

COMPANY NO. 2384333

**LIQUIDATORS FIRST REPORT**

Section 255 of the Companies Act 1993

**PIUQFOOR LIMITED (IN LIQUIDATION)  
FORMERLY NAMED ROOFQUIP LIMITED**

On 13 February 2013 the Directors of Piuqfoor Limited (In Liquidation) (the **Company**) resolved by way of written resolution that on the appointment of a liquidator under section 241(2)(a) of the Companies Act 1993 (the **Act**), the Company will be able to pay its debts. A copy of that Resolution has been filed with the Registrar of Companies.

On 13 February 2013 all Directors of the Company signed a certificate stating that, in their opinion, the company would, on the appointment of a liquidator under section 241(2)(a) of the Act, the Company will be able to pay its debts and the grounds for that opinion. A copy of that Certificate has been filed with the Registrar of Companies.

The Company was placed in liquidation on 13 February 2013 at 4pm pursuant to a special resolution of shareholders and Mark Hector Norrie and Patricia van der Wende were appointed joint and several liquidators.

This document is a report to creditors in terms of the Companies Act 1993. This report is not intended for general circulation and is not to be reproduced or used for any other purpose without the prior written consent of the Liquidators.

This report has been prepared by relying on information supplied by the Company Director(s) and Shareholder(s) and other parties. We reserve the right but will be under no obligation to revise this report if we consider it necessary to do so in the light of any information existing at the date of this report, but which becomes known to us after the date of this report. Neither the Liquidators nor Norrie & Daughters, its employees and agents accept any responsibility or liability to any party whatsoever for any losses to any party for any reason from any use of or placing any reliance on this report.

Neither of the liquidators has had any previous association with the company or its director(s) and shareholder(s).

**COMPANY INFORMATION**

DATE OF INCORPORATION	06 Jan 2010
TRADING NAME	Roofquip
TRADING ADDRESS	3A Henry Rose Pl Albany
TYPE OF BUSINESS	Roof supplier
DATE TRADING CEASED	December 2012
SHARE PARCELS	100

### **Shareholders**

<b>Name</b>	<b>Shareholding</b>
Rachel Jane FETTIS	22 Aberley Road, Schnapper Rock AUCKLAND

### **Directors**

<b>Name</b>	<b>Address</b>
Rachel Jane FETTIS	22 Aberley Road, Schnapper Rock AUCKLAND

### **Statement of the Company's Affairs**

The Company has maintained proper accounting records and at the date of this report no creditor claims have been received.

The Company is being liquidated because its trading business has been sold and the Company has no further purpose.

### **Proposals For Conducting The Liquidation**

The liquidation is being treated as a solvent liquidation. It is anticipated that upon the finalisation of annual accounts and other matters that there will be sufficient funds to ensure all creditors are fully paid.

### **Creditors**

There are no known creditors.

### **Creditors' Claims**

Notice is given that the Liquidators have fixed 15 March 2013 as the day on or before, the creditors of the abovementioned company are to make their claims, and establish any title they may have to priority under Section 312, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Secured and Unsecured Creditors' Claim forms can be obtained by contacting the Liquidators or downloading the form from <http://www.norrie.co.nz/assets/Uploads/LIQ-910-CCF.pdf> for completion and return to the Liquidator's office no later than 15 March 2013 which is the date the Liquidators have set as the last day for creditors of the abovementioned company are to make their claims, and establish any title they may have to priority under Section 312, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution. If you are unable to lodge your claim by this date please advise the Liquidators in writing setting out as much detail as possible of your claim and reasons why you are unable to lodge your claim by this date.

### **Notices to Creditors**

#### **Preferential & Secured Creditors**

This document is also a notice under s305 of the Act to any secured creditor receiving it that pursuant to s305 of the Act you as a secured creditor of the Company are required (unless you have already advised the Liquidators in writing of such an election) elect and notify the Liquidators in writing within 20 working days after receipt of this notice, which of the following powers you wish to exercise:

- a) Realise the property subject to your charge; or
- b) Value the property subject to your charge and claim in the liquidation as an unsecured creditor for the balance due, if any; or

- c) Surrender your charge to the Liquidators for the general benefit of creditors and claim in the liquidation as an unsecured creditor for the whole debt.

If you fail to notify the Liquidators in compliance with this Notice within 20 working days you will be taken as having surrendered your charge to the Liquidators for the general benefit of creditors and you may then claim in the liquidation as an unsecured creditor for the whole debt.

Creditors who are holding a security interest granted by the Company or who believe they are a registered Purchase Money Security Interest (PMSI) on the Personal Property Securities Register (PPSR) over any goods or proceeds from realisation of goods, they should contact this office immediately.

If any creditor believes that they have a Reservation of Title over goods and they have not registered their interest on the Personal Property Securities Register, they should also contact our office immediately.

Should any secured creditor file a claim as an unsecured creditor they will be deemed to have surrendered their charge to the Liquidators for the general benefit of creditors and may then only claim in the liquidation as an unsecured creditor for the whole debt.

#### **Estimated Completion Date**

It is expected to complete the liquidation by 31 May 2013

#### **Financial Information**

At present there is no information required to be published

#### **Notice Regarding Meetings**

Under section 243(8) of the Act the liquidators are not required to call a meeting of creditors.

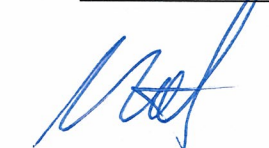
#### **Contact Details**

##### **Physical**

PIUQFOOR LIMITED (In Liquidation)  
C/- Norrie & Daughters  
Level 3 32 Greenpark Road  
Penrose Auckland  
Telephone: (649) 551 3631  
Email: [admin@norrie.co.nz](mailto:admin@norrie.co.nz)

##### **Postal**

PIUQFOOR LIMITED (In Liquidation)  
PO Box 12516  
Penrose  
Auckland 1642  
New Zealand



**Mark Hector Norrie**

Joint & Several Liquidator

Dated this 28<sup>th</sup> day of February 2013