could not be formed.

Dated 28 September 2020



Chairperson